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**Date:** 27 October, 2004  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 29 October, 2004**

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There will be a meeting of Senate on **Friday, 29 October, 2004** at **2:30 p.m.**, in the **Secunda Marine Boardroom**.

### **AGENDA**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**  
.01 Minutes of meeting of Sept 17, 2004 attached as ***Appendix H***.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**
6. **MEMBERSHIP CHANGES ON SENATE COMMITTEES FOR 2004-2005**  
See document entitled "Nominations for Senate Committees for 2004-2005" V2004 V02, attached as ***Appendix A*** (*Changes highlighted*)

7. **CHANGES TO 2004-2005 SENATE MEMBERSHIP**  
See document entitled "2004-2005 Membership", attached as **Appendix B** (*Changes highlighted*)
  
8. **CHANGES TO PROPOSED DATES FOR SENATE MEETINGS**  
See document entitled "Proposed Dates for Senate Meetings 2004-2005" V2004:02, attached as **Appendix C** (*Changes highlighted*)
  
9. **REPORTS OF STANDING COMMITTEES**
  - a. Academic Appeals
  - b. Academic Planning
    - Center for Work and Spirituality Proposal, attached as **Appendix D**
  - c. Academic Regulations
  - d. Admissions
  - e. Continuing Education
  - f. Curriculum Committee
    - Graduate Studies & Research Calendar Changes, attached as **Appendix E**
  - g. Elections
  - h. Executive
    - .01 Minutes of meeting of 24 September, 2004, attached as **Appendix F** 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. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
  - Expansion of ACEPA Board, attached as ***Appendix G***
  - Reintroduction of Academic Regulation 8C set out in the 1995-96 Academic Calendar – no test or examination in the last two weeks of classes.
  - Limiting contribution of a single test in a one-semester course to 25%. [Academic Regulation 8 (c) (ii)]
  - Changing grading to a numerical system.
  - Return to a five day period for add/drop courses and late registration.

14. **PRESIDENT'S REPORT**

15. **QUESTION PERIOD**

16. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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