

**Date:** 13 January, 2012  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 20 January, 2012

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There will be a meeting of Senate on **Friday, 20 January, 2012 at 2:30 PM** 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 December 16, 2011, attached as **Appendix A**.
4. BUSINESS ARISING FROM THE MINUTES
5. WINTER GRADUATION LIST  
Documentation to be circulated at the meeting by the registrar as **Appendix B**
6. REPORTS OF STANDING COMMITTEES
  - a. Curriculum Committee  
Curriculum report attached as **Appendix C**
  - b. Regulations Committee  
Regulations change proposal attached as **Appendix D & E**
  - c. Literacy Strategy Committee  
2010-2011 Annual Report attached as **Appendix F**
  - d. Scholarship Committee  
Revision to Award Criteria attached as **Appendix G & Appendix H** to be circulated at meeting.
7. REPORT OF JOINT COMMITTEES
  - a. Honorary Degrees Recommendation(s) to be circulated at the meeting by the registrar as **Appendix I**
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