

Date: 9 September, 2011
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 16 September, 2011**

There will be a meeting of Senate on **Friday, 16 September, 2011 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN**
3. **REPORT OF AGENDA COMMITTEE**
4. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of May 13, 2011, attached as **Appendix A**.
5. **MEMBERSHIP ON SENATE COMMITTEES FOR 2011-2012**
Document entitled "Nominations for Senate Committees for 2011-2012": Section A to be circulated at meeting as **Appendix B** and Section B attached as **Appendix C**
6. **PROPOSED DATES FOR SENATE MEETINGS**
Document entitled "Proposed Dates for Senate Meetings 2011-2012", to be circulated at meeting as **Appendix D**
7. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - d. Academic Planning
 - e. Academic Regulations
 - f. By-Laws
 - g. Continuing Education
 - h. Curriculum Committee
 - i. Elections
 - j. Executive

- k. Library
- l. Literacy Strategy
 - Notice of motion to revise membership of the Senate Committee on Literacy Strategy to include the Director of the Writing Centre as an ex officio member, attached as **APPENDIX E**.
- m. Quality of Teaching
 - 1. Presentation to Senate
- n. Research Ethics Board
- o. Scholarship
- p. Student Discipline
- q. Faculty Councils

8. **REPORT OF AD-HOC COMMITTEES**

None active at this time.

9. **REPORT OF JOINT COMMITTEES**

- a. Honorary Degrees
- b. Joint Academic Committee of the AST and SMU

10. **REPORT OF PRESIDENTIAL COMMITTEES**

- a. Budget

11. **NEW BUSINESS FROM**

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

12. **PRESIDENT'S REPORT**

13. **QUESTION PERIOD**

14. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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