

**Date:** 2 October, 2009

**To:** All Members of Senate

**From:** Dr. Donald J. Naulls, Chairperson of Senate

**Re:** **Senate Meeting – 9 October, 2009**

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There will be a meeting of Senate on **Friday, 9 October, 2009** 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 September 18, 2009, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **FALL GRADUATION LIST**

Documentation to be circulated at the meeting by the registrar as **Appendix B**.
6. **MEMBERSH**
7. **IP ON SENATE COMMITTEES FOR 2009-2010**

Updated Document entitled "Nominations for Senate Committees for 2009-2010", attached as **Appendix C**.
7. **REPORTS OF STANDING COMMITTEES**
  - a) Agenda Committee. Annual Report attached as **Appendix D**.
  - b) Academic Appeals. Annual Report attached as **Appendix E**.
  - c) Academic Discipline Annual Report attached as **Appendix F**.
  - d) Academic Discipline Appeal Board Annual Report attached as **Appendix G**.
  - e) Academic Planning
    - 01 Modern Languages and Classics Program Review attached as **Appendix H, I & J**.
    - 02 Annual Report attached as **Appendix K**.
  - f) Academic Regulations. Annual Report attached as **Appendix L**.

- g) By-Laws
- h) Continuing Education
- i) Curriculum. Annual Report attached as **Appendix M.**
- j) Elections. Annual Report attached as **Appendix N.**
- k) Executive
- l) Library. Annual Report attached as **Appendix O.**
- m) Literacy Strategy
- n) Scholarship
- o) Student Discipline Appeal Board
- p) Faculty Councils
- q) Quality of Teaching
- r) Research Ethics Board

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

None at this time.

11. **REPORT OF JOINT COMMITTEES**

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

12. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Budget Committee

13. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)  
Committee on Academic Materials - Report on findings and recommendations – Peter Webster
- b. Floor (involving notice of motion)  
Suspension of Academic Reg 10b for Semester One, circulated at meeting as **Appendix Q**
- c. Chair

14. **PRESIDENT'S REPORT**

15. **QUESTION PERIOD**

16. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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