

Date: 17 September, 2010
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 17 September, 2010**

There will be a meeting of Senate on **Friday, 17 September, 2010 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN**
3. **REPORT OF AGENDA COMMITTEE**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of June 11, 2010, attached as ***Appendix A***.
5. **BUSINESS ARISING FROM PREVIOUS MINUTES**
.01 **Senate item 09058** - Terms of Reference, Animal Care Committee (for insertion in Senate By-Laws), circulated at meeting as ***Appendix G***
6. **FALL GRADUATION LIST**
Documentation to be circulated at the meeting by the registrar as ***Appendix F***.
7. **MEMBERSHIP ON SENATE COMMITTEES FOR 2010-2011**
Document entitled "Nominations for Senate Committees for 2010-2011": Section A to be circulated at meeting as ***Appendix B*** and Section B attached as ***Appendix C***
8. **PROPOSED DATES FOR SENATE MEETINGS**
Document entitled "Proposed Dates for Senate Meetings 2010-2011", to be circulated at meeting as ***Appendix D***

9. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - d. Academic Planning
 - e. Academic Regulations
.01 2011-2012 Academic Calendar of Events to be circulated at meeting **Appendix E**
 - f. By-Laws
 - g. Continuing Education
 - h. Curriculum Committee
 - i. Elections
 - j. Executive
 - k. Library
 - l. Literacy Strategy
 - m. Quality of Teaching
 - n. Research Ethics Board
 - o. Scholarship
 - p. Student Discipline
 - q. Faculty Councils

10. **REPORT OF AD-HOC COMMITTEES**

None active at this time.

11. **REPORT OF JOINT COMMITTEES**
 - a. Honorary Degrees
 - b. Joint Academic Committee of the AST and SMU

12. **REPORT OF PRESIDENTIAL COMMITTEES**
 - a. Budget

13. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair

14. **PRESIDENT'S REPORT**

15. **QUESTION PERIOD**

16. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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