

**Date:** 8 March, 2013  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 15 March, 2013**

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There will be a meeting of Senate on **Friday, 15 March, 2013 at 2:30 PM** in the **Secunda Marine Boardroom**.

### **A G E N D A**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SAINT MARY'S UNIVERSITY 2013-2014 OPERATING BUDGET**  
Presentation by Darrell Rooney and Gabe Morrison
4. **MINUTES OF PREVIOUS MEETING**  
.01 Minutes of previous meeting of January 11, 2013, attached as **Appendix A**.
5. **BUSINESS ARISING FROM THE MINUTES**  
.01 Follow up report to the 2009 Program Review of Sociology and Criminology, attached as **Appendix B**.
6. **REPORTS OF STANDING COMMITTEES**
  - a. Academic Planning
    - MSc in Applied Science Program Review follow-up report attached as **Appendix C**
    - FGSR: Joint MA – Women and Gender Studies program with MSVU documents attached as **Appendix D**
    - Political Science Program Review documentation attached as **Appendix E**.
    - Women and Gender Studies, undergraduate program review attached as **Appendix F**.
    - Joint Program Opportunity - Sobey School of Business & Beijing Normal University (Zhuhai) attached as **Appendix G**
  - b. Continuing Education
    - Motion to revise Committee Composition attached as **Appendix H**
  - c. Honorary Degrees
    - Ratify Senate Executive decision – Honorary Degrees recommendations attached as **Appendix I**.
7. **NEW BUSINESS FROM**
  - a. Floor (not involving notice of motion)

- Revised - 8-1007 Saint Mary's University Policy on Integrity in Research and Scholarship and Procedures for Reporting and Investigating Scholarly Misconduct attached as **Appendix J**
- b. Floor (involving notice of motion)
- c. Chair

8. **PRESIDENT'S REPORT**

9 **QUESTION PERIOD**

10. **ADJOURNMENT**