

Date: 5 December, 2015
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 11 December, 2015

There will be a meeting of Senate on **Friday, 11 December, 2015 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 November 6, 2015, attached as *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 **Senate Sub-Committee on the University Website** report and discussion (to include participation by the Saint Mary's University Web Steering Committee) – sub-committee report attached as *Appendix B*.
 - .02 **Honorary Degrees Committee** response to Senate's request (Sept 2015) that the Joint Committee review their TOR and draft the criteria used when considering submissions for honorary degrees - report attached as *Appendix C*
5. REPORTS OF STANDING COMMITTEES
 - a) Academic Regulations Committee
 - i) Notice of motion – memo, *Appendix D1*
 - ii) Academic Calendar of Events, *Appendix D2*
 - b) Curriculum Committee, *Appendix E*
6. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - i) 2015 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible Minorities, and People with Disabilities at Saint Mary's University, *Appendix F*
 - ii) Update on the test /exam copying issue
 - b. Floor (involving notice of motion)
 - c. Chair
7. PRESIDENT'S REPORT
8. QUESTION PERIOD
9. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate