

Date: 15 September, 2017
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 22 September, 2017

There will be a meeting of Senate on **Friday, 22 September, 2017 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN
3. REPORT OF AGENDA COMMITTEE
4. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of May 12, 2017, attached as *Appendix A*.
5. FALL GRADUATION LIST
Documentation circulated at meeting by the Registrar. Hard copies to the Deans and Senate file only, designated as *Appendix B*
6. MEMBERSHIP ON SENATE COMMITTEES FOR 2017-2018
The following documents: Senate Executive Memo -*Appendix C1*; “Nominations for Senate Committees for 2017-2018” Section A - *Appendix C2* and Section B - *Appendix C3* will be posted and circulated to members subsequent to the Senate Executive meeting on September 20th.
7. PROPOSED DATES FOR SENATE MEETINGS
The following documents: Senate Executive Memo -*Appendix D1* and Proposed Dates for Senate Meetings 2016-2017 - *Appendix D2*, will be posted and circulated to members subsequent to the Senate Executive meeting on September 20th.
8. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning
 01. Environmental Science – 1-Year Report: APC Notice of Motion - *Appendix E1*, 1-Year Report – *Appendix E2*
 02. Proposal for a Minor in Peace and Conflict Studies, *Appendix F1* – APC Notice of Motion, *Appendix F2 & F3* – Proposal and Calendar Entry.
 03. MPHEC Proposal – Post-Graduate Certificate in Applied Economics, *Appendix G1* – APC Notice of Motion, *Appendix G2* – Proposal, *Appendix G3 -7* – Appendices.
 04. Update – progress of the Working Group to examine and report on the feasibility of implementing the models presented in the Cross Faculty

Working Group on Academic Literacy Report and Recommendations to Senate.

- b. Animal Care Committee
 - 01. Animal Care Committee revised Terms of Reference – **Appendix H1 & H2.**

9. REPORTS OF JOINT COMMITTEES

- a. Honorary Degrees Committee
 - 01. 2016-2017 Annual Report to Senate circulated as **Appendix I.**
 - 02. Honorary Degree Recommendation, to be circulated at meeting as **Appendix J.**

10 NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
 - i) Senate Executive Committee Recommendations - Senate Standing and Ad Hoc Committees, **Appendix K1-Memo and K2-supporting documentation.**
 - ii) Discussion item – Standing Committees required to comply with outside authorities (Animal Care Committee and REB)
- b. Floor (involving notice of motion)
- c. Chair

11. PRESIDENT’S REPORT designated as **Appendix L**

12. QUESTION PERIOD

13. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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