

Date: 13 September, 2013
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate

Re: **Senate Meeting – 20 September, 2013**

There will be a meeting of Senate on **Friday, 20 September, 2013 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN**
3. **REPORT OF AGENDA COMMITTEE**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of May 10, 2013, attached as **Appendix A**.
5. **MEMBERSHIP ON SENATE COMMITTEES FOR 2013-2014**
Document entitled "Nominations for Senate Committees for 2013-2014": Section A to be circulated at meeting as **Appendix B** and Section B attached as **Appendix C**
6. **PROPOSED DATES FOR SENATE MEETINGS**
Document entitled "Proposed Dates for Senate Meetings 2013-2014", to be circulated at meeting as **Appendix D**
7. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - d. Academic Planning
 - Motion re Conferment of Departmental Status on the Environmental Science program attached as: **Appendix E**.
 - Master of Finance Program Review,
 - Notice of Motion - **Appendix F**,
 - MFIN Self Study, **Appendix G**
 - Deans' Response to Self Study, **Appendix H**
 - External Reviewer's Final Report, **Appendix I**
 - Program's Response to PRC Report, **Appendix J**
 - Dean's Response to PRC Report, **Appendix K**
 - Diploma in Forensic Science Program Review,
 - Notice of Motion – **Appendix L**

- 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**
 - Motion re Institute for Computational Astrophysics (ICA) attached as: **Appendix R**.
 - Motion re Centre of Excellence in Accounting & Reporting (CEARC) annual report in accordance with Senate Policy attached as **Appendix S**.
 - Annual Report as required by Senate Bylaws attached as **Appendix T**.
- e. Academic Regulations
- a. Revision to Academic Regulation #21 Transfer Credit Hours attached as **Appendix U**.
 - b. Revision to Academic Regulation #4 Grading System attached as **Appendix V**. (also applies to Grad AR#22 b.)
 - c. Revision to membership, Senate Standing Committee on Academic Regulations, attached as **Appendix W**
- f. Animal Care
 - g. By-Laws
 - h. Continuing Education
 - i. Curriculum Committee
 - j. Elections
 - k. Executive
 - l. Learning and Teaching
 - m. Library
 - n. Literacy Strategy
 - o. Research Ethics Board
 - p. Scholarship
 - q. Student Discipline
 - r. Student Success
 - s. Sustainability
 - t. Faculty Councils
8. **REPORT OF AD-HOC COMMITTEES**
- a. Academic Plan Implementation Committee
9. **REPORT OF JOINT COMMITTEES**
- a. Honorary Degrees
2012-2013 Annual Report attached as **Appendix X**
 - b. Joint Academic Committee of the AST and SMU
10. **REPORT OF PRESIDENTIAL COMMITTEES**
- a. Budget
11. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
 - Search Committee established – Dean of Arts
 - Review Committee established – University Librarian
 - b. Floor (involving notice of motion)
 - c. Chair
12. **PRESIDENT'S REPORT**
13. **QUESTION PERIOD**
14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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