



**Saint Mary's
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Date: 4 January, 2006
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 13 January, 2006**

There will be a meeting of Senate on **Friday, 13 January, 2006 at 2:30 P.M.**, in the **Secunda Marine Boardroom.**

A G E N D A

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
Minutes of meeting of December 9, 2005 attached as *Appendix A.*
4. **BUSINESS ARISING FROM THE MINUTES**
5. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**
6. **RECOMMENDATION FOR AWARDED PROFESSOR EMERITUS STATUS**
Documentation attached as *Appendix B*
7. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Planning
.01 Strategic Review, Biology Department attached as *Appendix C.*
 - c. Academic Regulations
.01 Academic Regulations revisions (multiple) notice of motion submitted December 9, 2005 attached as **Appendix D, E, F, G, H, I, J, K & L**
 - d. Admissions
 - e. Continuing Education
 - f. Curriculum Committee
.01 Curriculum Committee Report attached as **Appendix M.**
 - g. Elections
 - h. Executive

- i. Library
 - j. Property and Development
 - k. Quality of Teaching
 - 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
9. **REPORT OF JOINT COMMITTEES**
- a. Convocation
 - b. Honorary Degrees
 - .01 Recommendations for Honorary Degrees attached as *Appendix N*
10. **REPORT OF PRESIDENTIAL COMMITTEES**
11. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - .01 Recognize the Literacy Council as the Senate Committee on Literacy Strategy, attached as **Appendix O**.
 - c. Chair
12. **PRESIDENT'S REPORT**
13. **QUESTION PERIOD**
14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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