

Date: 5 April, 2012
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 13 April, 2012

There will be a meeting of Senate on **Friday, 13 April, 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
Minutes of previous meeting of March 16, 2012, attached as **Appendix A**.
4. BUSINESS ARISING FROM THE MINUTES
5. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning Committee
 - .01 Follow up report - 2007 Department of Modern Languages and Classics Program Review as required by Senate <09016.05.0101>, attached as **Appendix B**
 - .02 MPHEC Name Change Proposal from the Spanish Program, Department of Modern Languages and Classics, attached as **Appendix C**.
 - .03 Program Review Documentation – PhD in Business Administration – Management Program, attached as **Appendix D**
 - .04 Program Review Documentation – Executive MBA, attached as **Appendix E**
6. REPORT OF JOINT COMMITTEES
 - a. Honorary Degrees
Documents to be circulated at meeting as **Appendix F**
7. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
8. PRESIDENT'S REPORT
9. QUESTION PERIOD
10. ADJOURNMENT