

Date: 1 February, 2008
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 8 February, 2008**

There will be a meeting of Senate on **Friday, 8 February, 2008 at 2:30 P.M.**, 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 January 18, 2008, attached as ***Appendix A***.
4. **BUSINESS ARISING FROM THE MINUTES**

None
5. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning
 - MPHEC Proposal for a CERTIFICATE IN FINANCIAL INSTRUMENT ANALYSIS attached as ***Appendix B***
 - ICA annual report - attached for information as ***Appendix C***.
 - WHO – Writing Help Online – November 30/07 final report, attached for information as ***Appendix D***
8. **REPORT OF AD-HOC COMMITTEES**

None at this time.
9. **REPORT OF JOINT COMMITTEES**

None
10. **REPORT OF PRESIDENTIAL COMMITTEES**
 - a. Budget Committee
 - b. University Advisory Committee on Athletics & Research
11. **NEW BUSINESS FROM**

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

12. **PRESIDENT'S REPORT**

13. **QUESTION PERIOD**

14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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