

**Date:** 2 May, 2014  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 9 May, 2014

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There will be a meeting of Senate on **Friday, 9 May, 2014 at 2:30 PM** in the **Secunda Marine Boardroom**.

### AGENDA

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. SPRING GRADUATES  
Documentation to be presented at the meeting and designated as **Appendix A** (hard copies to Deans and Senate file only).
4. MINUTES OF PREVIOUS MEETING  
Minutes of previous meeting of March 14, 2014, attached as **Appendix B**.
5. BUSINESS ARISING FROM THE MINUTES
6. REPORTS OF STANDING COMMITTEES
  - a. Academic Planning
    1. Department name change proposal, **Appendix C** (will be circulated if approved following the May 7 APC meeting)
    2. MPHEC Proposal for a Certificate in English for Teachers, **Appendix D** (will be circulated if approved following the May 7 APC meeting)
    3. Academic Planning Committee Terms of Reference revision, **Appendix E**.
  - b. Curriculum Committee
    1. Revision to the Senate Policy on Submissions to the Senate Curriculum Committee, attached as **Appendix F** (deferred from March Senate mtg)
    2. Revision to Committee Terms of Reference as found in the Senate By-Laws, attached as **Appendix G** (deferred from March Senate mtg)
  - c. Academic Regulations Committee
    1. Revised Senate Policy on the Academic Implication of Disruptions of University Business, **Appendix H**.
    2. Revision to Committee Terms of Reference as found in the Senate By-Laws, attached as **Appendix I**
    3. Revised Senate Policy on Re-Scheduling Final Examinations as a Result of a Disruption in University Business, **Appendix K**
7. PROFESSOR EMERITUS RECOMMENDATION  
Documentation to be circulated at meeting as **Appendix J**

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**