

Date: 10 December, 2010
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 17 December, 2010

There will be a meeting of Senate on **Friday, 17 December, 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 November 19, 2010, attached as **Appendix A**.
4. BUSINESS ARISING FROM THE MINUTES
5. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning
 - .01 MPHEC proposal for a PhD in IDST attached as **Appendix B**.
 - .02 Request to withdraw the IDST Graduate Diploma as a degree offered at Saint Mary's University, attached as **Appendix C**
 - .03 Process and Timeline for Renewal of Saint Mary's Academic Plan circulated for information as **Appendix D**
 - b) Curriculum, Semi-annual Report, attached as **Appendix E**
6. REPORT OF JOINT COMMITTEES
 - a. Honorary Degrees
Recommendations circulated at the meeting as **Appendix F**
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