

Date: 10 February, 2012
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 17 February, 2012

There will be a meeting of Senate on **Friday, 17 February, 2012** at **2:30 PM** 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 January 20, 2012, attached as **Appendix A**.
4. BUSINESS ARISING FROM THE MINUTES
5. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning Committee
 - .01 Academic Plan attached as **Appendix B**
 - .02 Self-Study Report, Strategic Plan, and Recommendation for Centre of Excellence in Accounting and Reporting for Co-operatives (CEARC), attached as **Appendix C, D & E**
 - b. Quality of Teaching Committee
Proposal for name change attached as **Appendix F**
6. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
7. PRESIDENT'S REPORT
8. QUESTION PERIOD
9. ADJOURNMENT