

Date: 7 October, 2011
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 14 October, 2011**

There will be a meeting of Senate on **Friday, 14 October, 2011 at 2:30 PM** in the **Secunda Marine Boardroom**.

A G E N D A (Revised)

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of September 16, 2011,
attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **FALL GRADUATION LIST**
Documentation to be circulated at the meeting by the registrar as
Appendix B.
6. **MEMBERSHIP ON SENATE COMMITTEES FOR 2011-2012**
Updated Document entitled "Nominations for Senate Committees
for 2011-2012", attached as **Appendix C**.
7. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee Annual Report attached as **Appendix D**.
 - b) Academic Appeals Annual Report attached as **Appendix E**.
 - c) Academic Planning Annual Report attached as **Appendix F**
 - d) Academic Regulations Annual Report attached as **Appendix G**
 - e) Continuing Education Annual Report attached as **Appendix H**
 - f) Curriculum Annual Report attached as **Appendix I**
 - g) Elections. Annual Report attached as **Appendix J**
 - h) Scholarship Annual Report attached as **Appendix K**
 - i) Library Annual Report circulated at meeting as **Appendix M**

10. **REPORT OF AD-HOC COMMITTEES**
None at this time.
11. **REPORT OF JOINT COMMITTEES**
 - a. Honorary Degrees
Annual Report attached as ***Appendix L***
12. **REPORT OF PRESIDENTIAL COMMITTEES**
 - a. Budget Committee (given annually in March)
13. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
Motion from Academic Appeals Committee circulated at meeting as ***Appendix N***
 - c. Chair
14. **PRESIDENT'S REPORT**
15. **QUESTION PERIOD**
16. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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