

Date: 6 February, 2009
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 13 February, 2009**

There will be a meeting of Senate on **Friday, 13 February, 2009 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **PRESENTATION – ATRIUM AND GLOBAL LEARNING COMMONS PROJECT UPDATE**
4. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of January 16, 2009, attached as *Appendix A*.
5. **BUSINESS ARISING FROM THE MINUTES**
 - .01 Report on the status of Saint Mary's University Suggestion System
 - .02 MBA Program – Response to External Review of MBA Program, circulated at meeting as ***Appendix E***
6. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Appeals
 - b) Academic Discipline
 - c) Academic Discipline Appeal Board
 - d) Academic Planning
 - .01 ASTR & PHYS Program Review Report attached as ***Appendix B, C & D***.
 - e) Academic Regulations
 - f) By-Laws
 - g) Continuing Education
 - h) Curriculum
 - i) Election
 - j) Executive

- k) Library
- l) Literacy Strategy
- m) Scholarship
- n) Student Discipline
- o) Faculty Councils
- p) Quality of Teaching
- q) Research Ethics Board

7. **REPORT OF AD-HOC COMMITTEES**

None at this time.

8. **REPORT OF JOINT COMMITTEES**

None at this time.

9. **REPORT OF PRESIDENTIAL COMMITTEES**

None at this time.

10. **NEW BUSINESS FROM**

a. Floor (not involving notice of motion)

b. Floor (involving notice of motion)

c. Chair

.01 As per SMU By-Laws, Section 4 Officers of the University, Article 4 (2) (a) & (b) (III) - two faculty members are to be chosen by the Senate <<not necessarily from the Senate>> for a Review Committee for the Administrative Vice-President.

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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