

Date: 30 October, 2015
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 6 November, 2015

There will be a meeting of Senate on **Friday, 6 November, 2015** at **2:30 P.M.**, 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 October 9, 2015, attached as *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 **Senate Sub-Committee on the University Website** report and discussion (to include participation by the Saint Mary's University Web Steering Committee) – *sub-committee requests item deferred to December Senate meeting*.
 - .02 **University Budget Committee** membership (President to inquire re the potential of providing an alternate for the faculty representative).
 - .03 **Honorary Degrees Committee**
Criteria for awarding Honorary Degrees. Review and construct a terms of reference. (Discussion deferred until after the first meeting of the 2015-2016 Academic Year).
5. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning Committee
 - i) Diploma in Engineering – APC Memo, *Appendix B1*, one-year follow-up report, *Appendix B2* (D. MacNeil)
 - b) 2014-2015 Annual Report, Academic Discipline Committee, *Appendix C* (D. Naulls)
 - c) 2014-2015 Annual Report, Senate Committee on Animal Care, *Appendix D* (C. Barber)
 - d) 2014-2015 Annual Report, Senate Committee on Continuing Education, *Appendix E* (G. Michael)
 - e) 2014-2015 Annual Report, Senate Committee on Literacy Strategy, *Appendix F* (R. Austin)
 - f) Research Ethics Board (J. Cameron)
 - i) 2014-2015 Annual Report, Research Ethics Board, *Appendix G*
 - ii) Revised Senate Policy on Ethical Conduct for Research Involving Humans, *Appendix H*
 - g) Updated 2015-2016 Membership of Senate Committees list, *Appendix I*
6. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - i) Discussion Topic: Test security breaches.
 - b. Floor (involving notice of motion)
 - c. Chair

7. PRESIDENT'S REPORT

8. QUESTION PERIOD

9. ADJOURNMENT

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encls.

Donald J. Naulls
Chairperson of Senate