

**Date:** 6 April 2018  
**To:** All Members of Senate  
**From:** Dr. Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 13 April 2018

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There will be a meeting of Senate on **Friday, 13 April 2018 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 March 16, 2018, *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MINUTES  
None
5. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS  
.01 Learning and Teaching Committee – revised terms of reference, *Appendix B1, B2 & B3*
6. REPORTS OF STANDING COMMITTEES (for information)  
.01 Academic Planning Committee
  - Accounting Program - *Appendix C1* - APC Notice of Motion, *Appendix C2* - 1-year program review follow-up report, *Appendix C3* - Recommendation-Comparison summary
  - Physics Program - *Appendix D1* - APC Notice of Motion, *Appendix D2* - 1-year program review follow-up report, *Appendix D3* - Recommendation-Comparison summary
  - History Program - *Appendix E1* - APC Notice of Motion, *Appendix E2* - 1-year program review follow-up report, *Appendix E3* - Recommendation-Comparison summary
  - Management Undergraduate program review documentation – *Appendix F* - Notice of Motion, *Appendix G* – Recommendation-Comparison summary, *Appendix H* - Self Study Report, *Appendix I* - Self Study appendices (1-7), *Appendix J* – Dean’s Response to Self Study, *Appendix K1* - External Review Committee’s (ERC) Final Report, *Appendix K2* - External Review Appendix. **Please note:** the Department Response to ERC Report, and the Dean’s Response to ERC report are inserted directly into Appendix G.
7. PROFESSOR EMERITUS RECOMMENDATIONS  
Nominations for Professor Emeritus status: *Appendix L* - Dr Nicola Young, Department of Accounting, and *Appendix M* - Dr. Brian Bartlett, Department of English

**8. NEW BUSINESS FROM**

- a) Floor (not involving notice of motion)
  - Gift Acceptance Policy, *Appendix P1 and P2* (Ms Sargeant Greenwood)
- b) Floor (involving notice of motion)
  - Revisions to Senate Policies – *Appendix N1* Notice of Motion, *Appendix N2* - Dean Emeritus and *Appendix N3* Senate Policy – Professor Emeritus
- c) Chair

**9. PRESIDENT'S REPORT, *Appendix O***

**10. QUESTION PERIOD**

**11. ADJOURNMENT**

Dr Madine VanderPlaat  
Chairperson of Senate