

**Date:** 9 January, 2009  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 16 January, 2009**

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There will be a meeting of Senate on **Friday, 16 January, 2009 at 2:30 PM** in the **Secunda Marine Boardroom**.

### **AGENDA**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **WINTER GRADUATION LIST**  
Circulated at meeting as *Appendix A*
4. **MINUTES OF PREVIOUS MEETING**
  - .01 Minutes of previous meeting of December 12, 2008, attached as *Appendix B*.
5. **BUSINESS ARISING FROM THE MINUTES**
  - .01 Revision to Saint Mary's University Policy on Integrity in Research and Scholarship and Procedures for Reporting and Investigating Scholarly Misconduct, attached as *Appendix C* (deferred from Dec).
  - .02 Recommendations from the National Council on Ethics in Human Research arising from the March, 2008 site visit, attached as *Appendix D* (deferred from Dec).
  - .03 Discussion - What approach might be taken in cases where a department is intractable regarding the recommendations of the program review report?
6. **REPORTS OF STANDING COMMITTEES**
  - a) Academic Appeals
  - b) Academic Discipline
  - c) Academic Discipline Appeal Board
  - d) Academic Planning
    - .01 MPHEC Assessment Report and Recommendations, attached as *Appendix E* and Proposal for a revised Review Policy and

Procedure that addresses the points brought forward in the MPHEC assessment attached as *Appendix F*

.02 Proposal for a Certificate in Child Learning and Development (Undergraduate Level) attached as *Appendix G*

.03 Follow-up – MBA External Review attached as *Appendix H*

e) Academic Regulations

f) By-Laws

g) Continuing Education

h) Curriculum

i) Election

j) Executive

k) Library

l) Literacy Strategy

m) Scholarship

n) Student Discipline

o) Faculty Councils

p) Quality of Teaching

q) Research Ethics Board

.01 REB Membership Report attached as *Appendix I (for info only)*

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

None at this time.

8. **REPORT OF JOINT COMMITTEES**

a. Honorary Degrees

b. Convocation

c. Joint Academic Committee of the AST and SMU

9. **REPORT OF PRESIDENTIAL COMMITTEES**

a. Budget Committee

10. **NEW BUSINESS FROM**

a. Floor (not involving notice of motion)

b. Floor (involving notice of motion)

.01 Conflict of Interest in Research Policy attached as *Appendix J*

c. Chair

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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