



**Saint Mary's
University**

Halifax, Nova Scotia, Canada

B3H 3C3
Senate Office
Tel: 902-420-5412
Web: www.stmarvs.ca

Date: 3 March, 2006
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – Friday, 10 March, 2006

There will be a meeting of Senate on **Friday, 10 March, 2006 at 1:00 P.M.**, in the **Secunda Marine Boardroom**.

Budget Presentation 1:00 – 2:00 PM, other Agenda Items 2:00 – 3:00 PM

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. SAINT MARY'S UNIVERSITY 2006-2007 OPERATING BUDGET
Presentation by Larry Corrigan (1:00 – 2:00 PM) - documents to be distributed at meeting as *Appendix A*.
4. MINUTES OF PREVIOUS MEETING
Minutes of meeting of January 13, 2006 attached as *Appendix B*.
5. BUSINESS ARISING FROM THE MINUTES
6. OUTSTANDING ITEMS FROM PREVIOUS AGENDA
7. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning
 - .01 MPHEC submission from Faculty of Science “Certificate in Sciences for Elementary Education” attached as *Appendix C*.
 - .02 Canadian Centre for Ethics in Public Affairs – Bylaw changes attached as *Appendix D*.
 - .03 Senate Nomination to CCEPA Board attached as *Appendix E*.
 - b. Academic Regulations
 - .01 Academic Regulation 5 (a&e), 6 (b&e), 7 (a), and 21 (f) revisions attached as *Appendix F*
 - c. Elections

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

- a. By-Laws Committee

9. **REPORT OF JOINT COMMITTEES**

- a. Convocation
b. Honorary Degrees
.01 Documents attached as *Appendix G*
c. Property & Development

10. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Advisory Board on Athletics
b. Budget Committee (see item 3 above)

11. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
.01 Two faculty members chosen by the Senate for a Review/Search
Committee for the Vice-President, Academic and Research.
b. Floor (involving notice of motion)
c. Chair

12. **PRESIDENT'S REPORT**

13. **QUESTION PERIOD**

14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

-bb
encls.