

Date: 2 October, 2015
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 9 October, 2015

There will be a meeting of Senate on **Friday, 9 October, 2015 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
.01 Minutes of previous meeting of September 18, 2015, attached as *Appendix A*.
4. FALL GRADUATION LIST
Documentation to be circulated at the meeting by the registrar as *Appendix B*.
5. SAINT MARY'S UNIVERSITY WEB STEERING COMMITTEE
Presentation: Gabe Morrison, and members of the Web Steering Committee.
6. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 **Bylaws Committee**
 - tasked to review end-dates of all Senate Committee and Officer appointments. Bylaws Committee Memo (C1), Revision Summary (C2) and Revised Senate Bylaws document (C3) attached as *Appendix C1 – 3*.
 - tasked to address concerns regarding faculty absence from the Senate Executive Committee. Bylaws inquiry memo attached as *Appendix C4*.
 - .02 **Academic Regulations Committee**
Proposed Policy from the Fred Smithers Centre for Support for Students with Disabilities, attached as *Appendix D*. David Leitch invited to respond to questions.
 - .03 **Honorary Degrees Committee** - Criteria for awarding Honorary Degrees. Review and construct a terms of reference. Discussion deferred until after their first meeting of this Academic Year.
 - .04 **Career Tracks Program Initiative** (information session – Dr S. Smith)
7. REPORTS OF STANDING COMMITTEES (for information)
 - a) Academic Appeals Committee Annual Report attached as *Appendix E*
 - b) Academic Planning Committee Annual Report attached as *Appendix F*
 - c) Academic Regulations Report attached as *Appendix G*
 - d) Agenda Committee Annual Report attached as *Appendix H*
 - e) Bylaws Committee Annual Report attached as *Appendix I*

- f) Curriculum Annual Report attached as *Appendix J*
- g) Elections. Annual Report attached as *Appendix K*
- h) Executive Committee Annual Report attached as *Appendix L*
- i) Library Committee Annual Report attached as *Appendix M*

8. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
- 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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