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Date: 02 September, 2005
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 9 September, 2005 – Revised**

There will be a meeting of Senate on **Friday, 9 September, 2005** at **2:30 p.m.**, in the **Secunda Marine Boardroom**.

AGENDA

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN
3. REPORT OF AGENDA COMMITTEE
4. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of May 13, 2005, previously circulated as **Appendix A**.
5. BUSINESS ARISING FROM THE MINUTES
6. OUTSTANDING ITEMS FROM PREVIOUS AGENDA

7. **MEMBERSHIP ON SENATE COMMITTEES FOR 2005-2006**

See document entitled "Nominations for Senate Committees for 2005-2006", previously circulated as **Appendix B**

8. **PROPOSED DATES FOR SENATE MEETINGS**

See document entitled "Proposed Dates for Senate Meetings 2005-2006", previously circulated as **Appendix C**

9. **REPORTS OF STANDING COMMITTEES**

- a. Academic Appeals
- b. Academic Planning
 - .01 Recommendation to approve proposed amendments to the constitution of the Institute for Computational Astrophysics, previously circulated as **Appendix E**.
 - .02 Recommendation to implement Program Review Committee recommendations on the Certificate Program in Human Resources Management, previously circulated as **Appendix F**.
 - .03 Recommendation to approve the proposed Department name change, previously circulated as **Appendix G**.
- c. Academic Regulations
- d. Admissions
- e. Continuing Education
- f. Curriculum Committee
- g. Elections
- h. Executive
 - .01 Minutes of meeting of 13 May, 2005, previously circulated as **Appendix D, for information**
- 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

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

- a. By-Laws Committee

11. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees
 - Documents entitled: Memorandum from Dr. C. Dodds, Brief Bios and Justifications for Honorary Degrees (attached as **Appendix I**)

12. **REPORT OF PRESIDENTIAL COMMITTEES**

13. **NEW BUSINESS FROM**

- a. SEEQ Implementation Committee Recommendation, previously circulated as **Appendix H.**
- b. 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