

**Date:** 5 February, 2016  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 12 February, 2016**

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There will be a meeting of Senate on **Friday, 12 February, 2016 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 January 15, 2016, *Appendix A.*
4. **BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**
  - .01 Saint Mary's University Web Steering Committee response to the recommendations of the Senate Sub-Committee on the University Website report. Dec 12 - sub-committee recommendations, *Appendix B.*
  - .02 Update on the status of the Diploma in Forensic Science (Dean Smith), support documents requested by Senate members posted as *Appendices C1, C2, C3 & C4*
5. **REPORTS OF STANDING COMMITTEES**
  - .01 Academic Planning Committee
    - i) Biology one-year follow-up report subsequent to their program review, *Appendix D1 & D2*
    - ii) Formation of a Senate Ad Hoc Committee on Service and Experiential Learning. Notice of Motion attached as *Appendix E*
  - .02 Curriculum Committee Report, *Appendix F*
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