

**Date:** November 10, 2017  
**To:** All Members of Senate  
**From:** Dr. Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 17 November, 2017

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There will be a meeting of Senate on **Friday, November 17, 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 October 20, 2017, attached as *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MINUTES
  - .01 Discussion Item Classroom Technology and room design issues – update from Classroom Planning Taskforce (7 April 2017 - P. Sisk & G Schmeisser).
  - .02 Update on progress subsequent to the report of the Senate Ad Hoc Committee on the Website (*Appendix B* - for information only) (8 April 2016, 14 October 2016 and 7 April 2017 – P. Sisk).
5. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS

None
6. REPORTS OF STANDING COMMITTEES (for information)
  - a) Academic Planning Committee
    - i. Centre of Excellence in Accounting and Reporting for Co-operatives (CEARC) – *Appendix C1* - APC Motion Memo, and *Appendix C2* – CEARC Self Study Report and Strategic Plan 2015-2017
  - b) Academic Regulations Committee
    - i. 2018-2019 Academic Calendar of Events, attached as *Appendix D*
7. REPORTS OF JOINT COMMITTEES
  - a) Honorary Degrees Committee  
Recommendations, circulated at meeting as *Appendix E*.
8. NEW BUSINESS FROM
  - a) Floor (not involving notice of motion)
    - i. Presentation from SMUSA (Mr Ossama Nasrallah and Ms Lexa Ali)
    - ii. Discussion on potential review and revision of the Student Discipline Code
    - iii. Racism on Campus (Dr Takseva)
  - b) Floor (involving notice of motion)

c) Chair

**9. PRESIDENT'S REPORT**

a) President's Senate Report – November 2017, posted as *Appendix F*

**10. QUESTION PERIOD**

**11. ADJOURNMENT**

Madine VamderPlaat  
Chairperson of Senate

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