

Date: 12 October, 2018
To: All Members of Senate
From: Dr Madine VanderPlaat, Chairperson of Senate
Re: Senate Meeting – 19 October, 2018

There will be a meeting of Senate on **Friday, 19 October 2018 at 2:00 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. PRESIDENT'S REPORT - posted as *Appendix A* (10 min)
4. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT (10 min)
5. QUESTION PERIOD (length at the discretion of chair based on business volume)
6. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of September 21, 2018, attached as *Appendix B*.
7. BUSINESS ARISING FROM PREVIOUS AGENDAS
 - .01 Learning and Teaching Committee – revised terms of reference - *Appendix C*. (Drs Takseva and Muir)
 - .02 Update – Website Steering Committee (Ms Sargeant-Greenwood, Mr Beckett, Ms Murphy)
 - .03 Academic Regulations Committee –
 - i. Report on Academic Regulations review, *Appendix D1* – Notice of Motion, *Appendix D2* – Revised Academic Regulations. (Dr Smith)
 - ii. 2019-2020 Academic Calendar of Events, *Appendix E*
8. REPORTS OF STANDING COMMITTEES
 - a) Academic Appeals Committee 2017-2018 Annual Report attached as *Appendix F*
 - b) Academic Planning Committee
 - i. 2017-2018 Annual Report attached as *Appendix G*
 - ii. Anthropology Program – 1 Year report *Appendix H1, H2, H3 & H4*.
 - c) Academic Regulations 2017-2018 Annual Report attached as *Appendix I*
 - d) Agenda Committee 2017-2018 Annual Report attached as *Appendix J*
 - e) Curriculum Committee 2017-2018 Annual Report attached as *Appendix K*
 - f) Elections Committee 2017-2018 Annual Report attached as *Appendix L*
 - g) Executive Committee 2017-2018 Annual Report attached as *Appendix M*
 - h) Library Committee 2017-2018 Annual Report attached as *Appendix N*

9. REPORTS OF JOINT COMMITTEES

a) Honorary Degrees Committee 2017-2018 Annual Report attached as *Appendix O*

10. NEW BUSINESS FROM

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

11. ADJOURNMENT

Madine VanderPlaat
Chairperson of Senate

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encls.