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Date: 8 January, 2016
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 15 January, 2016

There will be a meeting of Senate on **Friday, 15 January, 2016 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 December 11, 2015, attached as *Appendix A*.
4. WINTER GRADUATION LIST

Documentation to be circulated at the meeting by the Registrar as *Appendix B*.
5. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 Update on the status of the Diploma in Forensic Science.
 - .02 Proposal for a working group to identify and prepare a report on active and experiential learning opportunities that currently exist for all SMU students. Referred to Academic Planning (Jan 6 mtg).
6. REPORTS OF STANDING COMMITTEES
 - .01 Academic Planning Committee
 - i) Geology one-year follow-up report subsequent to their program review, *Appendix C1 & C2*
 - ii) CEARC 2015 Annual Report, *Appendix D1 & D2*
 - iii) CSSH 2015 Annual Report, *Appendix E1 & E2*
 - iv) CNCOHS 2015 Annual Report, *Appendix F1 & E2*
 - .02 Curriculum Committee Report, *Appendix G*
7. RECOMMENDATION FOR PROFESSOR EMERITUS
 - .01 Recommendations attached as *Appendix H & I*
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

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