

**Notice of Meeting  
Dalhousie University Senate  
Monday December 9 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](mailto: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](mailto: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 October 28, 2024 Senate Meeting*
3:04	3.	Matters Arising: 3.1 Proposal for Renaming of the Department of Applied Oral Sciences, Faculty of Dentistry
3:05	4.	Steps to Make Diversity and Inclusion a Reality <b>Presenter:</b> OmiSoore Dryden, Associate Professor, James R. Johnston Endowed Chair, Black Canadian Studies, Faculty of Medicine  <i>Title: James Robinson Johnston (JRI) Chair in Black Canadian Studies (Faculty of Medicine) – Final Annual Report to Senate (2023-24)</i>
		<b>FOR APPROVAL</b>
3:15	5.	Senate Academic Programs and Research Committee (SAPRC) 5.1 Proposal for a new Dalhousie Research Centre – Centre for Global Mental Health* <b>Presenter:</b> Sachin Seth, Chair of SAPRC
3:30		5.2 Proposal for a new Dalhousie Research Centre – Centre for Contemporary Writing* <b>Presenter:</b> Sachin Seth, Chair of SAPRC
		<b>FOR DISCUSSION</b>
3:45	6.	Senate Consultation ( <i>including breakout room session</i> ): Dalhousie's Next Strategic Framework*  <b>Presenter:</b> Kim Brooks
4:30	7.	Reports:
4:35		7.1 President's Report* 7.2 Questions for Report

4:40	8.	Question Period
4:55	9.	Other Business

**Enclosures:**

- 2.1 Draft Minutes of October 28, 2024 Senate Meeting
- 5.1 Proposal for a new Dalhousie Research Centre – Centre for Global Mental Health: cover sheet, Proposal, policy, governance framework and PowerPoint presentation
- 5.2 Proposal for a new Dalhousie Research Centre – Centre for Contemporary Writing: cover sheet, Proposal (with appendices), policy and governance framework
6. Senate Consultation on Strategic Plan – questions for breakout session. Each breakout room will select and consider one of four questions and share response with the whole group.
- 7.1 President’s Report

**For Information:**

- a) Proposed 2025-26 Senate and Senate Standing Committees Meeting Schedule
- b) Senate Reviews of Faculties Policy and Procedures Task Force – Appointment of Senate and Dean Representatives

**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.