



**Saint Mary's
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Date: 19 October, 2005
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 26 October, 2005 – Agenda**

There will be a meeting of Senate on **Wednesday, 26 October, 2005** at **4:30 p.m.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
 - .01 See Annual Report, attached for information as **Appendix A**
3. **FALL GRADUATES**
 - .01 Documentation to be circulated at the meeting as **Appendix B**
4. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of September 9, 2005, attached as **Appendix C**.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**

7. **UPDATED MEMBERSHIP ON SENATE COMMITTEES FOR 2005-2006**

See document entitled "Nominations for Senate Committees for 2005-2006", attached as ***Appendix D***

8. **UPDATED LIST OF MEMBERS OF SENATE 2005-2006**

See document entitled "Nominations for Senate Committees for 2005-2006", attached as ***Appendix E***

9. **REPORTS OF STANDING COMMITTEES**

- a. Academic Appeals
 - .01 See Annual Report, attached for information as ***Appendix F***
- b. Academic Planning
 - .01 See Annual Report, attached for information as ***Appendix G***
 - .02 Annual Report, Centre for Leadership Excellence, attached for information as ***Appendix H***
- c. Academic Regulations
 - .01 See Annual Report, attached for information as ***Appendix I***
- d. Admissions
- e. Continuing Education
 - .01 See Annual Report, attached for information as ***Appendix J***
- f. Curriculum Committee
 - .01 See Annual Report, attached for information as ***Appendix K***
- g. Elections
 - .01 See Annual Report, attached for information as ***Appendix L***
- h. Executive
- i. Library
- j. Property and Development

- k. Quality of Teaching
 - .01 Quality of Teaching Sub-Committee on Academic Integrity report, attached as **Appendix M**
- l. Research Ethics Board
 - .01 See Annual Report, attached for information as **Appendix N**
 - .02 Membership change notice, attached for information as **Appendix O**
- m. Scholarship
- n. Student Discipline
- o. Student Participation
- p. Faculty Council

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

- a. By-Laws Committee
 - .01 See Annual Report, attached for information as **Appendix P**

11. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees

12. **REPORT OF PRESIDENTIAL COMMITTEES**

13. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
 - .01 Amendment to Senate By-Law 5.103.2 Composition of Academic Regulations (1) Committee attached as **Appendix Q.**
- c. Chair

14. **PRESIDENT'S REPORT**

15. **QUESTION PERIOD**

16. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate