

Date: 10 November, 2006
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 17 November, 2006**

The Senate Meeting will commence at 3:00 PM (not 2:30) to encourage Senators to attend the Employee Recognition Awards Ceremony.

There will be a meeting of Senate on **Friday, 17 November, 2006** at **3:00 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 October 25, 2006, attached as ***Appendix A***.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
 - b) Academic Appeals
 - c) Academic Discipline
 - d) Academic Discipline Appeal Board
 - e) Academic Planning
 - f) Academic Regulations
 - g) Admissions
 - h) By-Laws
 - i) Continuing Education
Annual Report attached as ***Appendix B***
 - j) Curriculum
 - k) Election
 - l) Executive

- m) Library
Annual Report attached as **Appendix C**
 - n) Literacy Strategy
 - o) Scholarship
 - p) Student Discipline
 - q) Student Participation
 - r) Faculty Councils
 - s) Quality of Teaching
Annual Report attached as **Appendix D**
 - t) Research Ethics Board
Annual Report attached as **Appendix E**
6. **REPORT OF AD-HOC COMMITTEES**
- a. Committee to Review 'The SMUSA Charter of Rights and Responsibilities' Document.
7. **REPORT OF JOINT COMMITTEES**
- a. Honorary Degrees
 - b. Convocation
 - c. Property and Development
 - d. Joint Academic Committee of the AST and SMU
8. **REPORT OF PRESIDENTIAL COMMITTEES**
- a. Budget Committee
 - b. University Advisory Committee on Athletics & Research
9. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
Dean Emeritus Recommendation circulated at meeting
as **Appendix F**
10. **PRESIDENT'S REPORT**
11. **QUESTION PERIOD**
12. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

-bb
encls.