

**Date:** 7 February, 2014  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 14 February, 2014**

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There will be a meeting of Senate on **Friday, 14 February, 2014** at **2:30 PM** in the **Secunda Marine Boardroom**.

### **A G E N D A**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**  
.01 Minutes of previous meeting of January 10, 2014, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**  
None
5. **MEMBERSHIP ON SENATE COMMITTEES (3 year terms)**  
.01 Elections Committee  
Election of two serving members of the Senate  
Current membership circulated as **Appendix B**
6. **REPORTS OF STANDING COMMITTEES**
  - a. Academic Planning  
Psychology Program Review – documents circulated as: **Appendix C** - Self Study Report, **Appendix D** - Self Study appendices, **Appendix E** - Deans Response to Self Study, **Appendix F** - External Review Committee's (ERC) Final Report, **Appendix G** - Department Response to ERC Report, **Appendix H** - Dean's Response to ERC report. **Appendix I** - APC Notice of Motion
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**