

**Date:** 16 September, 2016  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 23 September, 2016

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There will be a meeting of Senate on **Friday, 23 September, 2016 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

### A G E N D A

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN
3. REPORT OF AGENDA COMMITTEE
4. MINUTES OF PREVIOUS MEETING  
Minutes of previous meeting of May 13, 2016, attached as *Appendix A*.
5. FALL GRADUATION LIST  
Documentation circulated at meeting by the Registrar. Hard copies to the Deans and Senate file only, designated as *Appendix T*
6. MEMBERSHIP ON SENATE COMMITTEES FOR 2016-2017  
The following documents: Senate Executive Memo -*Appendix B1*; “Nominations for Senate Committees for 2016-2017” Section A - *Appendix B2* and Section B - *Appendix B3* will be posted and circulated to members subsequent to the Senate Executive meeting on September 21<sup>st</sup>.
7. PROPOSED DATES FOR SENATE MEETINGS  
The following documents: Senate Executive Memo -*Appendix C1* and Proposed Dates for Senate Meetings 2016-2017 - *Appendix C2*, will be posted and circulated to members subsequent to the Senate Executive meeting on September 21<sup>st</sup>.
8. RECOMMENDATION FOR PROFESSOR EMERITUS  
Documentation attached as: Senate Executive Memo - *Appendix D1*; Recommendation - *Appendix D2*, will be posted and circulated to members subsequent to the Senate Executive meeting on September 21<sup>st</sup>.
9. REPORTS OF STANDING COMMITTEES
  - a. Academic Planning
    01. The Human Resource Management (Certificate) Program one-year follow-up report, APC Memo - *Appendix E1* & Report - *Appendix E2*
    02. The Geography Program one-year follow-up report, APC Memo - *Appendix F1* & Report - *F2*

03. The Atlantic Canada Studies Program one-year follow-up report, APC Memo - **Appendix G1** & Report - **G2**
04. Anthropology Program Review documentation circulated as: **Appendix H** -APC Memo, **Appendix I** – Recommendation-Comparison summary, **Appendix J** - Self Study Report, **Appendix K** - Self Study appendices (1-10), **Appendix L** – Dean’s Response to Self Study, **Appendix M**- External Review Committee’s (ERC) Final Report, **Appendix N**, Department Response to ERC Report, **Appendix O** - Dean’s Response to ERC report. (Dr Paul Erickson, Chair)
05. Centre for Leadership Excellence – APC Memo – **Appendix P1**, 2015 annual report -**Appendix P2**, self-study document - **P3**, and submission of revisions to constitution with email communication – **P4 & P5**. (Dr Chantel Hervieux)

**10. REPORTS OF JOINT COMMITTEES**

- a. Honorary Degrees Committee
  01. 2015-2016 Annual Report to Senate circulated as **Appendix Q**
  02. Recommendation for Honorary Degrees, Senate Executive Memo - **Appendix R1** and Recommendation - **Appendix R2** will be circulated to members at the meeting.

**11. NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
  01. Revisions to Constitution of the Sobey School of Business Faculty Council circulated as **Appendix S1 and S2**.
- c. Chair

**12. PRESIDENT’S REPORT**

**13. QUESTION PERIOD**

**14. ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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