

Date: 7 April, 2008
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 11 April, 2008 (Revised)**

There will be a meeting of Senate on **Friday, 11 April, 2008 at 2:30 PM – 4:30 PM**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SAINT MARY'S UNIVERSITY 2008-2009 OPERATING BUDGET**
Presentation by Larry Corrigan - documents to be distributed at meeting as ***Appendix A.***
4. **MINUTES OF PREVIOUS MEETING**
Minutes of the previous meeting of February 8, 2008, attached as ***Appendix B.***
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Appeals
 - b) Academic Discipline
 - c) Academic Discipline Appeal Board
 - d) Academic Planning
 - e) Academic Regulations
 - f) By-Laws
 - Senate By-Laws Revision (Version 6.1) attached as ***Appendix C.***
 - g) Continuing Education
 - h) Curriculum
 - i) Election
 - j) Executive
 - Revised Professor Emeritus Policy (Version 1.1) attached as ***Appendix D.***
 - k) Library
 - l) Literacy Strategy
 - m) Research Ethics Board
 - n) Scholarship

- o) Student Discipline
- p) Student Participation
- q) Faculty Councils
- r) Quality of Teaching

6. **REPORT OF AD-HOC COMMITTEES**

None at this time.

7. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees
 - Recommendation attached as ***Appendix E.***
- c. Joint Academic Committee of the Atlantic School of Theology (AST) and Saint Mary's University (SMU)

8. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. University Budget Committee (see item 3 above)

9. **NEW BUSINESS FROM**

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

10. **PRESIDENT'S REPORT**

11. **QUESTION PERIOD**

12. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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