

**Notice of Meeting
Dalhousie University Senate
Monday September 28 2026
3:00 pm-5:00 pm
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 Land acknowledgement statement
3:03	2.	Consent Agenda 2.1 Approval of Draft Minutes of June 17, 2026 Senate Meeting* 2.2 Senate Nominating Committee: Senate Standing Committee Nominations* 2.3 Senate Planning and Governance Committee: Senate Nominating Committee Nomination* 2.4 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 2026-27 Academic Year* 2.5 Appointment of Senate Representative to Budget Advisory Committee*
3:04	3.	Matters Arising: 3.1 Proposed Suspension of Program Leading to Termination – BSc Integrated Environmental Management Program, Faculty of Agriculture
		FOR APPROVAL
3:05	4.	Senate Academic Programs and Research Committee (SAPRC) Proposed Revised Research Integrity Policy* Presenter: Jamie Blustein, Chair of SAPRC
		FOR DISCUSSION
3:25 3:30 3:35	5.	Reports: 5.1 Chair of Senate's Report* 5.2 Provost's Report* 5.3 Questions for Report
3:40	6.	Question Period
3:45	7.	Other Business

Enclosures:

- 2.1 Draft Minutes of June 17, 2026 Senate Meeting
- 2.2 Senate Nominating Committee: Senate Standing Committee Nominations – cover sheet and memo
- 2.3 Senate Planning and Governance Committee: Senate Nominating Committee Nomination – cover sheet

2.4 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 2026-27 Academic Year – cover sheet and memo

2.5 Appointment of Senate Representative to Budget Advisory Committee – cover sheet, expression of interest and abbreviated CV

4. Proposed Revised Scholarly Misconduct Policy – cover sheet and proposed revised policy (tracked changes copy and clean copy)

5.1 Chair of Senate's Report

5.2 President's Report

For Information:

- a) Senate Planning and Governance Committee 2025-26 Annual Report
- b) Senate Academic Programs and Research Committee 2025-26 Annual Report
- c) Senate Learning and Teaching Committee 2025-26 Annual Report
- d) Senate Appeals Committee 2025-26 Annual Report
- e) Senate Discipline Committee 2025-26 Annual Report
- f) Faculty Discipline Process (FDP) 2025-26 Annual Report
- g) FDP report April-June 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.*