

Office of the Senate Secretariat

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The Senate of Acadia University acknowledges that we are located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People.

Dear Member of Senate:

I advise you that a virtual **Special Meeting of the Senate** of Acadia University using Microsoft Teams will occur from **10:00 am – 12:00 pm on Monday June 1st, 2020** in your homes.

The agenda follows:

1. Approval of Agenda
2. Motion from the Senate Executive: Senate will receive recommendations from groups and individuals on campus and will vote on any recommendations of temporary changes to the 2020-2021 academic policies and structures associated with the Covid-19 response, including but not limited to the timing of the start and end of academic terms, changes in the prevalent mode of delivery of academic programs, timetable structural changes, final examination procedures, and academic integrity related procedures.
3. Motion from the Senate Executive: Senate Executive will act as an interim curriculum review committee for an expedited curriculum review process for any new limited-term programs and/or courses associated with the Covid-19 response during the June 2020-June 2021 period. Senate Executive will directly receive curriculum proposals for these new programs and/or courses only, and proposals approved by Senate Executive will be brought to Senate for a vote.
4. Motion from Senate Executive: Senate must receive a written report from each Faculty in December 2020 and again in June 2021 outlining all substantive limited-term curriculum changes that apply to groups of students within units or programs, as a result of the Covid-19 response during the 2020-2021 period, that differ from those published in the Academic Calendar.
5. Motion that classes begin for the fall term on September 28th, 2020. (L. Robinson)
6. Adjournment

Sincerely,

ORIGINAL SIGNED
Rosie Hare
Recording Secretary to Senate