

Date: 7 December, 2012
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 14 December, 2012

There will be a meeting of Senate on **Friday, 14 December, 2012** at **2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of November 16, 2012, attached as **Appendix A**.
5. BUSINESS ARISING FROM THE MINUTES
None
6. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning Committee
 - Follow up report to the 2009 Program Review of Sociology and Criminology, to be circulated at meeting as **Appendix C**.
 - b) Curriculum Committee
 - Semi-annual Curriculum Report attached as **Appendix D**
 - c) Academic Regulations Committee
 - Calendar of Events attached as **Appendix E**
 - d) Senate Committee on Literacy Strategy
 - Saint Mary's University Writing Survey, 2012: Results and Recommendations attached as **Appendix F**
7. NEW BUSINESS FROM
 - a) Floor (not involving notice of motion)
 - Strategic Research Plan and 5-page Summary attached as **Appendix G & H**
 - 2012 Report on the Employment of Women as per Article 10.4.8 of the Saint Mary's University and Saint Mary's University Faculty Union Collective Agreement attached as **Appendix I**
 - b) Floor (involving notice of motion)
 - c) Chair
8. PRESIDENT'S REPORT
9. QUESTION PERIOD
10. ADJOURNMENT