

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

There will be a meeting of Senate on **Friday, 16 March 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. **UNIVERSITY BUDGET PRESENTATION**
D. Rooney and G. Morrison
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of February 16, 2018, *Appendix A*.
5. **BUSINESS ARISING FROM PREVIOUS MINUTES**
None
6. **PROFESSOR EMERITUS NOMINATION**
Nomination for Professor Emeritus status to Dr Hugh Millwood, Department of Geography & Environmental Studies, *Appendix B*
7. **REPORTS OF STANDING COMMITTEES** (for information)
 - a) Academic Regulations Committee
 - Revision to undergraduate academic regulation 8j and graduate Academic Regulation 24J, *Appendix C1* – Notice of Motion, *C2* - Regulation Revision Form.
8. **NEW BUSINESS FROM**
 - a) Floor (not involving notice of motion)
 - b) Floor (involving notice of motion)
 - c) Chair
9. **PRESIDENT'S REPORT**, *Appendix D*
10. **QUESTION PERIOD**
11. **ADJOURNMENT**

Dr Madine VanderPlaat
Chairperson of Senate