

Date: 7 June, 2010
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 11 June, 2010**

There will be a meeting of Senate on **Friday, 11 June, 2010 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 14 May, 2010, attached as *Appendix A*.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning
 - .01 MPHEC Proposal from the Faculty of Arts of a Bachelor in Environmental Studies attached as *Appendix B1 & B2*.
 - .02 SOCI/CRIM Program Review Response attached as *Appendix C1(memo), C2(Final Rpt), C3(V1 Dept Resp), C4(V2 Dept Resp)*
 - b) Animal Care Committee
Terms of Reference Document attached as *Appendix D*.
6. **REPORT OF JOINT COMMITTEES**
 - a) Honorary Degree Committee
 - .01 Recommendations for Honorary Degrees attached as *Appendix E*.
Background documentation to be circulated at the meeting.
7. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
8. **PRESIDENT'S REPORT**
9. **QUESTION PERIOD**
10. **ADJOURNMENT**

Donald Naulls
Chairperson of Senate