

Date: 8 January, 2007
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 12 January, 2007**

There will be a meeting of Senate on **Friday, 12 January, 2007 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA (Revised)

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
Minutes of the previous meeting of December 15, 2006, attached as *Appendix A*.
4. **BUSINESS ARISING FROM THE MINUTES**
None
5. **JANUARY GRADUATION LIST**
Documentation to be circulated at the meeting by the registrar as *Appendix B*
6. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
 - b) Academic Appeals
 - c) Academic Discipline
 - d) Academic Discipline Appeal Board
 - e) Academic Planning
 - .01 Report of the Task Force on Student Success attached as *Appendix C*
 - .02 Name Change proposal, Women's Studies Program attached as *Appendix F*
 - f) Academic Regulations
 - g) Admissions
 - h) By-Laws

- i) Continuing Education
 - j) Curriculum
 - .01 Semi-annual Curriculum Report attached as *Appendix D*
 - .02 Proposal for a separate Graduate Studies Academic Calendar in the 2007 – 2008 Academic Year attached as *Appendix E*
 - k) Election
 - l) Executive
 - m) Library
 - n) Literacy Strategy
 - o) Scholarship
 - p) Student Discipline
 - q) Student Participation
 - r) Faculty Councils
 - s) Quality of Teaching
 - t) Research Ethics Board
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)
 - c. Floor (involving notice of motion)
 - d. Chair
10. **PRESIDENT'S REPORT**
11. **QUESTION PERIOD**
12. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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