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Date: 8 September, 2006
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 15 September, 2006**

There will be a meeting of Senate on **Friday, 15 September, 2006** at **2:30 p.m.**, in the **Secunda Marine Boardroom**.

AGENDA

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 of May 12, 2006, attached as **Appendix A**.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**
7. **MEMBERSHIP ON SENATE COMMITTEES FOR 2006-2007**
Document entitled "Nominations for Senate Committees for 2006-2007", to be circulated at meeting as **Appendix B (Section A) and Appendix C (Section B)**
8. **PROPOSED DATES FOR SENATE MEETINGS**
Document entitled "Proposed Dates for Senate Meetings 2006-2007", to be circulated at meeting as **Appendix D**

9. **REPORTS OF STANDING COMMITTEES**

- a. Academic Appeals
- b. Academic Planning
- c. Academic Regulations
- d. Admissions
- e. ByLaws Committee
Amendments circulated as **Appendices F, G, I and J.**
- f. Continuing Education
- g. Curriculum Committee
- g. Elections
- h. Executive
.01 Special Case considerations for Fall Graduation to be
circulated at meeting as **Appendices E and H.**
- 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**

None currently active

11. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- a. Honorary Degrees
Recommendations for Honorary Degrees circulated at
meeting as **Appendix K.**

12. **REPORT OF PRESIDENTIAL COMMITTEES**

None

13. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- c. Floor (involving notice of motion)
- d. Chair

14. **PRESIDENT'S REPORT**

15. **QUESTION PERIOD**

16. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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