

Date: 5 December, 2008
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Revised Senate Meeting – 12 December, 2008**

There will be a meeting of Senate on **Friday, 12 December, 2008** at **2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of October 17, 2008, attached as *Appendix A*.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **RECOMMENDATION FOR PROFESSOR EMERITUS**

Documents attached as *Appendix B*.
6. **RECRUITMENT AND ENROLMENT REPORT – P. DIXON**
7. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
 - b) Academic Appeals
 - c) Academic Discipline
 - d) Academic Planning
 - .01 Name change proposal from the Sobey School of Business for the Major in Small Business & Entrepreneurship attached as *Appendix C*
 - e) Academic Regulations
 - .01 Revisions to Academic Regulations, attached as *Appendix D*
 - .02 Academic Calendar of Events 2009-2010, attached as *Appendix E*
 - f) By-Laws
 - g) Continuing Education
 - h) Curriculum

Semi-annual Report attached as *Appendix F*

- i) Elections
- j) Executive
- k) Library
- l) Literacy Strategy

Annual Report attached as *Appendix G*

- m) Scholarship
- n) Student Discipline Appeal Board
- o) Faculty Councils
- p) Quality of Teaching

Annual Report attached as *Appendix H*

- q) Research Ethics Board
- Annual Report attached as *Appendix I*

8. REPORT OF AD-HOC COMMITTEES

None at this time.

9. REPORT OF JOINT COMMITTEES

- a. Honorary Degrees
Recommendations attached as *Appendix L*
- b. Convocation
- c. Joint Academic Committee of the AST and SMU

10. REPORT OF PRESIDENTIAL COMMITTEES

- a. Budget Committee

11. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
 - .01 Revision to Saint Mary's University Policy on Integrity in Research and Scholarship and Procedures for Reporting and Investigating Scholarly Misconduct, attached as *Appendix J*.
 - .02 Recommendations from the National Council on Ethics in Human Research arising from the March, 2008 site visit, attached as *Appendix K*
- c. Chair

12. PRESIDENT'S REPORT

13. QUESTION PERIOD

14. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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