

**Date:** 12 November, 2010  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 19 November, 2010**

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There will be a meeting of Senate on **Friday, 19 November, 2010** at **2:30 PM** 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 September 17, 2010, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **MEMBERSHIP ON SENATE COMMITTEES FOR 2010-2011**

Updated Document entitled "Nominations for Senate Committees for 2010-2011", attached as **Appendix B**.
6. **REPORTS OF STANDING COMMITTEES**
  - a) Academic Appeals, Annual Report attached as **Appendix C**.
  - b) Academic Planning
    - .01 Annual Report attached as **Appendix D**.
    - .02 CCEPA Annual Report attached as **Appendix E**.
    - .03 ICA Annual Report attached as **Appendix F**.
    - .04 Irish Studies Program five-year plan, attached as **Appendix G**.
  - c) Academic Regulations, Annual Report attached as **Appendix H**
  - d) Agenda Committee, Annual Report attached as **Appendix I**.
  - e) Animal Care, Annual Report attached as **Appendix J**.
  - f) Continuing Education, Annual Report attached as **Appendix K**.
  - g) Curriculum, Annual Report attached as **Appendix L**.
  - h) Elections. Annual Report attached as **Appendix M**.
  - i) Library, Annual Report attached as **Appendix N**.
  - j) Literacy Strategy, Annual Report attached as **Appendix O**.
  - k) Quality of Teaching, Annual Reports, attached as **Appendix P**.

- l) Research Ethics Board, Annual Report attached as **Appendix Q.**
- m) Scholarship, Annual Report attached as **Appendix R.**
- n) Faculty Councils
  - .01 Revised Faculty of Science Constitution attached as **Appendix S.**

7. **REPORT OF JOINT COMMITTEES**

- a. Honorary Degrees  
Annual Report attached as **Appendix T**
- b. Joint Academic Committee of the AST and SMU Annual  
Report attached as **Appendix U.**

8. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
  - .01 Human Resources – University Policy on Aids  
attached for information only as **Appendix V.**
- 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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