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Date:5 December, 2014To:All Members of SenateFrom:Dr. Donald J. Naulls, Chairperson of Senate

Re: <u>Senate Meeting – 12 December, 2014</u>

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

<u>A G E N D A</u>

1. CALL TO ORDER

2. <u>REPORT OF AGENDA COMMITTEE</u>

3. <u>MINUTES OF PREVIOUS MEETING</u>

Minutes of previous meeting of November 14, 2014, attached as Appendix A.

4. <u>REPORT OF JOINT COMMITTEES</u>

.01 Honorary Degrees Honorary Degree Recommendations to be circulated at meeting as *Appendix B*

5. <u>BUSINESS ARISING FROM PREVIOUS MEETING MINUTES</u>

- .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. <u>REPORTS OF STANDING COMMITTEES</u>

- .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 oneyear 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

- *i.* 2012-2014 Annual Report, Senate Committee on Learning and Teaching, attached as *Appendix U*
- .04 Literacy Strategy Committee
 - *ii.* 2013-2014 Annual Report, Senate Committee on Literacy Strategy, attached as *Appendix V*
 - *iii.* Academic Literacy Definition: cover memo attached as *Appendix W1* and Definition attached as *Appendix W2* (per Senate motion of October 10, 2014 that the Senate Committee on Literacy Strategy create a definition of Academic Literacy as described or related to the working definition presented in the final report of the Committee for the Assessment of ENGL 1205, to be delivered to the Senate by December 2014.)

.05 Research Ethics Board

i. Revised Senate Policy on Ethical Conduct for Research involving Humans, attached as *Appendix X*.

7. NEW BUSINESS FROM

- .01 Floor (not involving notice of motion)
- .02 Floor (involving notice of motion)
- .03 Chair

8. PRESIDENT'S REPORT

- 9. QUESTION PERIOD
- **10. ADJOURNMENT**

Donald J. Naulls Chairperson of Senate

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