

**Date:** 12 April, 2013  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 19 April, 2013

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There will be a meeting of Senate on **Friday, 19 April, 2013 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 March 15, 2013, attached as **Appendix A**.
4. BUSINESS ARISING FROM THE MINUTES
  - .01 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 B**
  - .02 Report from Chair, Department of Sociology & Criminology on External Review Recommendation #9 as requested by Senate, attached as **Appendix C**.
5. RECOMMENDATIONS FOR PROFESSOR EMERITUS

Documentation to be circulated at meeting as **Appendix S**
6. REPORTS OF STANDING COMMITTEES
  - a. Academic Planning
    - MSc in Applied Science Program Review follow-up report attached as **Appendix D**, ERC report attached as **Appendix E**
    - FGSR: Joint MA – Women and Gender Studies program with MSVU documents attached as **Appendix F**
    - Women and Gender Studies, undergraduate program review attached as **Appendix G**
    - Master of Management – MMCCU program review documentation designated as: Self Study-**Appendix H**, Dean's Response to Self-Study-**Appendix I**, External Reviewers Report-**Appendix J**, Department Response, **Appendix K**, and Dean's Response-**Appendix L**.
    - Chemistry review documentation designated as: Self Study-**Appendix M**, Dean's Response to Self-Study-**Appendix N**, External Reviewers Report-**Appendix O**, Department Response, **Appendix P**, and Dean's Response-**Appendix Q**.
  - b. Faculty Councils

- Sobey School of Business 2013-2018 Strategic Plan attached as ***Appendix R*** for information purposes only.

7. **NEW BUSINESS FROM**
  - a. Floor (not involving notice of motion)
  - b. Floor (involving notice of motion)
  - c. Chair
8. **PRESIDENT'S REPORT**
- 9 **QUESTION PERIOD**
10. **ADJOURNMENT**