

**Notice of Meeting
Dalhousie University Senate
Monday December 8 2025
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) 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
3:03	2.	Consent Agenda 2.1 Approval of Draft Minutes of November 24, 2025 Senate Meeting*
3:04	3.	Matters Arising – None
		FOR APPROVAL
		IN CAMERA
3:05	4.	Senate Honorary Degrees Committee (SHDC) Request for Revocation of Honorary Degree* Presenter: Kim Brooks, Chair of SHDC
		FOR APPROVAL
3:25	5.	Senate Academic Programs and Research Committee (SAPRC) 5.1 Proposal for New Program – Master of Fisheries Science, Faculty of Science and FGS* Presenter: Jamie Blustein, Chair of SAPRC
3:40		5.2 Proposed Termination of Institute – Norman Newman Centre for Entrepreneurship* Presenter: Jamie Blustein, Chair of SAPRC
		FOR DISCUSSION
3:55 4:00 4:05	6.	Reports: 6.1 Chair of Senate's Report* 6.2 President's Report* 6.3 Questions for Reports
4:10	7.	Question Period
4:25	8.	Other Business

Enclosures:

- 2.1 Draft Minutes of November 24, 2025 Senate Meeting
- 4. Request for Revocation of Honorary Degree – cover sheet, report and documentation
- 5.1 Proposal for New Program – Master of Fisheries Science, Faculty of Science and FGS – cover sheet, proposal and approvals from prior levels
- 5.2 Proposed Termination of Institute – Norman Newman Centre for Entrepreneurship – cover sheet
- 6.1 Chair of Senate's Report
- 6.2 President's Report

For Information:

- a) Report to Senate on Annual Reports of Centres and Institutes
- b) SAPRC Report to Senate on Review of the Institute for Big Data Analytics (IBDA)
- c) Appointment of Senate Representative to Assistant Vice-President, Equity, Diversity, Inclusion, Accessibility and Belonging Search Committee
- d) Terms of Reference – Senate Membership Review Task Force
- e) Appointment of Senate Representatives on Dalhousie University Hearing Committee
- f) Terms of Reference - Academic Scheduling Policy Renewal Working Group
- g) Holistic Evaluation Procedure, Faculty of Dentistry

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.