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**Date:** 22 April, 2016  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Special Meeting of the Academic Senate – 25 April, 2016

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There will be a meeting of Senate on **Monday, 25 April, 2016 at 10:00 A.M.**, in the **Secunda Marine Boardroom**.

**A G E N D A**

1. **CALL TO ORDER**
2. **PRESENTATION AND DISCUSSION – INSTITUTIONAL STRATEGIC PLAN**
3. **OTHER BUSINESS FROM**
4. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

-bb encls.