

Date: 3 October, 2014
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 10 October, 2014

There will be a meeting of Senate on **Friday, 10 October, 2014 at 2:30 P.M.**, 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 September 19, 2014, attached as *Appendix A*.
4. FALL GRADUATION LIST

Documentation to be circulated at the meeting by the registrar as *Appendix B*.
5. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 Status, revised report on ‘Positive Action To Improve The Employment Of Women, Aboriginal Peoples, Visible Minorities And People With Disabilities’
 - .02 Geology Program Review Documentation – *Appendix C* – Notice of Motion, *Appendix D* – Comparison table, *Appendix E* - Self Study Report, *Appendix F*- Self Study Appendices, *Appendix G* - Deans Response to Self Study, *Appendix H*- External Review Committee’s (ERC) Final Report, *Appendix I*- Department Response to ERC Report, *Appendix J* - Dean’s Response to ERC report, *Appendix K* Recommendation/ Response Summary
 - .03 Biology Program Review Documentation - *Appendix L* – Notice of Motion, *Appendix M* - Comparison table, *Appendix N* - Self Study Report, *Appendix O* - Self Study Appendices, *Appendix P*- Deans Response to Self Study, *Appendix Q*- External Review Committee’s (ERC) Final Report, *Appendix R* - Department Response to ERC Report, *Appendix S* - Dean’s Response to ERC report, *Appendix T* - Recommendation/ Response Summary
 - .04 Further Discussion - Final Recommendation Report of the APC Sub-Committee for the Assessment of the ENGL 1205 Requirement, attached as: *Appendix U* and Recommendations/ Motions from Academic Planning subsequent to their review of the preceding, attached as *Appendix V*.
6. REPORTS OF STANDING COMMITTEES
 - a) Agenda Committee Annual Report attached as *Appendix AA*

- b) Academic Appeals Annual Report attached as **Appendix AB**
- c) Academic Discipline Appeals Board attached as **Appendix AC**
- d) Academic Regulations Annual Report attached as **Appendix AD**
- e) Curriculum Annual Report attached as **Appendix AE**
- f) Elections. Annual Report attached as **Appendix AF**
- g) Library Committee annual Report attached as **Appendix AG**
- h) AST-SMU Joint Academic Committee Annual Report attached as **Appendix AH**

7. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
 - Question: How will the ‘Going Forward Task Force’ interact with Academic Senate on the review and the future of academic programs at Saint Mary’s University? Document attached as **Appendix AH**.
- b. Floor (involving notice of motion)
- c. Chair
 - Appointment of two faculty member to a review committee for the position of Vice-President Finance and Administration.

8. PRESIDENT’S REPORT

9. QUESTION PERIOD

10. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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