

**Date:** 3 May, 2013  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 10 May, 2013**

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There will be a meeting of Senate on **Friday, 10 May, 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. **SPRING GRADUATES**  
Documentation to be presented at the meeting and designated as **Appendix A** (hard copies to Deans and Senate file only).
4. **MINUTES OF PREVIOUS MEETING**  
Minutes of previous meeting of April 19, 2013, attached as **Appendix B**.
5. **BUSINESS ARISING FROM THE MINUTES**  
None
6. **REPORTS OF STANDING COMMITTEES**
  - a. Academic Planning
    - English Department program review documentation attached as APC Notice of Motion-**Appendix C**, Self Study-**Appendix D**, Dean's Response to Self-Study-**Appendix E** External Reviewers Report-**Appendix F**, Department Response, **Appendix G**, and Dean's Response-**Appendix H**.
    - PhD Program (Management) follow-up report from Program Review, attached as **Appendix I**, External Reviewers Report attached as **Appendix J** and cover memo for this and next item attached as **Appendix K**
    - EMBA Program follow-up report from Program Review, attached as **Appendix L** and External Reviewers Report attached as **Appendix M**.
7. **PROFESSOR EMERITUS RECOMMENDATION**  
Documentation to be circulated at meeting as **Appendix N**.
8. **NEW BUSINESS FROM**
  - a. Floor (not involving notice of motion)
  - b. Floor (involving notice of motion)
  - c. Chair
9. **PRESIDENT'S REPORT**

10. QUESTION PERIOD

11. ADJOURNMENT