

Date: 6 January, 2017
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 13 January, 2017

There will be a meeting of Senate on **Friday, 13 January, 2017 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 December 16, 2016, attached as *Appendix A*.
4. WINTER GRADUATION LIST

Documentation to be circulated at the meeting by the Registrar as *Appendix B*.
5. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 Discussion regarding accessibility and the suggested Pan-University Working Group.
 - .02 APC proposal for the mandate/membership of a Pan University Working Group to identify and recommend strategies for implementing the CFWG Report/Recommendations.
6. REPORTS OF STANDING COMMITTEES
 - .01 Academic Planning Committee
 - i) Termination Proposal – Atlantic Centre for Green Chemistry *Appendix C*
 - ii) Name Change Proposal, Department of English, *Appendix D1 & D2*
 - iii) Senate Motion, December 16, 2016 – Terms of Reference for a committee to examine and report on the feasibility of implementing the models presented in the Cross Faculty Working Group on Academic Literacy Report and Recommendations to Senate dated December 2, 2016, *Appendix E*.
 - .02 Curriculum Committee Report, *Appendix F*
 - .03 Academic Regulations Committee
 - i) Revision to Graduate Academic Regulation 17, *Appendix G1 & G2*
7. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
8. **PRESIDENT'S REPORT, *Appendix H***
9. **QUESTION PERIOD**