

Date: 11 May, 2007

To: All Members of Senate

From: Dr. Donald J. Naulls, Chairperson of Senate

Re: **Senate Meeting – Friday, 18 May, 2007**

There will be a meeting of Senate on **Friday, 18 May, 2007** at **2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **RECOMMENDATION FOR HONORARY DEGREES**
.01 Documentation circulated as ***Appendix F***.
4. **RECOMMENDATION FOR REGISTRAR EMERITUS**
.01 Documentation circulated at meeting as ***Appendix G***.
5. **SPRING GRADUATES**
.01 Documentation to be circulated at the meeting as ***Appendix A***.
6. **MINUTES OF PREVIOUS MEETING**
Minutes of meeting of April 13, 2006 attached as ***Appendix B***.
7. **BUSINESS ARISING FROM THE MINUTES**
8. **REPORTS OF STANDING COMMITTEES**
 - a. Academic Appeals
 - b. Academic Discipline
 - c. Academic Discipline Appeals Board
 - d. Academic Planning
.01 Proposal to establish the Center of Excellence in Accounting and Reporting for Co-operatives attached as ***Appendix C***.
 - e. Academic Regulations
 - f. Admissions
 - g. By-Laws
 - h. Continuing Education

- i. Curriculum Committee
 - .01 Curriculum Changes submitted by the Faculty of Arts (EDUC/IDST) attached as **Appendix D**.
- g. Elections
- h. Executive
- i. Library
- j. Literacy Strategy
- k. Quality of Teaching
- l. Research Ethics Board
 - .01 Policy and Procedures on Adverse Events attached as **Appendix E**.
- m. Scholarship
- n. Student Discipline
- o. Student Participation
- p. Faculty Councils

9. REPORT OF AD-HOC COMMITTEES

- a. Committee to Review 'The SMUSA Charter of Rights and Responsibilities' Document.

10. REPORT OF JOINT COMMITTEES

- a. Convocation
- b. Honorary Degrees
- c. Property & Development
- d. Joint Academic Committee of the AST and SMU

11. REPORT OF PRESIDENTIAL COMMITTEES

- a. Advisory Committee on Athletics & Recreation
- b. Budget

12. NEW BUSINESS FROM

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

13. PRESIDENT'S REPORT

14. QUESTION PERIOD

15. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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encls.