

**Date:** 9 January, 2015  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 16 January, 2015

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There will be a meeting of Senate on **Friday, 16 January, 2015 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  
Minutes of previous meeting of December 12, 2014, attached as *Appendix A*.
4. WINTER GRADUATION LIST  
Documentation to be circulated at the meeting by the Registrar as *Appendix B*.
5. PROFESSOR EMERITUS RECOMMENDATIONS  
Documentation to be circulated at the meeting as *Appendix C1, C2, C3 & C4*.
6. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
  - .01 Research Ethics Board
    - i) Revised Senate Policy on Ethical Conduct for Research involving Humans, attached as *Appendix D* (Dr Cameron attending)
7. REPORTS OF STANDING COMMITTEES
  - .01 Curriculum Committee
    - i) Semi-Annual Curriculum Report, attached as *Appendix E*
  - .02 Academic Planning Committee
    - i) Atlantic Canada Studies program review documentation, attached as *Appendix F*– APC Recommendation Memo, *Appendix G* - Recommendation-Comparison summary, *Appendix H* - Self Study Report, *Appendix I* - Self Study appendices (1-32), *Appendix J1 & J2* - Deans Response to Self Study UG & Grad, *Appendix K* - External Review Committee's (ERC) Final Report, *Appendix L*- Department Response to ERC Report, *Appendix M* - Dean's Response to ERC report. (Drs Alexander MacLeod/ Michael Vance attending)
    - ii) APC Notice of Motion attached as *Appendix N*, Institute for Computational Astrophysics 2013-2014 Annual report, attached as *Appendix O1 & O2*. (Dr Thacker attending)
  - .03 Academic Regulations
    - i) Revised Senate Policy on Re-Scheduling Final Examinations as a Result of a Disruption in University Business, attached as *Appendix P1 and P2*.

- ii) Revised Senate Policy on the Academic Implications of Disruptions, attached as *Appendix Q1 and Q2*
- iii) Revisions to Academic Regulation 19, attached as *Appendix R1 and R2*

**.04** Senate Executive Committee

- i) Proposed revision/clarification to Article 1.4 of the Senate Bylaws. **Appendix S**

**8. NEW BUSINESS FROM**

**.01** Floor (not involving notice of motion)

**.02** Floor (involving notice of motion)

**.03** Chair

**9. PRESIDENT'S REPORT**

**10. QUESTION PERIOD**

**11. ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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