

Date: 11 March, 2011

To: All Members of Senate

From: Dr. Donald J. Naulls, Chairperson of Senate

Re: Senate Meeting – 18 March, 2011

There will be a meeting of Senate on **Friday, 18 March, 2011 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SAINT MARY'S UNIVERSITY 2011-2012 OPERATING BUDGET**
Presentation by Larry Corrigan
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of February 11, 2011, attached as *Appendix A*.
5. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning
.01 2009-2010 Annual Report, Atlantic Metropolis Centre attached as *Appendix B*.
6. **REPORT OF JOINT COMMITTEES**
 - a. Honorary Degrees
Documentation to be circulated at meeting as *Appendix C*.
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 J. Naulls
Chairperson of Senate