

**Notice of Meeting
Dalhousie University Senate
Monday June 10 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 May 8, 2024 Senate Meeting*
3:04	3.	Matters Arising from May 8, 2024 Meeting – None
3:05 3:10 3:25	4.	Reports: 4.1 Chair of Senate's Report* 4.2 President's Report and Update on Strategic Alignment Proposal* 4.3 Questions for Reports
		FOR APPROVAL
3:30	5.	Senate Planning and Governance Committee (SPGC) Academic Amnesty Request for Students Participating in Campus Encampment for Palestine* Presenter: Louise Spiteri, Chair of SPGC
4:00 4:15 4:30	6.	Senate Academic Programs and Research Committee (SAPRC) 6.1 Proposed New Program – PhD in Information, Faculty of Management and Faculty of Graduate Studies* Presenter: Jamie Blustein, Chair of SAPRC 6.2 Proposed New Program – PhD in Management, Faculty of Management and Faculty of Graduate Studies* Presenter: Jamie Blustein, Chair of SAPRC 6.3 Proposed Implementation of the Maritime University Certificate and Diploma Framework (MUCDF) and Termination of the Dalhousie University Certificates Framework* Presenter: Jamie Blustein, Chair of SAPRC

FOR DISCUSSION		
4:45	7.	Question Period
4:55	8.	Other Business

Enclosures:

- 2.1 Draft Minutes of May 8, 2023 Senate Meeting
- 4.1 Chair of Senate's Report
- 4.2 President's Report
- 5. Cover sheet – Academic Amnesty Request for Students Participating in Campus Encampment
- 6.1 Cover sheet and material – Proposed New Program for PhD in Information, Faculty of Management and FGS
- 6.2 Cover sheet and material – PhD in Management, Faculty of Management and FGS
- 6.3 Cover sheet and material – Proposed Implementation of the MUCDF and Termination to the Dalhousie University Certificate Framework

For Information:

- a) Concept Paper for New Program – PhD in the Built Environment, Faculty of Architecture & Planning and FGS
- b) Major Modification to the Undergraduate Medical Education program (UGME)

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.