

**Notice of Meeting
Dalhousie University Senate
Monday October 28 2024
3:00pm-5:00pm
Hybrid
Kenneth C. Rowe Management Building (Room 1020)
& 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.

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| 3:00 | 1. | Approval of Agenda Indigenous land acknowledgement statement |
| 3:03 | 2. | Consent Agenda 2.1 Approval of Draft Minutes of September 23, 2024 Senate Meeting* 2.2 Senate Nominating Committee: Senate Standing Committee Nominations* 2.3 Proposed Extension of Requirement of Medical Notes for Final Exams/Use of Student Declarations of Absence for Final Exams and Final Pieces of Work for 2024-25 Academic Year* |
| 3:04 | 3. | Matters Arising from September 23, 2024 Meeting 3.1 Proposal for New Program – Bachelor of Engineering in Computer Engineering (BEng-CENG/BEng-CENG-CO), Faculty of Engineering |
| 3:05 | 4. | Steps to Make Diversity and Inclusion a Reality Presenter: Dr. Noreen Kamal, Associate Professor, Department of Industrial Engineering, Faculty of Engineering <i>Presentation Title: Improving Diversity in Engineering Across NS: IDEA-NS*</i> |
| | | FOR APPROVAL |
| 3:15 | 5. | Senate Planning and Governance Committee (SPGC) Proposal for Renaming of the Department of Applied Oral Sciences, Faculty of Dentistry* Presenter: Louise Spiteri, Chair of SPGC |
| 3:30 | 6. | Approval of Senate Representatives - Meeting of Representatives of Board of Governors, Representatives of Senate and President* Presenter: Louise Spiteri, Chair of Senate |
| | | FOR DISCUSSION |
| 3:40 | 7. | Presentation - <i>Dalhousie and the Postsecondary Landscape: Context for BAC Consultation*</i> |

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| | | Presenters: Kim Brooks, President and Vice-Chancellor and Gitta Kulczycki, Vice-President Finance and Administration |
| 4:10 4:15 | 8. | Reports: 8.1 Chair of Senate's Report* 8.2 Provost Report* |
| 4:20 | 9. | Question Period 9.1 Questions and Responses Regarding Hiring Freeze, Exceptions Committee, and Budget* 9.2 Additional Questions |
| 4:40 | 10. | Other Business |

Enclosures:

- 2.1 Draft Minutes of September 23, 2024 Senate Meeting
- 2.2 Senate Nominating Committee: Senate Standing Committee Nominations – cover sheet and report
- 2.3 Proposed Extension of Requirement of Medical Notes for Final Exams/Use of Student Declarations of Absence for Final Exams and Final Pieces of Work for 2024-25 Academic Year – cover sheet and memo
4. PowerPoint presentation
5. Proposal for Renaming of the Department of Applied Oral Sciences, Faculty of Dentistry – cover sheet and proposal
6. Selection of Senate Representatives - Meeting of Representatives of Board of Governors, Representatives of Senate and President – cover sheet and expressions of interest
7. PowerPoint presentation
- 8.1 Chair of Senate's Report
- 8.2 Provost's Report
- 9.1 Questions Regarding Hiring Freeze, Exceptions Committee, and Budget – questions and responses

For Information:

- a) Senate Approval for the Date of the University of King's College Encaenia 2025
- b) Academic Teaching Awards Committees Chair Nominations
- c) Proposed Modification to the Master of Business Administration (MBA) Program Admission Requirements
- d) Proposed Modification to the Master of Journalism (MJ) PLAR
- e) Faculty Discipline Procedures (FDP) Report July-September 2024
- f) Memo - Upcoming Quality Assurance Monitoring Review by Maritime Provinces Higher Education Commission (MPHEC)
- g) Approval of Graduand – Jayden Grant, Bachelor of Science, Pharmacy
- h) Approval of Graduand – Jesse Middleton, Doctor of Pharmacy

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.