

Date: 4 December, 2009
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 11 December, 2009**

There will be a meeting of Senate on **Friday, 11 December, 2009 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of October 9, 2009, attached as ***Appendix A***.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
 - b) Academic Appeals
 - c) Academic Discipline
 - d) Academic Discipline Appeal Board
 - e) Academic Planning
 - BY-LAWS GOVERNING THE ESTABLISHMENT, REPORTING AND REVIEW OF INSTITUTES AND CENTRES AT SAINT MARY'S UNIVERSITY attached as ***Appendix B***
 - Gorsebrook Research Institute Annual Report attached for information only as ***Appendix C***
 - Atlantic Metropolis Centre Annual Report attached for information only as ***Appendix D***
 - f) Academic Regulations.
 - Revision of Academic Regulation #8 Examinations attached as ***Appendix E***.
 - Revision of Academic Regulation #16 Withdrawing from a Course, attached as ***Appendix F***.

➤ New Academic Regulation #35 Intellectual Property, attached as **Appendix G.**

- g) Continuing Education - Annual Report attached as **Appendix H.**
- h) Curriculum.
- i) Elections
- j) Executive
- k) Library
- l) Literacy Strategy
- m) Scholarship - Annual Report attached as **Appendix I.**
- n) Student Discipline Appeal Board
- o) Faculty Councils
- p) Quality of Teaching - Annual Report attached as **Appendix J.**
- q) Research Ethics Board - Annual Report attached as **Appendix K.**

6. REPORT OF AD-HOC COMMITTEES

None at this time.

7. REPORT OF JOINT COMMITTEES

- a. Honorary Degrees
- b. Convocation
- c. Joint Academic Committee of the AST and SMU

8. REPORT OF PRESIDENTIAL COMMITTEES

- a. Budget Committee

9. NEW BUSINESS FROM

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

10. PRESIDENT'S REPORT

11. QUESTION PERIOD

12. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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