

**Notice of Meeting
Dalhousie University Senate
Monday May 13 2024
3:00pm-5:00pm**

Windsor Foundation Room (Room 170) CHEB & 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 April 8, 2024 Senate Meeting* 2.2 Proposed Reappointment as Faculty Representative to Board of Governors – Angela Siegel* 2.3 Proposed Re-appointment to University Investment Committee – Greg Hebb*
3:04	3.	Matters Arising from April 8, 2024 Meeting – None
3:05 3:10 3:15 3:25	4.	Reports: 4.1 Chair of Senate's Report* 4.2 Provost's Report* 4.3 VPRI's Bi-Annual Report* 4.4 Questions for Reports
		FOR APPROVAL
3:30	5.	Senate Planning and Governance Committee (SPGC) Holistic Review of Cyclical Academic Quality Assurance at Dalhousie University – Report and Recommendations* Presenter: Louise Spiteri, Chair of SPGC
4:00	6.	Senate Planning and Governance Committee (SPGC) Proposed Review of Delegation to University Secretary of Approval of Minor, Non-Substantial Changes to University Policies* Presenter: Louise Spiteri, Chair of SPGC
4:10	7.	Senate Learning and Teaching Committee (SLTC) Code of Student Conduct 2-Year Review* Presenter: Maria Pacurar, Chair of SLTC
		FOR DISCUSSION
4:30	8.	Presentation of Lloyd Fraser Award for Outstanding Senate Leadership

		Presenter: Dr. Lloyd Fraser
4:45	9.	Question Period
4:55	10.	Other Business

Enclosures:

- 2.1 Draft Minutes of April 8, 2024 Senate Meeting
- 2.2 Cover sheet, expression of interest and CV – Proposed Reappointment as Faculty Representative to Board of Governors – Angela Siegel
- 2.3 Cover sheet, expression of interest and CV – Proposed Re-appointment to University Investment Committee – Greg Hebb
- 4.1 Chair of Senate’s Report
- 4.2 Provost’s Report
- 4.3 VPRI’s Bi-Annual Report – presentation
5. Cover sheet and report on Holistic Review of Cyclical Academic Quality Assurance at Dalhousie University
6. Cover sheet – Proposed Review of University Secretary Policy Review Delegation
7. Cover sheet, draft revised policy, proposed implementation plan and task force ToRs – Code of Student Conduct 2-Year Review

For Information:

- a) Proposal for Part-Time PhD in History, Faculty of Arts and Social Sciences and FGS
- b) Proposed Major Modification and Renaming – Master of Periodontics, Faculty of Dentistry and FGS
- c) Proposed Suspension of Program – Master of Information Management (and related Graduate Certificate in Information Management and Graduate Diploma in Information Management), Faculty of Management and FGS)
- d) Concept Paper for New Programs – Master of Science and PhD in Human Genetics and Genomics, Faculty of Medicine and FGS
- e) Faculty Annual Grade Distribution Review Reports to SLTC
- f) Proposed Terms of Reference - Academic Calendar Policy Working Group

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.