

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

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

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of October 10, 2014, attached as *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 Status revised report on 'Positive Action To Improve The Employment Of Women, Aboriginal Peoples, Visible Minorities And People With Disabilities (deferred to Dec)
 - .02 Revision to Senate Policy on the Review of Programs at Saint Mary's University, attached as *Appendix B, C & D*.
 - .03 Biology Program Review Documentation - *Appendix E*– Notice of Motion, *Appendix F* - Recommendation/Response Comparison, *Appendix G* - Self Study Report, *Appendix H* - Self Study Appendices (1-11), *Appendix I* - Deans Response to Self Study, *Appendix J* - External Review Committee's (ERC) Final Report, *Appendix K* - Department Response to ERC Report, *Appendix L* - Dean's Response to ERC report.
 - .04 Academic Appeals 2013-2014 Annual Report attached as *Appendix M*, 2013-2014 Case summary attached as *Appendix N*
Subsequent to the October 10th Senate meeting, at a request of a Senator, this report is resubmitted with additional information.
 - .05 APC Notice of Motion attached as *Appendix O*, Proposal for a Terms of Reference and Membership for formation of a cross-Faculty Working Group to operationalize the recommendations arising from the Report of the Committee on the Assessment of ENGL 1205, attached as *Appendix P*
5. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning Committee
 - i) APC Notice of Motion attached as *Appendix Q*, 2013-2014 Annual Report, Canadian Centre for Ethics in Public Affairs (CCEPA), attached as *Appendix R*.

- ii) APC Memo attached as **Appendix S**, Saint Mary`s Writing Centre, annual report attached as **Appendix T**.
- iii) APC Notice of Motion attached as **Appendix U**, CN Centre for Occupational Health and Safety (CNCOHS), annual report attached as **Appendix V**.
- b) 2013-2014 Annual Report, Senate Committee on Continuing Education, attached as **Appendix W**
- c) Academic Regulations Committee
 - i) ARC Notice of Motion, attached as **Appendix XI**, 2015-2016 Academic Calendar of Events, attached as **Appendix X2**
 - ii) ARC Notice of Motion attached as **Appendix Y 1**, Graduate Academic Regulation Revisions, attached as **Appendix Y 2**
- d) 2013-2014 Annual Report, Senate Committee on Scholarship, attached as **Appendix ZA**
- e) Senate Committee on Animal Care
 - i) 2013-2014 Annual Report, attached as **Appendix ZB**
 - ii) Notice of Motion, attached as **Appendix ZC**, Change form - revision to membership – Standing Committee Terms of Reference, attached as **Appendix ZD**

6. NEW BUSINESS FROM

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

7. PRESIDENT’S REPORT

8. QUESTION PERIOD

9. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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