

Date: 4 January, 2013
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 11 January, 2013

There will be a meeting of Senate on **Friday, 11 January, 2013 at 2:30 PM** 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 December 14, 2012, attached as **Appendix A**.
4. BUSINESS ARISING FROM THE MINUTES
 - .01 2012 Report on the Employment of Women as per Article 10.4.8 of the Saint Mary's University and Saint Mary's University Faculty Union Collective Agreement attached as **Appendix B**
 - .02 Follow up report to the 2009 Program Review of Sociology and Criminology, attached as **Appendix C**.
5. WINTER GRADUATION LIST

Documentation to be circulated at the meeting by the registrar as **Appendix D**
6. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning
 - Institute for Computational Astrophysics (ICA) Annual Report as **Appendix E**
 - Gorsebrook Research Institute – annual reports for 2010-2011 and 2012 attached as **Appendix F**
 - b. Curriculum Committee
Curriculum report attached as **Appendix G**
7. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
8. PRESIDENT'S REPORT
9. QUESTION PERIOD
10. ADJOURNMENT