

Date: 12 October, 2007
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – 19 October, 2007**

There will be a meeting of Senate on **Friday, 19 October, 2007 at 2:30 PM** in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of September 14, 2007,
attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **FALL GRADUATION LIST**
Documentation to be circulated at the meeting by the registrar as
Appendix B
6. **MEMBERSHIP ON SENATE COMMITTEES FOR 2007-2008**
Updated Document entitled "Nominations for Senate Committees
for 2007-2008", attached as **Appendix C**
7. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
Annual Report attached as **Appendix D**
 - b) Academic Appeals
Annual Report attached as **Appendix E**
 - c) Academic Discipline **and**
 - d) Academic Discipline Appeal Board
Annual Report attached as **Appendix F**
 - e) Academic Planning
Annual Report attached as **Appendix G**
 - f) Academic Regulations
 - Annual Report attached as **Appendix H**

- Proposed revision to The Senate Policy on The Academic Implications of Disruptions of University Business attached as **Appendix I**
- g) Admissions
Annual Report attached as **Appendix J**
- h) By-Laws
Annual Report attached as **Appendix K**
- i) Continuing Education
- j) Curriculum
Annual Report attached as **Appendix L**
- k) Elections
Annual Report attached as **Appendix M**
- l) Executive
- m) Library
- n) Literacy Strategy
- o) Scholarship
Annual Report attached as **Appendix N**
- p) Student Discipline Appeal Board
Annual Report attached as **Appendix O**
- q) Student Participation
Annual Report attached as **Appendix P**
- r) Faculty Councils
- s) Quality of Teaching
- t) Research Ethics Board

10. REPORT OF AD-HOC COMMITTEES

None at this time.

11. REPORT OF JOINT COMMITTEES

- a. Honorary Degrees
Annual Report circulated at meeting as **Appendix Q**
- b. Convocation
- c. Property and Development
- d. Joint Academic Committee of the AST and SMU

12. REPORT OF PRESIDENTIAL COMMITTEES

- a. Budget Committee
- b. University Advisory Committee on Athletics & Research

13. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
 - Proposed Changes to the Saint Mary's University Act (1970) circulated at meeting as **Appendix R**
- b. Floor (involving notice of motion)
- c. Chair

14. PRESIDENT'S REPORT

15. QUESTION PERIOD

16. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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