

Date: 7 September, 2012

To: All Members of Senate

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

Re: **Senate Meeting – 14 September, 2013**

There will be a meeting of Senate on **Friday, 14 September, 2012 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 May 11, 2012, attached as **Appendix A**.
5. **MEMBERSHIP ON SENATE COMMITTEES FOR 2012-2013**

Document entitled “Nominations for Senate Committees for 2012-2013”: Section A to be circulated at meeting as **Appendix B** and Section B attached as **Appendix C**
6. **PROPOSED DATES FOR SENATE MEETINGS**

Document entitled “Proposed Dates for Senate Meetings 2012-2013”, to be circulated at meeting as **Appendix D**
7. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - d. Academic Planning
 - Motion re Committee Membership Composition attached as: **Appendix E**.
 - Motion to terminate the Centre for Spirituality in the Workplace attached as: **Appendix F**.
 - Motion to accept APC recommendations arising from the academic review of the Master of Science & PhD in Astronomy Academic

Program Review. Documents attached as: **Appendix G** – APC Motion, **Appendix H** - Self Study, **Appendix I** - Dean's Response to Self-Study, **Appendix J** - External Reviewers Report, **Appendix K** - Department Response, and **Appendix L** - Dean's Response to Department Response.

- e. Academic Regulations
- f. Animal Care
- g. By-Laws
- h. Continuing Education
- i. Curriculum Committee
- j. Elections
- k. Executive
- l. Learning and Teaching
 - Sept 2010 - August 2012 Annual Committee Report, attached as **Appendix M**
- m. Library
- n. Literacy Strategy
- o. Research Ethics Board
- p. Scholarship
- q. Student Discipline
- r. Student Success
- s. Sustainability
- t. Faculty Councils

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

None active at this time.

9. **REPORT OF JOINT COMMITTEES**

- a. Honorary Degrees
 - 1. 2011-2012 Annual Report attached as **Appendix N**
 - 2. Honorary Degree Recommendations to be circulated at meeting as **Appendix O**
- b. Joint Academic Committee of the AST and SMU

10. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Budget

11. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
- c. Chair

12. **PRESIDENT'S REPORT**

13. **QUESTION PERIOD**

14. **ADJOURNMENT**

Donald J. Nauls
Chairperson of Senate

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