

**Notice of Meeting  
Dalhousie University Senate  
Monday May 11 2026  
3:00pm-5:00pm  
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 April 27, 2026 Senate Meeting*
3:04	3.	Matters Arising – None
3:05	4.	Steps to Make Diversity and Inclusion a Reality <b>Presenters: Dr. David Pilon (Co-Lead, Be Well Initiative and Be Well Steering Group) and Dr. Raghav Sampangi (Member, Be Well Steering Group and Co-Lead “Bag of Ideas” Working Action Group)</b>  <i>Presentation Title: Bag of Ideas</i>
		<b>FOR APPROVAL</b>
3:10	5.	Senate Planning and Governance Committee (SPGC) Proposed Consolidation of Department of Spanish and Latin American Studies and Department of German, Faculty of Arts and Social Sciences* <b>Presenter: Sachin Seth, Chair of SPGC</b>
3:30	6.	Senate Learning and Teaching Committee (SLTC) Proposed Revised Syllabus Policy and Implementation Plan* <b>Presenter: Sachin Seth, Chair of Senate</b>
		<b>FOR DISCUSSION</b>
3:50 3:55 4:05	7.	Reports: 7.1 Provost’s Report* 7.2 VPRI’s Report 7.3 Questions for Reports
4:10	8.	Question Period 8.1 Question and Response Regarding Academic Scheduling* 8.2 Additional Questions
4:20	9.	Other Business

**Enclosures:**

- 2.1 Draft Minutes of April 27, 2026 Senate Meeting
5. Proposed Consolidation of Department of Spanish and Latin American Studies and Department of German, Faculty of Arts and Social Sciences – cover sheet and proposal
6. Proposed Revised Syllabus Policy – cover sheet, report, proposed revised policy, and proposed implementation plan
- 7.1 Provost's Report\*
- 8.1 Question and Response Regarding Academic Scheduling – question and response

**For Information:**

- a) FDP report January-March 2026

**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.*