

**Date:** 9 February 2018  
**To:** All Members of Senate  
**From:** Dr. Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 16 February 2018

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There will be a meeting of Senate on **Friday, 16 February 2018 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 12, 2018, *Appendix A*.
4. **BUSINESS ARISING FROM PREVIOUS MINUTES**
6. **REPORTS OF STANDING COMMITTEES** (for information)
  - a) Academic Planning Committee
    - M.A. Geography - Program Review program review documentation circulated as: *Appendix B* – APC Memo, *Appendix C* – Recommendation-Comparison summary, *Appendix D* - Self Study Report, *Appendix E* - Self Study appendices (1-7), *Appendix F* – Dean’s Response to Self Study, *Appendix G*- External Review Committee’s (ERC) Final Report, *Appendix H* - Department Response to ERC Report, *Appendix I* - Dean’s Response to ERC report.
    - Criminology 5-Year Strategic Plan (for information only), APC Memo - *Appendix J1*, Strategic Plan – *Appendix J2*
    - CCEPA Winter report (for information only), APC Memo - *Appendix K1*, Report – *Appendix K2*.
  - b) Curriculum Committee Report, Memo - *Appendix L1*, Report – *Appendix L2*, Addendum – *Appendix L3*
8. **NEW BUSINESS FROM**
  - a) Floor (not involving notice of motion)
    - c) Mental Health 101/202/303 presentation – Tom Brophy & Team
  - b) Floor (involving notice of motion)
  - c) Chair
9. **PRESIDENT’S REPORT**, *Appendix M*
10. **QUESTION PERIOD**
11. **ADJOURNMENT**

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