



**Saint Mary's  
University**

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**Date:** 11 February, 2005  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Updated Senate Meeting – Friday, 11 February, 2005**

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There will be a meeting of Senate on **Friday, 11 February, 2005 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

## **AGENDA**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
  - .01 Minutes of meeting of Jan 14, 2005 attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
  - .01 Nominations to new Joint Academic Committee of Atlantic School of Theology and Saint Mary's University attached as **Appendix B**
5. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA(S)**
6. **REPORTS OF STANDING COMMITTEES**
  - a. Academic Appeals
  - b. Academic Planning
    - Strategic Initiative Fund Call (attached as **Appendix C**)
  - c. Academic Regulations
    - Recommendation re the DROP/ADD PERIOD (attached as **Appendix D**)
  - d. Admissions
  - e. Continuing Education
  - f. Curriculum Committee
  - g. Elections
  - h. Executive
  - i. Library
  - j. Property and Development

- k. Quality of Teaching
- l. Research Ethics Board
- m. Scholarship
- n. Student Discipline
- o. Student Participation
- p. Faculty Council
- q. Agenda Committee

8. **REPORT OF AD-HOC COMMITTEES**

- a. By-Laws Committee

9. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees (Dr. Dodds) (background info attached as **Appendix E & F**)

10. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. University Budget Committee

11. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
  - Impact of missed classes/storm days (Dr. T. Murphy)
- b. Floor (involving notice of motion)
- c. Chair
  - Recommendation for awarding Professor Emeritus Status

12. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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