

Date: 5 December, 2014
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 12 December, 2014

There will be a meeting of Senate on **Friday, 12 December, 2014 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of November 14, 2014, attached as *Appendix A*.
4. REPORT OF JOINT COMMITTEES
 - .01 Honorary Degrees
Honorary Degree Recommendations to be circulated at meeting as *Appendix B*
5. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 Positive Action To Improve The Employment Of Women, Aboriginal Peoples, Visible Minorities And People With Disabilities
 - i) Revised 2013 Report on ‘Positive Action To Improve The Employment Of Women, Aboriginal Peoples, Visible Minorities And People With Disabilities’, *Appendix C*.
 - ii) 2014 Report on ‘Positive Action To Improve The Employment Of Women, Aboriginal Peoples, Visible Minorities And People With Disabilities’, *Appendix D*.
 - .02 Geology Program Review Documentation - *Appendix E*– Notice of Motion, *Appendix F* - Recommendation/Response Comparison, *Appendix G* - Self Study Report, *Appendix H* - Self Study Appendices (1-8), *Appendix I* - Deans Response to Self Study, *Appendix J* - External Review Committee’s (ERC) Final Report, *Appendix K* - Department Response to ERC Report, *Appendix L* - Dean’s Response to ERC report.
6. REPORTS OF STANDING COMMITTEES
 - .01 Curriculum Committee
 - i) Semi-Annual Curriculum Report, attached as *Appendix M*
 - .02 Academic Planning Committee
 - i) APC Notice of Motion attached as *Appendix N*, 2013-2014 Annual Report, Centre for the Study of Sport and Health (CSSH), attached as *Appendix O*.
 - ii) APC Notice of Motion attached as *Appendix P*, English Program Review – one-year follow-up report attached as *Appendix Q*.
 - iii) APC Notice of Motion attached as *Appendix R*, MPHEC Proposal for a PhD in Applied Science, attached as *Appendix S* and appendices attached as *Appendix T*.
 - .03 Learning and Teaching

