

Date: 9 November, 2012
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 16 November, 2012

There will be a meeting of Senate on **Friday, 16 November, 2012** at **2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. HONORARY DEGREE RECOMMENDATIONS
Documents to be circulated at meeting as **Appendix G**
4. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of October 5, 2012, attached as **Appendix A**.
5. BUSINESS ARISING FROM THE MINUTES
None
6. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning
 - Master of Applied Health Services Research (MAHSR) MPHEC proposal attached as **Appendix C** (Dr P. Twohig)
 - Teaching English as a Second Language (TESL) Center annual report circulated as **Appendix B**
 - b) Curriculum Committee
 - Senate Policy on Special Topics and Directed Study Courses attached as **Appendix D**
 - Senate Policy on Course Outlines attached as **Appendix E**
 - Senate Policy on Submissions to the Senate Curriculum Committee attached as **Appendix F**
7. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
 - Recommendation for posthumous degree **Appendix H**.
8. PRESIDENT'S REPORT
9. QUESTION PERIOD
10. ADJOURNMENT