

Date: 13 September, 2007

To: All Members of Senate

From: Dr. Donald J. Naulls, Chairperson of Senate

Re: Senate Meeting – 14 September, 2007

There will be a meeting of Senate on **Friday, 14 September, 2007 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. RECOMMENDATION FOR PROFESSOR EMERITUS, to be circulated at meeting as **Appendix A**.
5. MINUTES OF PREVIOUS MEETING
.01 Minutes of previous meeting of May 18, 2007, attached as **Appendix B**.
6. BUSINESS ARISING FROM THE MINUTES
7. MEMBERSHIP ON SENATE COMMITTEES FOR 2007-2008
Document entitled "Nominations for Senate Committees for 2007-2008", to be circulated at meeting as **Appendix C (Section A) and Appendix D (Section B)**
8. PROPOSED DATES FOR SENATE MEETINGS
Document entitled "Proposed Dates for Senate Meetings 2007-2008", to be circulated at meeting as **Appendix E**
9. REPORTS OF STANDING COMMITTEES
 - a. Academic Appeals
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - d. Academic Planning
 - e. Academic Regulations

- f. Admissions
- g. By-Laws
- h. Continuing Education
- i. Curriculum Committee
 - .01 Curriculum Changes from the Faculty of Education, attached as **Appendix F**
- j. Elections
- k. Executive
- l. Library
- m. Literacy Strategy
- n. Quality of Teaching
- o. Research Ethics Board
- p. Scholarship
- q. Student Discipline
- r. Student Participation
- s. Faculty Councils

10. REPORT OF AD-HOC COMMITTEES

- a. Committee to Review 'The SMUSA Charter of Rights and Responsibilities' Document

11. REPORT OF JOINT COMMITTEES

- a. Convocation
- b. Honorary Degrees
 - .01 Recommendation for Honorary Degrees, circulated at meeting as **Appendix G.**
- c. Property & Development
- d. Joint Academic Committee of the AST and SMU

12. REPORT OF PRESIDENTIAL COMMITTEES

- a. Advisory Committee on Athletics & Recreation
- b. Budget

13. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
 - .01 Saint Mary's University Institutional Quality Assurance Report (Self Study) for submission to MPHEC, circulated at meeting as **Appendix H.**
- b. Floor (involving notice of motion)
- c. Chair

14. PRESIDENT'S REPORT

15. QUESTION PERIOD

16. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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