

Date: 10 October, 2008
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 17 October, 2007**

There will be a meeting of Senate on **Friday, 17 October, 2008 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **PRESENTATION – SUSTAINABILITY TASKFORCE**
4. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of September 19, 2008, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **FALL GRADUATION LIST**

Documentation to be circulated at the meeting by the registrar as **Appendix B**
6. **MEMBERSHIP ON SENATE COMMITTEES FOR 2008-2009**

Updated Document entitled “Nominations for Senate Committees for 2007-2008”, attached as **Appendix C**
7. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
Annual Report attached as **Appendix D**
 - b) Academic Appeals
 - c) Academic Discipline
Annual Report attached as **Appendix E**
 - d) Academic Planning
Annual Report attached as **Appendix F**
 - e) Academic Regulations
Annual Report attached as **Appendix G**

- f) By-Laws
Annual Report attached as **Appendix H**
- g) Continuing Education
Annual Report attached as **Appendix I**
- h) Curriculum
Annual Report attached as **Appendix J**
- i) Elections
Annual Report attached as **Appendix K**
- j) Executive
- k) Library
- l) Literacy Strategy
- m) Scholarship
- n) Student Discipline Appeal Board
- o) Faculty Councils
- p) Quality of Teaching
- q) Research Ethics Board

10. REPORT OF AD-HOC COMMITTEES

None at this time.

11. REPORT OF JOINT COMMITTEES

- a. Honorary Degrees
- b. Convocation
- c. Joint Academic Committee of the AST and SMU
Annual Report attached as **Appendix L**

12. REPORT OF PRESIDENTIAL COMMITTEES

- a. Budget Committee

13. NEW BUSINESS FROM

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

14. PRESIDENT'S REPORT

15. QUESTION PERIOD

16. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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