

Date: 3 January, 2014
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 10 January, 2014

There will be a meeting of Senate on **Friday, 10 January, 2014 at 2:30 PM** in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
.01 Minutes of previous meeting of December 13, 2013, attached as **Appendix A**.
4. BUSINESS ARISING FROM THE MINUTES
.01
5. WINTER GRADUATION LIST
Documentation to be circulated at the meeting by the registrar as **Appendix B**
6. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning
 - Proposal for a Master of Science in Computing and Data Analytics Degree Program as **Appendix C**
 - b. Curriculum Committee
Curriculum addendum report attached as **Appendix D**
7. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
8. PRESIDENT'S REPORT
9. QUESTION PERIOD
10. ADJOURNMENT