

Date: 11 January 2019
To: All Members of Senate
From: Dr Madine VanderPlaat, Chairperson of Senate
Re: Senate Meeting – 18 January 2019

There will be a meeting of Senate on **Friday, 18 January 2019** at **2:00 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. PRESIDENT'S REPORT - posted as **Appendix A (10 min)**
4. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT – posted as **Appendix B (10 min)** (update on Indigenization Working Group)
5. QUESTION PERIOD (length at the discretion of chair based on business volume)
6. WINTER GRADUATION LIST
Documentation to be circulated at the meeting by the Registrar as **Appendix C**.
7. MINUTES OF PREVIOUS MEETING
.01 Minutes of previous meeting of December 14, 2018, attached as **Appendix D**.
8. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
.01 Presentation on the Committee on Experiential Learning (Dr Enns) deferred to Feb.
9. REPORTS OF STANDING COMMITTEES
.01 Academic Planning Committee
i. CNCOHS Notice of Motion, **Appendix E1**, Self-Study, **Appendix E2**
10. REPORTS OF AD-HOC COMMITTEES
.01 Senate Ad-Hoc Committee to Review Accessibility in an Academic Environment, **Appendix F**

11. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
Discussion related to the position of Senate Chair:
 - Senate ByLaws section 3.1.1. - timing of the election and consecutive terms of the Chair of Senate (initial meeting of the academic year / An incumbent Chairperson may be re-elected.)
- b) Floor (involving notice of motion)
 - SMUSA motion for creation of a Senate Academic Suspension Appeals Committee, *Appendix G*
- c) Chair

12. ADJOURNMENT

Madine VanderPlaat
Chairperson of Senate

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