

Date: 11 January, 2008
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 18 January, 2008**

There will be a meeting of Senate on **Friday, 18 January, 2008 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**
.01 Minutes of previous meeting of December 14, 2007,
attached as ***Appendix A***.
4. **BUSINESS ARISING FROM THE MINUTES**
None
5. **WINTER GRADUATION LIST**
Circulated at meeting as ***Appendix B***
6. **NOMINATION FOR PROFESSOR EMERITUS STATUS**
Documents attached as ***Appendix C***.
7. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
 - b) Academic Appeals
 - c) Academic Discipline
 - d) Academic Discipline Appeal Board
 - e) Academic Planning
 - Recommendation to approve MBA Program Response to ERC
Final Report attached as ***Appendix D***
 - f) Academic Regulations
 - Policy on re-scheduling final examinations, circulated as
Appendix E

- g) Admissions
- h) By-Laws
- i) Continuing Education
- j) Curriculum
Semi-Annual report attached as **Appendix F**
- k) Election
- l) Executive
- m) Library
- n) Literacy Strategy
- o) Scholarship
- p) Student Discipline
- q) Student Participation
- r) Faculty Councils
- s) Quality of Teaching.
- t) Research Ethics Board

8. REPORT OF AD-HOC COMMITTEES

None at this time.

9. REPORT OF JOINT COMMITTEES

- a. Honorary Degrees
- b. Convocation
- c. Property and Development
- d. Joint Academic Committee of the AST and SMU

10. REPORT OF PRESIDENTIAL COMMITTEES

- a. Budget Committee
- b. University Advisory Committee on Athletics & Research

11. NEW BUSINESS FROM

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

12. PRESIDENT'S REPORT

13. QUESTION PERIOD

14. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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