

Date: 4 October, 2013
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 11 October, 2013**

There will be a meeting of Senate on **Friday, 11 October, 2013 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of September 20, 2013, 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. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee Annual Report attached as **Appendix C**
 - b) Academic Appeals Annual Report attached as **Appendix D**
 - c) Academic Discipline Appeals Board attached as **Appendix E**
 - d) Academic Planning
 - Centre for the Study of Sport and Health annual report and APC motion attached as **Appendix F**
 - e) Academic Regulations Annual Report attached as **Appendix G**
 - f) Curriculum Annual Report attached as **Appendix H**
 - g) Elections. Annual Report attached as **Appendix I**
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**

Donald J. Naulls
Chairperson of Senate

-bb
encls.