

Date: 6 February, 2015
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 13 February, 2015

There will be a meeting of Senate on **Friday, 13 February, 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 January 16, 2015, attached as *Appendix A*.
4. **BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**
 - .01 Academic Regulations
Revisions to Academic Regulation 19, attached as **Appendix B1 and B2**
 - .02 Senate Executive Committee
Proposed revision/clarification to Article 1.4 of the Senate Bylaws. **Appendix C**
5. **REPORTS OF STANDING COMMITTEES**
 - .01 Academic Planning Committee
 - i) Chemistry one-year follow-up report, *Appendix D*
 - ii) **Certificate in Human Resources Management (PSYC/MGMT)** program review documentation circulated as: *Appendix E* – APC Notice of Motion, *Appendix F* - Recommendation-Comparison summary, *Appendix G* - Self Study Report, *Appendix H* - Self Study appendices (1-5), *Appendix I* - Deans Response to Self Study, *Appendix J* - External Review Committee's (ERC) Final Report, *Appendix K* - Department Response to ERC Report, *Appendix L* - Dean's Response to ERC report.
 - .02 Honorary Degrees Committee
Documentation to be circulated at meeting as *Appendix M*
6. **NEW BUSINESS FROM**
 - .01 Floor (not involving notice of motion)
 - .02 Floor (involving notice of motion)
 - .03 Chair
7. **PRESIDENT'S REPORT**
8. **QUESTION PERIOD**
9. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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