

Date: 7 February, 2011
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 11 February, 2011 - revised agenda

There will be a meeting of Senate on **Friday, 11 February, 2011** 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 January 14, 2011, attached as **Appendix A**.
4. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning
 - .01 MPHEC proposal for a modification to the Master of Science in Applied Science with Co-op Option, attached as **Appendix B**.
 - .02 Master of Science in Applied Science with Co-op Option Program response to the External Program Reviewers' report and APC's follow-up questions, attached as **Appendix C** and **D**.
5. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
6. PRESIDENT'S REPORT
7. QUESTION PERIOD
8. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate