

Date: 4 March, 2016
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 11 March, 2016

There will be a meeting of Senate on **Friday, 11 March, 2016 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 February 12, 2016, *Appendix A.*
4. **BUSINESS ARISING FROM PREVIOUS MEETING MINUTES** (None)
5. **REPORTS OF STANDING COMMITTEES**
 - .01 Academic Planning Committee
 - a) Philosophy (UG & Grad) program review documentation circulated as: *Appendix B* – APC Notice of Motion Memo, *Appendix C* - Recommendation-Comparison summary, *Appendix D* - Self Study Report, *Appendix E* - Self Study appendices (1-7), *Appendix F 1 & 2* – Dean’s Response to Self Study, *Appendix G*- External Review Committee’s (ERC) Final Report, *Appendix H* - Department Response to ERC Report, *Appendix I*- Dean’s Response to ERC report. (Dr John MacKinnon & Dr Todd Calder attending)
 - b) Revised Senate Policy on the Review of Programs at Saint Mary’s University (8-1015) circulated as: *Appendix J* – APC Notice of Motion Memo, *Appendix K* – Revised Senate Policy.
 - c) MPHEC Proposal from the Psychology Department to Modify the Master of Science in Applied Psychology Program to include a Forensic Psychology option circulated as: *Appendix L* – APC Notice of Motion Memo, *Appendix M* - MPHEC Proposal. (Drs Smith and Stinson responding)
 - .02 Learning & Teaching
 - a) Proposed revision of the Senate By-laws Section 5 Standing Committees, subsection 5.2.13 – Terms of Reference for the Learning and Teaching Committee, *Appendix N* (Dr Grek-Martin responding)
 - b) Annual report 2014-2015, *Appendix O*
6. **SAINT MARY'S UNIVERSITY 2016-2017 OPERATING BUDGET**

Presentation by Darrell Rooney and Gabe Morrison (3:30 – 4:30)
7. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
Recommendation for Posthumous Degree (Dean of Science), *Appendix P*
 - c. Chair
8. **PRESIDENT’S REPORT**
9. **QUESTION PERIOD**
10. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate