



**Saint Mary's
University**

Halifax, Nova Scotia, Canada

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Date: 4 March, 2005
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 11 March, 2005**

There will be a meeting of Senate on **Friday, 11 March, 2005** at **1:00 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **SAINT MARY'S UNIVERSITY 2005-2006 OPERATING BUDGET**
3. **REPORT OF AGENDA COMMITTEE**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of meeting of February 11, 2005 attached as **Appendix A**.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA(S)**
7. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Planning
 - c. Academic Regulations
 - d. Admissions
 - e. Continuing Education
 - f. Curriculum Committee
 - g. Elections
 - h. Executive
 - i. Library
 - j. Property and Development

- k. Quality of Teaching
 - l. Research Ethics Board
 - Proposed changes to REB Committee Membership (Attached as **Appendix B**)
 - m. Scholarship
 - n. Student Discipline
 - o. Student Participation
 - p. Faculty Council
 - q. Agenda Committee
8. **REPORT OF AD-HOC COMMITTEES**
- a. By-Laws Committee
9. **REPORT OF JOINT COMMITTEES**
- a. Convocation
 - b. Honorary Degrees
10. **REPORT OF PRESIDENTIAL COMMITTEES**
- a. University Budget Committee
11. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
 - Replacement of Senate Presidential Review Committee Representative
 - b. Floor (involving notice of motion)
 - c. Chair
12. **PRESIDENT'S REPORT**
13. **QUESTION PERIOD**
14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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