

Date: 7 March, 2014
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 14 March, 2014

There will be a meeting of Senate on **Friday, 14 March, 2014 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SAINT MARY'S UNIVERSITY 2014-2015 OPERATING BUDGET**
Presentation by Darrell Rooney and Gabe Morrison
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of February 14, 2014, **Appendix A**.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Planning
 - MPHEC Proposal to Modify an existing program from the Sobey School of Business – Revise MBA-CMA program to MBA-CPA (Canadian Professional Accountancy) program, attached as **Appendix B**.
 - Academic Program Review – Policy Handbook and templates, **Appendix C (for information only)**
 - b. Curriculum Committee
 - Revision to the Senate Policy on Submissions to the Senate Curriculum Committee, attached as **Appendix D**
 - Revision to Committee Terms of Reference as found in the Senate By-Laws, attached as **Appendix E**
7. **REPORT OF JOINT COMMITTEES**
 - a. Honorary Degrees
Recommendations attached as **Appendix G**
8. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 1. 2014 Weather Closure Question, **Appendix F**
 - b. Floor (involving notice of motion)
 - c. Chair
9. **PRESIDENT'S REPORT**
10. **QUESTION PERIOD**
11. **ADJOURNMENT**