

Date: 10 September, 2009

To: All Members of Senate

From: Dr. Donald J. Naulls, Chairperson of Senate

Re: **Senate Meeting – 18 September, 2009**

There will be a meeting of Senate on **Friday, 18 September, 2009 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN**
3. **REPORT OF AGENDA COMMITTEE**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of May 15, 2009, attached as ***Appendix A***.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **MEMBERSHIP ON SENATE COMMITTEES FOR 2009-2010**
Document entitled "Nominations for Senate Committees for 2009-2010":
Section A to be circulated at meeting as ***Appendix B*** and Section B attached as ***Appendix C***
7. **PROPOSED DATES FOR SENATE MEETINGS**
Document entitled "Proposed Dates for Senate Meetings 2009-2010", to be circulated at meeting as ***Appendix D***
8. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - d. Academic Planning
.01 Report of Irish Studies Program Review attached as ***Appendix E, F, & G***.
 - e. Academic Regulations

.01 2010-2011 Academic Calendar of Events attached as
Appendix H

- f. By-Laws
- g. Continuing Education
- h. Curriculum Committee
- i. Elections
- j. Executive
- k. Library
- l. Literacy Strategy
- m. Quality of Teaching
- n. Research Ethics Board
- o. Scholarship
- p. Student Discipline
- q. Faculty Councils

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

None active at this time.

10. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees
Documents to be circulated at meeting as **Appendix K**
- c. Joint Academic Committee of the AST and SMU

11. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Budget

12. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
 - .01 Proposal to create a Standing Committee of Senate on Student Success attached as **Appendix I**
 - .02 Proposal to create a Standing Committee of Senate on Sustainability attached as **Appendix J**
- c. Chair

13. **PRESIDENT'S REPORT**

14. **QUESTION PERIOD**

15. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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