

Date: 9 May, 2008

To: All Members of Senate

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

Re: **Senate Meeting – Friday, 16 May, 2008**

There will be a meeting of Senate on **Friday, 16 May, 2008** at **2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**
 - .01 Documentation to be circulated at the meeting as ***Appendix A***
4. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of April 11, 2008, attached as ***Appendix B***
5. **BUSINESS ARISING FROM THE MINUTES**
(See item 6.f below)
6. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Appeals
 - b) Academic Discipline
 - c) Academic Discipline Appeal Board
 - d) Academic Planning
 - e) Academic Regulations
 - Notice of Motion attached as ***Appendix C***
 - Revision to Academic Regulation 4 Grading System, and 16a. Withdrawing from a Course attached as ***Appendix D***
 - Revision to Academic Regulation 29 Distinctions attached as ***Appendix E***
 - f) By-Laws
 - Senate By-Laws Revision (Version 6.1) attached as ***Appendix F***
 - g) Continuing Education
 - h) Curriculum
 - Curriculum Changes from the Faculty of Science – Dept. of Psychology attached as ***Appendix G***

- i) Election
- j) Executive
- k) Library
- l) Literacy Strategy
- m) Research Ethics Board
- n) Scholarship
- o) Student Discipline
- p) Student Participation
- q) Faculty Councils
- r) Quality of Teaching

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

None at this time.

8. **REPORT OF JOINT COMMITTEES**

None

9. **REPORT OF PRESIDENTIAL COMMITTEES**

None

10. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- c. Floor (involving notice of motion)
- d. Chair

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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