

Date: 10 November, 2011
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 18 November, 2011**

There will be a meeting of Senate on **Friday, 18 November, 2011 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of October 14, 2011, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Regulations Committee
 - 2012-2013 Academic Calendar of Events attached as **Appendix B**.
 - b) Research Ethics Board Annual Report attached as **Appendix C**.
6. **REPORT OF JOINT COMMITTEES**
 - a. Honorary Degree Committee recommendations attached as **Appendix D** (Detail to be circulated at meeting).
7. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
8. **PRESIDENT'S REPORT**
9. **QUESTION PERIOD**
10. **ADJOURNMENT**

Donald J. Naulls, Chairperson of Senate