

**Notice of Meeting
Dalhousie University Senate
Wednesday June 11 2025
3:00pm-5:00pm
Kenneth C. Rowe Management Building (Room 1020)
& 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 26, 2025 Senate Meeting*
3:04	3.	Matters Arising from May 26, 2025 Meeting – None
		FOR APPROVAL
3:05	4.	Senate Planning and Governance Committee (SPGC) Proposed Revision to Senate Policy for Academic Unit Consolidation, Renaming, Establishment, Termination and Transfer (AU-CRETT)* Presenter: Louise Spiteri, Chair of SPGC
3:25	5.	Senate Academic Programs and Research Committee (SAPRC) Proposal for a new Dalhousie Research Institute – Atlantic Institute for Digital Agriculture (AIDA)* Presenter: Sachin Seth, Chair of SAPRC
3:45	6.	Senate Learning and Teaching Committee (SLTC) Proposed Revised Student Accommodation Policy* Presenter: Maria Pacurar, Chair of SLTC
		FOR DISCUSSION
4:05	7.	Reports: 7.1 Chair of Senate's Report* 4:10 7.2 President's Report and Update on Strategic Framework* 4:30 7.3 Questions for Reports
4:35	8.	Question Period
4:50	9.	Other Business

Enclosures:

- 2.1 Draft Minutes of May 26, 2025 Senate Meeting
- 4. Proposed revised policy – cover sheet, memo, proposed revised policy, ToRs for policy review task force
- 5. Proposal for new Dalhousie research institute – cover sheet, proposal, PowerPoint
- 6. Proposed revised policy – comparison, proposed revised policy, external review report, proposed implementation plan, ToRs for policy review task force presentation
- 7.1 Chair of Senate's Report
- 7.2 President's Report and Update on Strategic Alignment Proposal

For Information:

- a) Proposed Modification to Admission Criteria – BEng Co-op Education Program, Faculty of Engineering
- b) Proposed Minor Adjustments to University-Wide Teaching Awards
- c) Concept Paper for Proposed New Program – Bachelor of Science in Precision and Digital Agriculture, Faculty of Agriculture
- d) Proposal for Major Modification – Bachelor of Social Work, Faculty of Health
- e) Proposal to Suspend Program – Russian Studies, Faculty of Arts and Social Sciences
- f) Proposed Suspension of Reviews of Centres and Institutes
- g) Report on 2023-24 Scholarly Misconduct
- h) Program Proposal Process – Proposed Revision to Guidance on Fostering of Culture of Respect and Inclusivity

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.