

Date: 5 February, 2010
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 12 February, 2010

There will be a meeting of Senate on **Friday, 12 February, 2010** at **2:30 PM** 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 January 15, 2010, attached as *Appendix A*.
4. BUSINESS ARISING FROM THE MINUTES
None
5. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning
 - .01 MPHEC Proposal from the Faculty of Arts for a new Major in Entrepreneurship attached as *Appendix B*.
7. REPORT OF AD-HOC COMMITTEES
None at this time.
8. REPORT OF JOINT COMMITTEES
None at this time.
9. REPORT OF PRESIDENTIAL COMMITTEES
None at this time.
10. NEW BUSINESS FROM
 - a) Floor (not involving notice of motion)
11. PRESIDENT'S REPORT
12. QUESTION PERIOD
13. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate