

**Date:** 9 March, 2012  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 16 March, 2012

---

There will be a meeting of Senate on **Friday, 16 March, 2012 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. **SAINT MARY'S UNIVERSITY 2012-2013 OPERATING BUDGET**  
Presentation by Larry Corrigan
4. **MINUTES OF PREVIOUS MEETING**  
.01 Minutes of previous meeting of February 17, 2012, attached as **Appendix A**.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS OF STANDING COMMITTEES**
  - a. Academic Planning Committee
    - .01 Revision to 8-1009 The Senate Policy Governing the Establishment, Reporting and Review of Institutes and Centres at Saint Mary's, attached as **Appendix B**
    - .02 MPHEC proposal for a Master of Arts in Geography from FGSR and Faculty of Arts, attached as **Appendix C**
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**