

Date: 6 April, 2007
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 13 April, 2007**

There will be a meeting of Senate on **Friday, 13 April, 2007** at **2:30 PM – 4:30 PM**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
Minutes of the previous meeting of March 16, 2007, attached as *Appendix A*.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **NOMINATION FOR PROFESSOR EMERITUS STATUS**
Documents attached as *Appendix B*.
6. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
 - b) Academic Appeals
 - c) Academic Discipline
 - d) Academic Discipline Appeal Board
 - e) Academic Planning
 1. Proposal for a Certificate in Atlantic Canada Studies attached as *Appendix C*
 2. Proposal for A Master of Arts in Theology and Religious Studies attached as *Appendix D*
 - f) Academic Regulations
 1. Policy for Awarding Governor General's Gold Medal attached as *Appendix E*
 2. Regulation 6 & 30 amendments attached as *Appendix F*
 - g) Admissions
 - h) By-Laws

- i) Continuing Education
- j) Curriculum
- k) Election
- l) Executive
- m) Library
- n) Literacy Strategy
- o) Scholarship
- p) Student Discipline
- q) Student Participation
- r) Faculty Councils
- s) Quality of Teaching
- t) Research Ethics Board

7. **REPORT OF AD-HOC COMMITTEES**

- a. Committee to Review 'The SMUSA Charter of Rights and Responsibilities' Document.

8. **REPORT OF JOINT COMMITTEES**

- a. Honorary Degrees
- b. Convocation
- c. Property and Development
- d. Joint Academic Committee of the AST and SMU

9. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Budget Committee
- b. University Advisory Committee on Athletics & Research

10. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- c. Floor (involving notice of motion)
- d. Chair

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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