

Date: 1 May, 2015
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 8 May, 2015

There will be a meeting of Senate on **Friday, 8 May, 2015** 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. SPRING GRADUATES
Documentation to be presented at the meeting and designated as *Appendix A* (hard copies to Deans and Senate file only).
4. PROFESSOR EMERITA RECOMMENDATION
Documentation attached as *Appendix J*.
5. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of April 10, 2015, attached as **Appendix B**.
6. BUSINESS ARISING FROM THE MINUTES
 - .01 Floor (not involving notice of Motion) deferred from April 10th meeting.
Discussion on the presentation of teaching and research activities of programs and faculties on the SMU website. (Chair of the 'Steering Committee' responsible for the SMU website, Gabe Morrison requests deferral to Sept).
7. REPORTS OF STANDING COMMITTEES
 - a. Academic Planning
The one-year follow-up reports listed below meet the requirements of Section 5 of the Senate Policy on the Review of Programs at Saint Mary's - submitted to Senate for information: Memo attached as *Appendix C*.
 - a) MA Women & Gender Studies, attached as *Appendix D*.
 - b) Master of Management Co-operatives and Credit Unions (MMCCU), attached as *Appendix E*.
 - c) Forensic Studies Diploma, attached as *Appendix F*.
 - b. By-laws Committee
 - a) Revised By-laws document, Memo attached as *Appendix G1* and By-laws attached as *Appendix G2*.
 - b) Recommendations to Senate on appointments from the floor to committees, attached as *Appendix G3*.
 - c. Literacy Strategy Committee

Academic Literacy Definition: cover memo attached as *Appendix H* and revised definition attached as *Appendix I* (per Senate motion of October 10, 2014 that the Senate Committee on Literacy Strategy create a definition of Academic Literacy as described or related to the working definition presented in the final report of the Committee for the Assessment of ENGL 1205.

8. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
Program review documentation process - Explanation and discussion around our current process for reporting, voting, and following up on program reviews. (Dr Gilin-Oore)
- b. Floor (involving notice of motion)
- c. Chair

9. PRESIDENT'S REPORT

10. QUESTION PERIOD

11. ADJOURNMENT