

Date: 31 March, 2017
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 7 April, 2017

There will be a meeting of Senate on **Friday, 7 April, 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 March 10, 2017, *Appendix A.*
4. **BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**
 - .01 Classroom Technology and room design issues (discussion item - P. Sisk & G Schmeisser)
 - .02 Update on progress subsequent to the report of the Senate Ad Hoc Committee on the Website (8 April, 2016 and 14 October, 2016 – P. Sisk)
 - .02 March 10th motion to create an ad hoc committee of Senate to review the issue of accessibility in an academic environment – Call for EOI results
5. **REPORTS OF STANDING COMMITTEES**
 - .01 Academic Planning Committee
 - a) Annual Report (information only) Institute for Computational Astrophysics (ICA), *Appendix B.*
6. **REPORTS OF JOINT COMMITTEES**
 - .01 Honorary Degrees Committee – recommendations for Honorary Degrees, to be circulated in hardcopy at the meeting as *Appendix C.*
7. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
 - a) Proposal for sub-committee to review instructor course evaluation process
8. **PRESIDENT'S REPORT**
9. **QUESTION PERIOD**
10. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate