

Date: 7 February, 2020
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 14 February 2020

There will be a meeting of Senate on **Friday, 14 February 2020 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 - *Appendix A* (10 min)
4. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT – *Appendix B* (10 min)
5. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
6. QUESTION PERIOD (length at the discretion of chair based on business volume)
7. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of January 17, 2020, attached as *Appendix D*.
8. BUSINESS ARISING FROM PREVIOUS MINUTES
 - .01 Subsequent to presentation of the 2019 Report on Positive Action, report on faculty retention and the related issues. (Butler and Brothers-Scott).
9. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
 - .01 Academic Regulation 20 - Letters of Permission (LoP) - Coordination of a report covering LoPs that is bi-directional to facilitate an informed discussion in Senate. (Dr Smith – deferred from Jan).
10. REPORTS OF STANDING COMMITTEES (only list items submitted)
 - a) Academic Planning Committee
 - i. Gorsebrook Self-Study, *Appendix E1* – APC Notice of Motion, *E2* – GRI Self Study, & *E3* GRI Appendices.
 - b) Ad Hoc Committee to Review Section 13 of the SMU Act - Report, *Appendix F1* – Notice of Motion, *Appendix F2* – Revisions to Section 13, SMU Act, and *Appendix F3* – Rationale for revisions.
 - c) Bylaws Committee, *Appendix G1* - Notice of Motion, *Appendix G2* – Revisions to sections 2.5, 5.2.2.2, 5.2.4.6, 5.2.5.2, 5.2.6.6, and 5.2.12.7
 - d) Student Discipline Committee, Draft Code of Student Conduct, *Appendix H1* – Notice of Motion, *Appendix H2* - Draft Code of Student Conduct, and *Appendix H3* – Current Code of Student Conduct.

11. REPORTS OF AD-HOC COMMITTEES

12. REPORTS OF JOINT COMMITTEES

13. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
- b) Floor (involving notice of motion)
- c) Chair

14. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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