

Date: 3 March, 2017
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 10 March, 2017

There will be a meeting of Senate on **Friday, 10 March, 2017 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**
 - .01 Minutes of previous meeting of February 17, 2017, *Appendix A*.
4. **BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**
 - .01 Credentials Awarded Summary by Department Major and Degree, *Appendix B & C*.
For information only, as requested by Senators, January 13, 2017.
5. **SAINT MARY'S UNIVERSITY 2016-2017 OPERATING BUDGET**
Presentation by Darrell Rooney and Gabe Morrison
6. **NEW VICE-PRESIDENT, ADVANCEMENT PORTFOLIO**
Presentation by Vice-President, Advancement, Erin Sargeant Greenwood
7. **REPORTS OF STANDING COMMITTEES**
None at this time
8. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - Classroom technology and room design issues (discussion item)
 - b. Floor (involving notice of motion)
 - c. Chair
9. **PRESIDENT'S REPORT**
10. **QUESTION PERIOD**
11. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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