



**Saint Mary's  
University**

Halifax, Nova Scotia, Canada

B3H 3C3  
Senate Office  
Tel: 902-420-5412  
Web: www.stmarvs.ca

**Date:** 2 December, 2005  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – Wednesday, 7 December, 2005**

---

There will be a meeting of Senate on **Wednesday, 7 December, 2005** at **2:30 P.M.**, in the **McNally Boardroom**.

## **AGENDA**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**  
Minutes of meeting of November 18, 2005 attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**
6. **REPORTS OF STANDING COMMITTEES**
  - a. Academic Appeals
  - b. Academic Planning
    - .01 "Strategic Review of Continuing Education" attached as **Appendix B, C, D & E**
    - .02 Revised Constitution of the Centre for Leadership Excellence attached as **Appendix F**.
  - c. Academic Regulations
    - .01 Academic Calendar of Events attached as **Appendix G**.
    - .02 Proposed changes to Regulations 4 & 8 attached as **Appendix H**
  - d. Admissions
  - e. Continuing Education
  - f. Curriculum Committee
    - .01 Curriculum Committee Report attached as **Appendix I**.
  - g. Elections
  - h. Executive
  - i. Library

.01 Senate Library Committee Annual Report attached for information as  
**Appendix J**

- 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

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

- a. By-Laws Committee

8. **REPORT OF JOINT COMMITTEES**

- a. Convocation
- b. Honorary Degrees

9. **REPORT OF PRESIDENTIAL COMMITTEES**

10. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
  - .01 Recognize the Literacy Council as the Senate Committee on Literacy Strategy, attached as **Appendix K**.
  - .02 Academic Regulations revisions (multiple) notice of motion as **Appendix L**
- c. Chair

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

-bb  
encls.