

Date: 22 July, 2019
To: All Members of Senate
From: Dr Madine VanderPlaat, Chairperson of Senate
Re: Special meeting of the Academic Senate – 25 July 2019

There will be a meeting of Senate on **Thursday, 25 July 2019 at 11:00 A.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of May 10, 2019, *Appendix A*
4. **BUSINESS ARISING FROM PREVIOUS MINUTES**
.01 Senate Bylaws Committee - Agenda Committee revision – *APP B1*, Elections Committee revision and resolution – *APP B2*, and Senate Bylaws document – *APP B3*
5. **NEW BUSINESS FROM**
 - a) Floor (not involving notice of motion)
 - b) Floor (involving notice of motion)
 - c) Chair
6. **ADJOURNMENT**

Madine VanderPlaat
Chairperson of Senate

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