

**Date:** 7 December, 2007

**To:** All Members of Senate

**From:** Dr. Donald J. Naulls, Chairperson of Senate

**Re:** **Senate Meeting – Friday, 14 December, 2007**

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There will be a meeting of Senate on **Friday, 14 December, 2007 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

### **AGENDA**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
  - .01 Minutes of previous meeting of October 19, 2007, attached as ***Appendix A***.
4. **BUSINESS ARISING FROM THE MINUTES**

None
5. **MEMBERSHIP ON SENATE COMMITTEES FOR 2007-2008**

Attached as ***Appendix B***
6. **REPORTS OF STANDING COMMITTEES**
  - a) Agenda Committee
  - b) Academic Appeals
  - c) Academic Discipline
  - d) Academic Discipline Appeal Board
  - e) Academic Planning
    - Academic Plan attached as ***Appendix C***
  - f) Academic Regulations
    - 2008-2009 Academic Calendar of Events, circulated as ***Appendix D***
  - g) Admissions
  - h) By-Laws
  - i) Continuing Education
    - Annual Report attached as ***Appendix E***
  - j) Curriculum

- k) Election
- l) Executive
- m) Library
- n) Literacy Strategy
  - Annual Report attached as **Appendix F**
- o) Scholarship
- p) Student Discipline
- q) Student Participation
- r) Faculty Councils
- s) Quality of Teaching.
  - Annual Report attached as **Appendix G**
- t) Research Ethics Board
  - Annual Report attached as **Appendix H**

7. **REPORT OF AD-HOC COMMITTEES**

None at this time.

8. **REPORT OF JOINT COMMITTEES**

- a. Honorary Degrees
- b. Convocation
- c. Property and Development
- d. Joint Academic Committee of the AST and SMU

9. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Budget Committee
- b. University Advisory Committee on Athletics & Research
  - Annual report attached as **Appendix I**

10. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- c. Floor (involving notice of motion)
- d. Chair

11. **PRESIDENT'S REPORT**

12. **QUESTION PERIOD**

13. **ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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