



**Saint Mary's
University**

Halifax, Nova Scotia, Canada

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Date: 6 May, 2005
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 13 May, 2005**

There will be a meeting of Senate on **Friday, 13 May, 2005 at 2:30 P.M.**, in the **Secunda Marine Boardroom.**

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**
Documentation to be circulated at the meeting and designated as **Appendix A.**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of meeting of April 22, 2005 attached as **Appendix B.**
5. **BUSINESS ARISING FROM THE MINUTES**
.01 Minute No. 04296.02, .0104 – Changes to Regulation 7
Complete revised text of Regulation 7 attached for information purposes only
as **Appendix C.**
6. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA(S)**
7. **RECOMMENDATION FOR AWARDING PROFESSOR EMERITUS STATUS**
Documentation to be circulated at the meeting and designated as **Appendix E**
8. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Planning
 - c. Academic Regulations
 - d. Admissions

- e. Continuing Education
 - f. Curriculum Committee
 - g. Elections
 - .01 Results of Senate and Board Elections, attached as **Appendix D.**
 - 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
10. **REPORT OF PRESIDENTIAL COMMITTEES**
a. University Budget Committee
11. **NEW BUSINESS FROM**
a. Floor (not involving notice of motion)
 - Review Committee - University Librarian per Article 10.3.10 of the SMU Faculty Union Agreement.
- b. Floor (involving notice of motion)
- c. Chair
12. **PRESIDENT'S REPORT**
13. **QUESTION PERIOD**
14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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