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Date:5 May, 2006To:All Members of SenateFrom:Dr. Donald J. Naulls, Chairperson of SenateRe:Senate Meeting – Friday, 12 May, 2006

There will be a meeting of Senate on Friday, 12 May, 2006 at 2:30 P.M., in the Secunda Marine Boardroom.

## <u>AGENDA</u>

### 1. <u>CALL TO ORDER</u>

### 2. <u>REPORT OF AGENDA COMMITTEE</u>

### 3. <u>SPRING GRADUATES</u>

- .01 Documentation to be circulated at the meeting as *Appendix A*.
- .02 Interuniversity Women's Studies Graduate Program graduates attached as *Appendix B*.

#### 4. <u>MINUTES OF PREVIOUS MEETING</u> Minutes of meeting of March 10, 2006 attached as *Appendix C*.

### 5. <u>BUSINESS ARISING FROM THE MINUTES</u>

#### 6. <u>OUTSTANDING ITEMS FROM PREVIOUS AGENDA</u>

### .01 Academic Planning

- .0101 Canadian Centre for Ethics in Public Affairs Bylaw changes attached as *Appendix D*.
- .0102 Senate Nomination to CCEPA Board attached as *Appendix E*.
- 7. <u>**RECOMMENDATION FOR AWARDING PROFESSOR EMERITUS STATUS</u> Documentation attached as** *Appendix F***.</u>**

### 8. <u>REPORTS OF STANDING COMMITTEES</u>

- **a.** Academic Appeals
- **b.** Academic Planning
- c. Academic Regulations

- .01 Academic Regulation 19 Revisions attached as Appendix G
- d. Admissions
- e. Continuing Education
- **f.** Curriculum Committee
- g. Elections
  - .01 Senate Elections Committee Report attached as *Appendix H*.
- **h.** Executive

.01 Executive Committee Minutes to be circulated at the meeting as *Appendix I*.

- i. Library
- **j.** Property and Development
- **k.** Quality of Teaching
- **I.** Research Ethics Board
- m. Scholarship
- **n.** Student Discipline
- **o.** Student Participation
- **p.** Faculty Council
- **q.** Agenda Committee

## 8. <u>REPORT OF AD-HOC COMMITTEES</u>

- **a.** By-Laws Committee
  - .01 Updated Senate Bylaws attached as *Appendix J*.
- **b.** SEEQ Implementation Committee
  - .01 Report of the Student Evaluation of Teaching (SET) Pilot Committee (Pilot Study March 27 31, 2006) attached as *Appendix K*.

## 9. <u>REPORT OF JOINT COMMITTEES</u>

- a. Convocation
- **b.** Honorary Degrees
- c. Property & Development

### 10. <u>REPORT OF PRESIDENTIAL COMMITTEES</u>

- **a.** Advisory Board on Athletics
- **b.** Budget Committee

### 11. <u>NEW BUSINESS FROM</u>

- **a.** Floor (not involving notice of motion)
- **b.** Floor (involving notice of motion)
- c. Chair

### 12. <u>PRESIDENT'S REPORT</u>

# 13. <u>QUESTION PERIOD</u>

# 14. <u>ADJOURNMENT</u>

Donald J. Naulls Chairperson of Senate

-bb encls.