

Date: 7 October, 2016
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 14 October, 2016

There will be a meeting of Senate on **Friday, 14 October, 2016 at 2:30 P.M.**, 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
.01 Minutes of previous meeting of September 23, 2016, attached as *Appendix A*.
4. PROFESSOR EMERITUS RECOMMENDATION
Documentation attached as *Appendix B*
5. REPORTS OF STANDING COMMITTEES (for information)
 - a) Academic Planning Committee
 - 2015-2016 Annual Report attached as *Appendix C*
 - Accounting Program Review documentation circulated as: *Appendix D1* – APC Notice of Motion, *Appendix D2* – Recommendation-Comparison summary, *Appendix E* - Self Study Report, *Appendix F* - Self Study appendices (1-6), *Appendix G* – Dean’s Response to Self Study, *Appendix H*- External Review Committee’s (ERC) Final Report, *Appendix I* Department Response to ERC Report, *Appendix J*- Dean’s Response to ERC report (Dr J. Power attending)
 - b) Academic Appeals Committee Annual Report attached as *Appendix K*
 - c) Agenda Committee Annual Report attached as *Appendix L*
 - d) Bylaws Committee Annual Report attached as *Appendix M*
 - e) Curriculum Annual Report attached as *Appendix N*
 - f) Elections. Annual Report attached as *Appendix O*
 - g) Executive Committee Annual Report attached as *Appendix P*
 - h) Literacy Strategy Committee motion to revise Terms of Reference attached as *Appendix Q1* – Notice of Motion, *Appendix Q2* – Revision to TOR
 - i) Library Committee
 - Annual Report attached as *Appendix R*
 - Motion to revise Library Committee Terms of Reference attached as *Appendix S1* - Notice of Motion, *Appendix S2* – Revision to TOR

6. **REPORTS OF JOINT COMMITTEES** (for information)
 - a) Criteria for awarding honorary degrees attached as *Appendix T*. Update on revision of terms of reference; and a definition for various honorary degrees awarded.

7. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**
 - a) Saint Mary's University Web Steering Committee
 - Presentation: Perry Sisk, Margaret Murphy and Paul Dixon (update on progress subsequent to the report of the Senate Ad Hoc Committee on the Website). Report attached as *Appendix U*.
 - b) Election of Senate Secretary

8. **NEW BUSINESS FROM**
 - a) Floor (not involving notice of motion)
Update from Student Services on the student orientation & welcome week activities
 - b) Floor (involving notice of motion)
 - c) Chair

9. **PRESIDENT'S REPORT**
 - a) President's Senate Report - October 2016, attached as *Appendix V*

10. **QUESTION PERIOD**

11. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate

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