

Date: 13 December, 2006

To: All Members of Senate

From: Dr. Donald J. Naulls, Chairperson of Senate

Re: **Senate Meeting – Friday, 15 December, 2006 – REVISED**

There will be a meeting of Senate on **Friday, 15 December, 2006 at 2:30 P.M.**, 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 November 17, 2006, attached as ***Appendix A***.
4. **BUSINESS ARISING FROM THE MINUTES**
 - .01 SMUSA proposal for a "Work Stoppage Policy" Document attached as ***Appendix B***
5. **REPORTS OF STANDING COMMITTEES**
 - a) Agenda Committee
 - b) Academic Appeals
 - c) Academic Discipline
 - d) Academic Discipline Appeal Board
 - e) Academic Planning
 - Annual Report 2005-06 of the Gorsebrook Research Institute attached for information as ***Appendix C***
 - Annual Report 2005-06 of the Centre for Leadership Excellence attached for information as ***Appendix D***
 - Annual Report 2005-06 of the Institute for Computational Astrophysics attached for information as ***Appendix E***
 - MPHEC Proposal for a Bachelor of Science (B.Sc.) in Chemical Biology, attached as ***Appendix K***
 - f) Academic Regulations
 - Amendments to Regulations 29a, 27 a&b and 31c attached as ***Appendix F***
 - 2007-2008 Academic Calendar attached as ***Appendix J***

- g) Admissions
- h) By-Laws
- i) Continuing Education
- j) Curriculum
- k) Election
- l) Executive
- m) Library
- n) Literacy Strategy
- o) Scholarship
- p) Student Discipline
- q) Student Participation
- r) Faculty Councils
- s) Quality of Teaching

New Award Proposal attached as **Appendix H**

- o Proposal for New Award: Saint Mary's University Educational Leadership Award.
- o Proposal for Naming of Saint Mary's Educational Leadership Award.
- t) Research Ethics Board

6. REPORT OF AD-HOC COMMITTEES

- a. Committee to Review 'The SMUSA Charter of Rights and Responsibilities' Document.

7. REPORT OF JOINT COMMITTEES

- a. Honorary Degrees
- b. Convocation
- c. Property and Development
- d. Joint Academic Committee of the AST and SMU

8. REPORT OF PRESIDENTIAL COMMITTEES

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

9. RECOMMENDATION FOR PROFESSOR EMERITUS

Documents attached at **Appendix I**

10. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
- c. Floor (involving notice of motion)
- d. Chair

10. PRESIDENT'S REPORT

11. QUESTION PERIOD

12. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate