



**Saint Mary's  
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**Date:** 15 April, 2005  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – Friday, 22 April, 2005**

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There will be a meeting of Senate on **Friday, 22 April, 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 March 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  
(Documents attached as **Appendix B**)
  - c. Academic Regulations  
(Documents attached as **Appendix C**)
  - 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
  - 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)
  - 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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