



**Saint Mary's
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Date: 7 January, 2005
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 14 January, 2005**

There will be a meeting of Senate on **Friday, 14 January, 2005 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 Nov 10, 2004 previously circulated as **Appendix A.**
4. **BUSINESS ARISING FROM THE MINUTES**
5. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA(S)**
.01 Recommendation for Professor Emeritus status.
6. **PROPOSED ADOPTION OF STUDENTS' EVALUATION OF EDUCATIONAL QUALITY (SEEQ)**
.01 Background documents previously circulated as **Appendix B, C, D, E, F & G**
Attached as **Appendix K**

7. REPORTS OF STANDING COMMITTEES

- a. Academic Appeals
- b. Academic Planning
- c. Academic Regulations
- d. Admissions
- e. Continuing Education
- f. Curriculum Committee
 - .01 Report attached for information as **Appendix J**
- g. Elections
- h. Executive
- 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
- q. Agenda Committee

8. REPORT OF AD-HOC COMMITTEES

- a. By-Laws Committee

9. REPORT OF JOINT COMMITTEES

- a. Convocation
 - .01 Annual Report previously circulated as **Appendix H**
- b. Honorary Degrees

10. REPORT OF PRESIDENTIAL COMMITTEES

- a. University Budget Committee

11. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
 - .01 Motion to establish a Joint Academic Committee - AST & SMU
previously circulated as **Appendix I**
- c. Chair

12. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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encls.