

**Date:** 9 March, 2007  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – Friday, 16 March, 2007**

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There will be a meeting of Senate on **Friday, 16 March, 2007 at 10:00 AM – 12:30 PM**, in the **Secunda Marine Boardroom**.

**A G E N D A (Revised)**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **RECOMMENDATIONS FOR HONOURARY DEGREES**  
Documents to be distributed at meeting as *Appendix A*.
4. **SAINT MARY'S UNIVERSITY 2007-2008 OPERATING BUDGET**  
Presentation by Larry Corrigan - documents to be distributed at meeting as *Appendix B*.
5. **MINUTES OF PREVIOUS MEETING**  
Minutes of the previous meeting of January 12, 2007, attached as *Appendix C*.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS OF STANDING COMMITTEES**
  - a) Agenda Committee
  - b) Academic Appeals
  - c) Academic Discipline
  - d) Academic Discipline Appeal Board
  - e) Academic Planning
    1. MPHEC Report submission - Master of Arts and Graduate Diploma Programs in Criminology - MPHEC application to terminate the Graduate Diploma in Criminology attached as *Appendix D*
  - f) Academic Regulations – amendments attached as *Appendix E*.
    1. Regulation 10

- 2. Regulation 11
  - 3. Regulation 24
  - 4. Admission changes re Home Schooled Students
  - g) Admissions
  - h) By-Laws
  - i) Continuing Education
  - j) Curriculum
  - k) Election
  - l) Executive
  - m) Library
  - n) Literacy Strategy
  - o) Scholarship
  - p) Student Discipline
  - q) Student Participation
  - r) Faculty Councils
  - s) Quality of Teaching
  - t) Research Ethics Board
    - 1. Amended Annual Report attached for information as *Appendix F*.
6. **REPORT OF AD-HOC COMMITTEES**
- a. Committee to Review 'The SMUSA Charter of Rights and Responsibilities' Document.
7. **REPORT OF JOINT COMMITTEES**
- a. Honorary Degrees (*see agenda item three*)
  - b. Convocation
  - c. Property and Development
  - d. Joint Academic Committee of the AST and SMU
8. **REPORT OF PRESIDENTIAL COMMITTEES**
- a. Budget Committee (*see agenda item four*)
  - b. University Advisory Committee on Athletics & Research
9. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
  - c. Floor (involving notice of motion)
  - d. Chair
10. **PRESIDENT'S REPORT**
11. **QUESTION PERIOD**
12. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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