



**Saint Mary's
University**

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Date: 13 September, 2004
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 17 September, 2004**

There will be a meeting of Senate on **Friday, 17 September, 2004** at **2:30 p.m.**, in the **McNally Board Room**.

A G E N D A

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN**
3. **REPORT OF AGENDA COMMITTEE**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting not available.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**

7. **MEMBERSHIP ON SENATE COMMITTEES FOR 2004-2005**

See document entitled "Nominations for Senate Committees for 2004-2005", attached as **Appendix A**

8. **PROPOSED DATES FOR SENATE MEETINGS**

See document entitled "Proposed Dates for Senate Meetings 2004-2005", attached as **Appendix B**

9. **REPORTS OF STANDING COMMITTEES**

- a. Academic Appeals
- b. Academic Planning
 - Department of Psychology - Proposal for a Ph.D Program in Industrial/Organization Psychology (Previously -circulated Sept 8/04)
 - Center for Work and Spirituality Proposal (attached)
- c. Academic Regulations
- d. Admissions
- e. Continuing Education
- f. Curriculum Committee
- g. Elections
- h. Executive
 - .01 Minutes of meeting of 14 May, and 15 September, 2004, attached **for information**
- i. Library
- j. Property and Development
- k. Quality of Teaching
- l. Research Ethics Board
- m. Scholarship
- n. Student Discipline
- o. Student Participation
- p. Faculty Council

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

- a. By-Laws Committee

11. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees

12. **REPORT OF PRESIDENTIAL COMMITTEES**

13. **NEW BUSINESS FROM**

- a. Proposed Change to the Measurement of Credit Values ***Appendix C***
- b. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
- c. Chair

14. **PRESIDENT'S REPORT**

15. **QUESTION PERIOD**

16. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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