

Date: 18 October, 2006
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 25 October, 2006**

There will be a meeting of Senate on **Wednesday, 25 October, 2006** at **4:30 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 previous meeting of September 15, 2006,
attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **FALL GRADUATION LIST**
Documentation to be circulated at the meeting by the registrar as
Appendix B
6. **MEMBERSHIP ON SENATE COMMITTEES FOR 2006-2007**
Updated Document entitled "Nominations for Senate Committees
for 2006-2007", attached as **Appendix C**
7. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
Annual Report attached as **Appendix D**
 - b) Academic Appeals
Annual Report attached as **Appendix E**
 - c) Academic Discipline
 - d) Academic Discipline Appeal Board
 - e) Academic Planning
Annual Report attached as **Appendix F**
 - f) Academic Regulations
Annual Report attached as **Appendix G**
 - g) Admissions

- h) By-Laws
Annual Report attached as **Appendix H**
 - i) Continuing Education
 - j) Curriculum
Annual Report attached as **Appendix I**
 - k) Election
Annual Report attached as **Appendix J**
 - l) Executive
 - m) Library
 - n) Literacy Strategy
Annual Report attached as **Appendix K**
 - o) Scholarship
 - p) Student Discipline
 - q) Student Participation
 - r) Faculty Councils
 - s) Quality of Teaching
 - t) Research Ethics Board
10. **REPORT OF AD-HOC COMMITTEES**
- a. Committee to Review The SMUSA Charter of Rights and Responsibilities Document.
11. **REPORT OF JOINT COMMITTEES**
- a. Honorary Degrees
 - .01 Annual Report attached as **Appendix L**
 - .02 Recommendation attached as **Appendix M**
 - b. Convocation
Report attached as **Appendix N**
 - c. Property and Development
 - d. Joint Academic Committee of the AST and SMU
Annual Report attached as **Appendix O**
12. **REPORT OF PRESIDENTIAL COMMITTEES**
- a. Budget Committee
 - b. University Advisory Committee on Athletics & Research
13. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
 - c. Floor (involving notice of motion)
 - d. Chair
14. **PRESIDENT'S REPORT**
15. **QUESTION PERIOD**
16. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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