

Date: 28 September, 2012
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 5 October, 2012**

There will be a meeting of Senate on **Friday, 5 October, 2012 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of September 14, 2012, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **FALL GRADUATION LIST**
Documentation to be circulated at the meeting by the registrar as **Appendix B**.
6. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee Annual Report attached as **Appendix C**
 - b) Academic Appeals Annual Report attached as **Appendix D**
 - c) Academic Discipline Appeals Board attached as **Appendix E**
 - d) Academic Planning
 - Annual Report attached as **Appendix F**
 - Centre of Excellence in Accounting and Reporting for Co-operatives, annual report circulated as **Appendix G**
 - Center for the Study of Sport and Health (CSSH), annual report circulated as **Appendix H**
 - Canadian Centre for Ethics in Public Affairs (CCEPA), annual report circulated as **Appendix I**
 - Atlantic Metropolis Centre, annual report circulated as **Appendix J**
 - Maritimes Centre for Green Chemistry, name change request attached as **Appendix K**

- Proposed Master of Technology, Entrepreneurship and Innovation (MTEI) attached as **Appendix L**
 - Proposed Graduate Diploma in Co-operative Management attached as **Appendix M**
 - Proposed Master of Applied Economics Program attached as **Appendix N**
- e) Academic Regulations Annual Report attached as **Appendix O**
 - f) Animal Care Committee Motion to revise committee composition and Annual Report attached as **Appendix P (1, 2 & 3)**
 - g) Continuing Education – Annual report attached as **Appendix Q**
Motion to revise committee composition attached as **Appendix R**
 - h) Curriculum Annual Report attached as **Appendix S**
 - i) Elections. Annual Report attached as **Appendix T**
 - j) Library Annual Report attached as **Appendix U**
 - k) Literacy Strategy Committee Annual Report attached as **Appendix V**
 - l) Research Ethics Board Annual Report attached as **Appendix W**
 - m) Scholarship Committee Annual Report attached as **Appendix X**

10. REPORT OF AD-HOC COMMITTEES

None

11. REPORT OF JOINT COMMITTEES

None

12. REPORT OF PRESIDENTIAL COMMITTEES

None

13. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
- c. Chair

14. PRESIDENT'S REPORT

15. QUESTION PERIOD

16. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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encls.