



**Saint Mary's
University**

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Date: 8 October, 2004
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 10 November, 2004**

There will be a meeting of Senate on **Wednesday, 10 November, 2004 at 4:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **FALL GRADUATES**
.01 Documentation to be circulated at the meeting as ***Appendix A***
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of meeting of Oct 29, 2004 attached as ***Appendix B***.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**
.01 Academic Calendar of Events attached as ***Appendix C***
7. **RECOMMENDATION FOR AWARING PROFESSOR EMERITUS STATUS**
.01 Recommendation for Professor Emeritus status. (Documentation attached as ***Appendix D***)

8. REPORTS OF STANDING COMMITTEES

- a. Academic Appeals
 - .01 See Annual Report, attached for information as **Appendix E**
- b. Academic Planning
 - .01 See Annual Report, attached for information as **Appendix F**
- c. Academic Regulations
 - .01 See Annual Report, attached for information as **Appendix G**
- d. Admissions
- e. Continuing Education
 - .01 See Annual Reports, attached for information as **Appendix H & I**
- f. Curriculum Committee
 - .01 See Annual Report, attached for information as **Appendix J**
- g. Elections
 - .01 See Annual Report, attached for information as **Appendix K**
- h. Executive
- i. Library
 - .01 See Annual Report, attached for information as **Appendix L**
- j. Property and Development
- k. Quality of Teaching
 - .01 See Annual Report, attached for information as **Appendix M**
- l. Research Ethics Board
 - .01 See Annual Report, attached for information as **Appendix N**
- m. Scholarship
- n. Student Discipline
- o. Student Participation
- p. Faculty Council
- q. Agenda Committee
 - .01 See Annual Report, attached for information as **Appendix O**

9. REPORT OF AD-HOC COMMITTEES

- a. By-Laws Committee

10. REPORT OF JOINT COMMITTEES

- a. Convocation
- b. Honorary Degrees
 - .01 See Annual Report, attached for information as **Appendix P & Q**

11. REPORT OF PRESIDENTIAL COMMITTEES

12. NEW BUSINESS FROM

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

13. PRESIDENT'S REPORT

14. QUESTION PERIOD

15. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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encls.