

Date: 7 May, 2010
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 14 May, 2010**

There will be a meeting of Senate on **Friday, 14 May, 2010** at **2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**
 - .01 Documentation to be circulated at the meeting as ***Appendix A***.
4. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of 12 March, 2010, attached as ***Appendix B***.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning
 - 01 Senate Policy on the Review of Graduate Programs, attached as ***Appendix C***.
 - 02 Proposal and draft constitution from the Center for the Study of Sport and Health attached as ***Appendix D & E***.
 - 03 Revised MPHEC Proposal from the Faculty of Arts for a new Minor/Concentration in Latin American Studies attached as ***Appendix F***.
 - b) Research Ethics Board
 - 01 Revised Senate Policy on Ethical Conduct for Research Involving humans, attached a ***Appendix G***.
 - 02 Revised Committee Terms of Reference document attached as ***Appendix H***.
 - .03 REB TOR insert for Senate By-laws attached as ***Appendix I***.

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

None at this time.

11. **REPORT OF JOINT COMMITTEES**

None at this time.

12. **REPORT OF PRESIDENTIAL COMMITTEES**

None at this time.

NEW BUSINESS FROM

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

7. **PRESIDENT'S REPORT**

8. **QUESTION PERIOD**

9. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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