

**Date:** 4 May, 2012  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 11 May, 2012

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There will be a meeting of Senate on **Friday, 11 May, 2012 at 2:30 PM** in the **Secunda Marine Boardroom**.

**A G E N D A**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**  
Documentation to be presented at the meeting and designated as **Appendix A** (hard copies to Deans and Senate file only).
4. **MINUTES OF PREVIOUS MEETING**  
Minutes of previous meeting of April 13, 2012, attached as **Appendix B**.
5. **BUSINESS ARISING FROM THE MINUTES**  
**11052.01 a)** Proposed composition and terms of reference for the Committee for Academic Plan Implementation, attached as **Appendix C**
6. **RECOMMENDATIONS FOR PROFESSOR EMERITUS STATUS**  
Documentation to be circulated at meeting as **Appendix D**
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**