

Date: 12 September, 2008
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 19 September, 2008**

There will be a meeting of Senate on **Friday, 19 September, 2008 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 16, 2008, attached as *Appendix A*.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **RECOMMENDATION FOR PROFESSOR EMERITUS**, to be circulated at meeting as *Appendix B*.
7. **MEMBERSHIP ON SENATE COMMITTEES FOR 2008-2009**
Document entitled "Nominations for Senate Committees for 2008-2009": Section A to be circulated at meeting as *Appendix C* and Section B attached as *Appendix D*
8. **PROPOSED DATES FOR SENATE MEETINGS**
Document entitled "Proposed Dates for Senate Meetings 2008-2009", to be circulated at meeting as *Appendix E*
9. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - Annual Report (2007-2008) attached as *Appendix F*
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - Annual Report (2007-2008) attached as *Appendix G*

- d. Academic Planning
- e. Academic Regulations
- f. By-Laws
- g. Continuing Education
- h. Curriculum Committee
- i. Elections
- j. Executive
- k. Library
- l. Literacy Strategy
- m. Quality of Teaching
- n. Research Ethics Board
- o. Scholarship
- p. Student Discipline
- q. Faculty Councils

10. **REPORT OF AD-HOC COMMITTEES**

None active at this time.

11. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees
 - Annual Report (2007-2008) attached as ***Appendix H***
 - Recommendations for Honorary Degrees attached as ***Appendix I***
- c. Joint Academic Committee of the AST and SMU

12. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Budget

13. **NEW BUSINESS FROM**

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

14. **PRESIDENT'S REPORT**

15. **QUESTION PERIOD**

16. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

-bb
encls.