



ST. FRANCIS XAVIER UNIVERSITY

Report to Faculty Regarding the Sixth Regular University Senate Meeting March 7, 2022

1. Reports Given:

- a. Associate Vice President Research & Graduate Studies, Dr. Richard Isnor
- b. Academic Vice President & Provost (Acting), Dr. Tim Hynes
- c. Senate Committee Academic Discipline, Dr. Katarin MacLeod

2. Motions Carried

a. Committee on Studies, Faculty of Science, (Dr. Joe Apaloo):

- i. Move that the post-RN Distance Program be terminated be approved.
Passed.

b. Committee on Studies for the Faculty of Arts, (Dr. Karen Brebner):

- i. Move that the proposal from the Department of English to change the current Degree Pattern be approved. **Passed.**
- ii. Move that **ENGL 2xx** (three credits) – **Bodies and Words** be approved.
Passed.
- iii. Move that **HIST 2xx** (three credits) – **World War II – Causes and Battles** be approved. **Passed.**

c. Committee on Studies Professional Faculty for the Faculty of Business, (Dr. Bobbi Morrison):

- i. Move that BSAD 36x – Indigenous Business in Canada be approved.
Passed.

d. University Registrar, Tara Buksaitis

- i. Move that item d) of Section 3.9 Mid-terms and Examinations of the academic regulations that currently reads: "Take-home examinations may not be distributed before 1:00 pm on the last day of classes for the term." Be amended for the April exam period of the 2021-2022 academic year as follows: "Take-home examinations must not be distributed before 1:00 pm on the last day of classes for the term. In-person exams transitioned to take home exams after the April exam schedule was posted, will be due on the day and end time the exam was originally scheduled. **Passed.**

- ii. Move that item d) of Section 3.9 Mid-terms and Examinations of the academic regulations that currently reads: "Take-home examinations may not be distributed before 1:00 pm on the last day of classes for the term." Be amended as follows effective for the 2022-2023 academic year and on: "Take-home examinations must not be distributed before 1:00 pm on the last day of classes for the term and are to be due no sooner than 7 days, and no later than 10 days, after distribution. Take-home exams must not be due after the last day of the examination period.
Passed.
 - iii. Move that the following item be added to Section 3.9 Mid-terms and Examinations, under examinations: "Any changes to the format of the exam referenced in the course syllabus must be made, and communicated, prior to the last day to change courses for the term."
Passed.
 - iv. Move that Senate approve the Calendar of Events for the 2022-2023 academic year as follows. **Passed.**
- e. **Committee on Nominations (Maria S. Paz-Mackay):**
- i. University Senate Vice Chair: Dr. Marcia English, Human Nutrition, six-month term, (January 2022 to June 2022). **Elected.**