

Date: 6 March, 2009
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 13 March, 2009**

There will be a meeting of Senate on **Friday, 13 March, 2009 at 10:00 AM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of February 13, 2009, attached as *Appendix A*.
4. **BUSINESS ARISING FROM THE MINUTES**
.01 **ASTR & PHYS Program Review Reports** circulated as *Appendix B, C & D*.
5. **NOMINATIONS FOR PROFESSOR EMERITUS**
Documents circulated as *Appendix E*
6. **REPORTS OF STANDING COMMITTEES**
None at this time.
7. **REPORT OF AD-HOC COMMITTEES**
None at this time.
8. **REPORT OF JOINT COMMITTEES**
Honorary Degrees
Recommendations attached as *Appendix F*
9. **REPORT OF PRESIDENTIAL COMMITTEES**
None at this time.
10. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)

- .01 Motion to rescind a previous motion attached as **Appendix G.**
- .02 Amendment to Senate Bylaw sub-section 5.2.13 attached as **Appendix H**
- c. Chair
 - .01 Nomination for Saint Mary's University representative on the CEEPA Board attached as **Appendix I.**

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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