

Date: 1 April, 2016
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 8 April, 2016

There will be a meeting of Senate on **Friday, 8 April, 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 March 11, 2016, *Appendix A*.
4. **BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**
 - .01 Saint Mary's University Web Steering Committee update report.
Recommendations of the Senate Sub-Committee on the University Website (report of Dec 1), circulated for reference only as *Appendix B*.
5. **REPORTS OF STANDING COMMITTEES**
 - .01 Academic Planning Committee
 - a) MPHEC Proposal for a modification proposal for the MA in IDS, *Appendix C1* APC Memo, *Appendix C2* MPHEC Proposal.
 - b) Proposal for a definition of certificates and diplomas for insertion into the glossary at the front of the Academic Calendar, *Appendix D1* APC Memo, *Appendix D2* Proposal.
6. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 1. Discussion item: exams being scheduled from 7:00-10:00PM on Saturday night.
 - b. Floor (involving notice of motion)
 - c. Chair
7. **PRESIDENT'S REPORT**
8. **QUESTION PERIOD**
9. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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