

Date: 9 December, 2011
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 16 December, 2011**

There will be a meeting of Senate on **Friday, 16 December, 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 November 18, 2011, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning Committee
 - MPHEC Proposal from the Faculty of Arts for program modification of the B.A. Degree to include a Co-op option attached as **Appendix B**
 - b) Curriculum Committee
 - Semi-annual curriculum report attached as **Appendix C**
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

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