

**Date:** 6 December, 2013  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate

**Re:** **Senate Meeting – 13 December, 2013**

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There will be a meeting of Senate on **Friday, 13 December, 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**  
Minutes of previous meeting of October 11, 2013, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **PROFESSOR EMERITUS RECOMMENDATIONS**  
Documentation circulated as **Appendix B1 and B2**.
6. **REPORTS OF STANDING COMMITTEES**
  - a) Academic Regulations Committee – 2014-2015 Academic Calendar of Events attached as **Appendix C**
  - b) Academic Planning Committee
    - Gorsebrook Research Institute for Atlantic Canada Studies self-study and notice of motion attached as **Appendix D**
    - CN Centre for Occupational Health and Safety, self-study attached as **Appendix E**
    - Atlantic Metropolis Centre annual report 2012-2013 attached for information only as **Appendix F**
    - Canadian Centre for Ethics in Public Affairs (CCEPA) annual report 2012-2013 attached for information only as **Appendix G**
  - c) Continuing Education Committee Annual Report attached as **Appendix H1, H2 & H3**
  - d) Curriculum Committee – semi-annual report attached as **Appendix I**
  - e) Library Committee Annual Report attached as **Appendix J**
  - f) Literacy Strategy Committee attached as **Appendix K**
7. **REPORT OF AD HOC COMMITTEES**
  - a) Academic Plan Implementation Committee – 2012-2013 Progress Report, attached as **Appendix L**

8. **REPORT OF JOINT COMMITTEES**

- a) Honorary Degrees Committee – documentation to be circulated at meeting as ***Appendix M***

9. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- Two faculty members of the Senate elected by Senate for the Search Committee for the position of President, ***Appendix N*** (for information only)
- b. Floor (involving notice of motion)
- c. Chair

10. **PRESIDENT'S REPORT**

11. **QUESTION PERIOD**

12. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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