

Date: 6 May, 2011
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 13 May, 2011**

There will be a meeting of Senate on **Friday, 13 May, 2011** 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 18 March, 2011, attached as ***Appendix B***.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NOMINATIONS FOR EMERITUS AWARDS**
Documents to be circulated at meeting as ***Appendix C, D & G***
7. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning
 - 01 Proposal to establish a School of the Environment, attached as ***Appendix E***.
 - 02 2009-2010 Annual Report from CEARC attached as ***Appendix F***
8. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
9. **PRESIDENT'S REPORT**
10. **QUESTION PERIOD**
11. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate