Notice of Meeting  
Dalhousie University Senate  
Monday January 8 2024  
3:00pm-5:00pm  
Remote Link via Microsoft Teams

AGENDA

The Dalhousie University Senate acknowledges that we are in Mi’kma’ki, the ancestral and unceded territory of the Mi’kmaq People and pays respect to the Indigenous knowledges held by the Mi’kmaq People, and to the wisdom of their Elders past and present. The Mi’kmaq People signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.

We recognize that African Nova Scotians are a distinct people whose histories, legacies and contributions have enriched that part of Mi’kma’ki known as Nova Scotia for over 400 years.

NOTE: Members who wish to have items moved from the Consent Agenda to the Regular Agenda should contact the University Secretary (senate@dal.ca) before the Senate meeting. Members may also request to have items moved when the Agenda is presented for approval at the Senate meeting. Minor corrections or typographical errors to the Minutes should be emailed to senate@dal.ca by 12 noon on the meeting day.

| 3:00 | 1. Approval of Agenda  
Indigenous land acknowledgement statement |
| 3:03 | 2. Consent Agenda  
2.1 Approval of Draft Minutes of December 11, 2023 Senate Meeting*  
2.2 University Tenure and Promotion Appeal Panel Membership*  
2.3 Appointment of Senate Representative to the Provost and Vice-President Academic Search Committee* |
| 3:04 | 3. Matters Arising from December 11, 2023 Meeting – None |
| 3:05 | 4. Reports:  
4.1 Chair of Senate’s Report*  
4.2 Provost’s Report*  
4.3 Questions for Reports |
| 3:10 | 4.3 Questions for Reports |
| 3:15 | 4.3 Questions for Reports |
| **FOR APPROVAL** |  |
| 3:20 | 5. Senate Nominating Committee (SNC)  
Election of Vice-Chair (Academic Programs) (Term: July 1, 2024 – June 30, 2027)*  
**Presenter:** Carolan McLarney, Member of SNC |
| **FOR DISCUSSION** |  |
| 3:45 | 6. Question Period |
| 4:00 | 7. Other Business |

Enclosures:  
2.1 Draft Minutes of December 11, 2023 Senate Meeting  
2.2 Documentation for University Tenure and Promotion Appeal Panel Membership  
2.3 Appointment of Senate Representative to the Provost and Vice-President Academic Search
Committee
4.1 Chair of Senate’s Report
4.2 Provost’s Report
5. Documentation for election of Vice-Chair (Academic Programs)

For Information:
- a) Approval of Academic Dates and Convocation Dates for the 2024-25 and 2025-26 Academic Years
- b) 2024-25 Senate and Senate Standing Committees Meeting Schedule

Note: To allow Senate to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are approved and/or received by consent and those that are to be presented individually for information, discussion, and/or decision. A Consent Agenda is not intended to prevent discussion of any matter by Senate, but items listed under the consent sections will not be discussed at the meeting unless one voting member of Senate so requests. Senators are supplied with the appropriate documentation for each item and all items will be approved by means of one omnibus motion. Senate will then move immediately to consideration of the items on the Regular Agenda. Senators who have questions should contact the University Secretary prior to the meeting.