

**Date:** 5 January 2018  
**To:** All Members of Senate  
**From:** Dr. Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 12 January 2018

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There will be a meeting of Senate on **Friday, 12 January 2018 at 2:30 P.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 December 15, 2017, *Appendix A*.
4. **WINTER GRADUATION LIST**  
Documentation to be circulated at the meeting by the Registrar as *Appendix B*.
5. **BUSINESS ARISING FROM PREVIOUS MINUTES**
6. **PROFESSOR EMERITUS RECOMMENDATION(S)**  
Recommendation for Dr. G Pe-Piper, Department of Geology, *Appendix C*.
7. **REPORTS OF STANDING COMMITTEES** (for information)
  - a) Learning and Teaching Committee – revised terms of reference, *Appendix D 1 & 2*
8. **AD HOC COMMITTEES**  
.01 Follow-up on progress - Ad Hoc Committee to review the student proposal for a two-year pilot project to create a fall break of five business days (including Remembrance Day) for Saint Mary's starting Fall of 2018.
9. **NEW BUSINESS FROM**
  - a) Floor (not involving notice of motion)
  - b) Floor (involving notice of motion)
  - c) Chair
10. **PRESIDENT'S REPORT**, *Appendix E (if available)*
11. **QUESTION PERIOD**
12. **ADJOURNMENT**

Dr Madine VanderPlaat  
Chairperson of Senate