

Date: 11 September, 2015
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 18 September, 2015

There will be a meeting of Senate on **Friday, 18 September, 2015 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN
3. REPORT OF AGENDA COMMITTEE
4. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of May 8, 2015, attached as *Appendix A*.
5. MEMBERSHIP ON SENATE COMMITTEES FOR 2015-2016
Document entitled “Nominations for Senate Committees for 2015-2016”: Senate Executive Memo circulated as *Appendix B1*. Section A circulated as *Appendix B2* and Section B circulated as *Appendix C*
6. PROPOSED DATES FOR SENATE MEETINGS
Document entitled “Proposed Dates for Senate Meetings 2015-2016”, to be circulated at meeting as *Appendix D*
7. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning
 01. The Psychology Program one-year follow-up report, *Appendix E1 & E2*
 02. The Linguistics Program one-year follow-up report, *Appendix F1 & F2*
 03. Environmental Science Program, program review documentation circulated as: *Appendix G* - APC Notice of Motion, *Appendix H* – Recommendation-Comparison summary, *Appendix I* - Self Study Report, *Appendix J (1-8)* - Self Study appendices (A-H), *Appendix K* – Dean’s Response to Self Study, *Appendix L* - External Review Committee’s (ERC) Final Report, *Appendix M*- Department Response to ERC Report, *Appendix N*- Dean’s Response to ERC report.
 - b. Academic Regulations
 01. Senate Policy on the Awarding of Posthumous Degrees, attached as *Appendix O*
 02. Revision of Undergraduate Academic Regulation 7 and 11 and the corresponding impacted Graduate Regulation 28, 30, 31 and 37, attached as *Appendix P*.

03. Revision of Undergraduate Academic Regulation 6e and 21g and the corresponding impacted Graduate Regulation 13d and 29 d , attached as *Appendix Q*.
04. Revision of Undergraduate Academic Regulation 19 and the corresponding Graduate Regulation 33, attached as *Appendix R*.
05. Proposed Policy from the Fred Smither's Centre for Support for Students with Disabilities, attached as *Appendix S*.

8. REPORTS OF JOINT COMMITTEES

a. HONORARY DEGREE RECOMMENDATION

Recommendation for Honorary Degrees, Senate Executive Memo circulated as *Appendix T1* and recommendation circulated as *Appendix T2*

9. NEW BUSINESS FROM

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

10. PRESIDENT'S REPORT

11. QUESTION PERIOD

12. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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