

Date: 5 March, 2010
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 12 March, 2010**

There will be a meeting of Senate on **Friday, 12 March, 2010 at 10:00 AM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **SAINT MARY'S UNIVERSITY 2010-2011 OPERATING BUDGET**
Presentation by Larry Corrigan
3. **REPORT OF AGENDA COMMITTEE**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of February 12, 2010, attached as *Appendix A*.
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 Proposal for the Maritime Centre for Green Chemistry, attached as *Appendix B*.
 - .02 Senate Policy on the Review of Undergraduate Programs, attached as *Appendix C*.
 - .03 Canadian Centre for Ethics in Public Affairs, Governance revisions attached as *Appendix D*.
 - .04 Institute for Computational Astrophysics, annual report attached as *Appendix E*.
 - e) Academic Regulations
 - f) By-Laws

- g) Continuing Education
- h) Curriculum
- 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
Five nominations attached at *Appendix F*.
- b. 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).
 - .01 Motion to establish a Senate Committee on Animal Care attached as *Appendix G*.
- c. Chair

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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