



Senate Meeting  
MPR/MS Teams

October 1, 2021  
2 p.m.

## AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Conduct Statement (R. Lumpkin)
4. Approval of Minutes
  - 4.1. May 19, 2021
5. Business Arising from the Minutes
  - 5.1. Governance Review (*for Discussion and Approval*) (R. Lumpkin)
  - 5.2. Removal of UREB as Standing Committee of Senate (Bylaw 14.13) (J. Gahagan/D. Fisher) (*for Approval*)
6. Administration Updates
  - 6.1. President
  - 6.2. Vice-President Academic and Provost
  - 6.3. Vice-President Administration
7. Question Period
8. Committee Reports (Standing and Ad Hoc)
  - 8.1. Senate Executive
    - 8.1.1. Report on Senate Self-Evaluation (*for Information*) (E. Henderson)
    - 8.1.2. Ratification of Senate Executive Motions, GSPP (R. Zuk)
      - 8.1.2.1. GWGS 6620, Special Topics in Women & Gender Studies (*for Approval*)
      - 8.1.2.2. Program requirements for Joint Master of Arts in Women and Gender Studies (*for Approval*)

- 8.1.3. Ratification of Senate Executive Motion for SNC Nominations (*for Approval*) (E. Henderson)
- 8.1.4. Ratification of Senate Executive Motion September 30 Holiday (*for Approval*) (C. Schneider)
- 8.1.5. Ratification of Senate Executive Motion Regarding Fall 2021 Convocation (*for Approval*) (T. Harriott)
- 8.1.6. Ratification of Senate Executive Motion Regarding Fall 2021 Examinations (*for Approval*) (B. Taylor)
- 8.2. Academic Policy and Planning (B. Taylor)
  - 8.2.1. Revisions to Honours at Graduation regulation in Undergraduate Calendar (*for Approval*)
- 8.3. Graduate Studies Program and Policy (S. Trenholm)
  - 8.3.1. Applied Human Nutrition (*for Approval*)
    - 8.3.1.1. Change to Existing Course
      - 8.3.1.1.1. New Calendar description for GAHN 6617: Issues in Food Security
- 8.4. Graduate Scholarships, Assistantships and Awards (S. Trenholm)
  - 8.4.1. Changes to Terms of Reference, Bylaw 14.12 (*Notice of Motion*)
- 8.5. Research and Publications (J. Gahagan/D. Fisher)
  - 8.5.1. Changes to Terms of Reference, Bylaw 14.8 (*Notice of Motion*)
- 8.6. Undergraduate Admissions, Scholarships and Awards (P. Cantelo)
  - 8.6.1. Revisions to Terms of Reference, Bylaw 14.11 (*Notice of Motion*)
- 8.7. University Research Ethics Board (J. Gahagan/D. Fisher)
  - 8.7.1. Revisions to Standard Operating Procedures (*for Information*)
    - 8.7.1.1. Authority and Purpose
    - 8.7.1.2. Research Requiring REB Review
    - 8.7.1.3. Departmental Research Ethics Boards
    - 8.7.1.4. REB Glossary of Terms
    - 8.7.1.5. Current Human Research Participant Status
    - 8.7.1.6. Researcher Process for Resuming F2F Research
    - 8.7.1.7. Training and Education of REB Members and REB Office Personnel
    - 8.7.1.8. Management of REB Office Personnel
    - 8.7.1.9. Conflicts of Interest - REB Members and REB Office Personnel
    - 8.7.1.10. Conflicts of Interest – Researcher
    - 8.7.1.11. Conflicts of Interest – Organization
    - 8.7.1.12. Signatory Authority
    - 8.7.1.13. Uses and Disclosures of Personal Information (PI)
    - 8.7.1.14. SOP Maintenance
    - 8.7.1.15. Addendum for US-Regulated Research
    - 8.7.1.16. Procedures for Phasing in Face-to-Face Human Participant Research during a Pandemic

8.7.1.17. Information Letter: COVID-19 Risks and Contact Tracing for In-Person Research Studies

9. Other Reports

- 9.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
- 9.2. Students' Union (J. Sutherland)

10. New Business

- 10.1. Mi'kmaq Representative on Senate (*for Discussion*) (R. Lumpkin)
- 10.2. Healing Ceremony with L'Nu Advisory Circle (*for Discussion*) (R. Lumpkin)
- 10.3. Annual Reports of Senate Committees (*for Information and Discussion*)
  - 10.3.1. Academic Appeals (G. Durepos)
  - 10.3.2. Academic Policy and Planning (B. Taylor)
  - 10.3.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (B. Taylor)
  - 10.3.4. Executive (R. Lumpkin/P. Crouse)
  - 10.3.5. Graduate Scholarships, Assistantships and Awards (S. Trenholm)
  - 10.3.6. Graduate Studies Program and Policy (S. Trenholm)
  - 10.3.7. Information Technology and Services (G. Boulet)
  - 10.3.8. Library (J. Roberts/T. Harrison)
  - 10.3.9. Nominations (J. Fraser Arsenault)
  - 10.3.10. Research and Publications ((J. Gahagan/D. Fisher)
  - 10.3.11. Student Experience (J. Lumsden)
  - 10.3.12. Student Judicial
  - 10.3.13. Student Discipline Appeals (J. Fraser Arsenault)
  - 10.3.14. Teaching and Learning (K. Darvesh)
  - 10.3.15. Undergraduate Admissions, Scholarships and Awards (P. Cantelo)
  - 10.3.16. Undergraduate Curriculum (A. Card)
  - 10.3.17. University Research Ethics Board ((J. Gahagan/D. Fisher)
  - 10.3.18. Writing Initiatives (N. Street)
- 10.4. Annual Report of Nancy's Chair Committee (*for Information and Discussion*) (C. Dawson)
- 10.5. Annual Report of Gail and Stephen Jarislowky Chair in Learning Disabilities (*for Information and Discussion*) (A. Card)
- 10.6. Annual Report AMI (C. Dawson) (*for Information and Discussion*)

11. Items for Communication (P. Crouse)

12. Adjournment