

Date: 8 January, 2010
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 15 January, 2010**

There will be a meeting of Senate on **Friday, 15 January, 2010 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 11, 2009, attached as *Appendix B*.
5. **BUSINESS ARISING FROM THE MINUTES**
None
6. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Appeals
 - b) Academic Discipline
 - c) Academic Discipline Appeal Board
 - d) Academic Planning
 - .01 MPHEC Proposal from the Faculty of Arts for a new Minor/Concentration in Latin American Studies attached as ***Appendix C***.
 - .02 MPHEC confirmation of name change: Bachelor of Commerce, Major in Entrepreneurship, attached for information only as ***Appendix D***.
 - .03 Canadian Centre for Ethics in Public Affairs Annual Report, attached for information only as ***Appendix E***.
 - e) Academic Regulations
 - f) By-Laws
 - g) Continuing Education
 - h) Curriculum

.01 Semi-annual Curriculum Report (Academic Calendar)
attached as *Appendix F*

- 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

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).
- c. Chair

11. PRESIDENT'S REPORT

12. QUESTION PERIOD

13. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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