



**Saint Mary's
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Date: 10 November, 2005
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 18 November, 2005**

There will be a meeting of Senate on **Friday, 18 November, 2005** at **2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
Minutes of meeting of October 26, 2005 attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**
6. **UPDATED 2005-2006 MEMBERSHIP ON SENATE COMMITTEES LIST**
Attached for information as **Appendix D**.
7. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Planning
 - c. Academic Regulations
 - d. Admissions
 - e. Continuing Education
 - f. Curriculum Committee
 - g. Elections
 - h. Executive
 - i. Library
 - j. Property and Development
 - k. Quality of Teaching

.01 See Quality of Teaching Committee Annual Report, attached as
Appendix B

- l.** Research Ethics Board
- m.** Scholarship
- n.** Student Discipline
- o.** Student Participation
- p.** Faculty Council
- q.** Agenda Committee

8. REPORT OF AD-HOC COMMITTEES

- a.** By-Laws Committee
- b.** Students' Evaluation of Educational Quality (SEEQ) Implementation Committee
 - .01 Report of the SEEQ Implementation Ad-Hoc Committee attached as **Appendix C**

9. REPORT OF JOINT COMMITTEES

- a.** Convocation
- b.** Honorary Degrees

10. REPORT OF PRESIDENTIAL COMMITTEES

11. NEW BUSINESS FROM

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

12. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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encls.