

Date: 8 March, 2019
To: All Members of Senate
From: Dr Madine VanderPlaat, Chairperson of Senate
Re: Senate Meeting – 15 March 2019

There will be a meeting of Senate on **Friday, 15 March 2019 at 2:00 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. UNIVERSITY BUDGET PRESENTATION
D. Rooney and G. Morrison
4. PRESIDENT'S REPORT - *Appendix A* (10 min)
5. VICE-PRESIDENT ACADEMIC & RESEARCH REPORT - *Appendix B* (10 min)
6. QUESTION PERIOD (length at the discretion of chair based on business volume)
7. MINUTES OF PREVIOUS MEETING
.01 Minutes of previous meeting of February 15, 2019, *Appendix C*.
8. BUSINESS ARISING FROM PREVIOUS MINUTES
.01 Ad Hoc Committee on Accessibility
 - i) Proposal to create a Senate Standing Committee on Accessibility (Terms of Reference and Membership), *Appendix D*
 - ii) Proposal to create a University Committee on Accessibility led by the President (Terms of Reference and Membership), *Appendix E*
.02 By-Laws Committee
Notice of Motion, *Appendix N1* and revised By-laws document, *Appendix N2*
9. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
.01 Update on President's Committee on Racism (President)
10. REPORTS OF STANDING COMMITTEES (only list items submitted)
 - a) Academic Planning Committee
 - i) Irish Studies Program Review
Appendix F – APC Notice of Motion, *Appendix G* – Recommendation-Comparison summary, *Appendix H* - Self Study Report, *Appendix I* - Self Study appendices (1-4), *Appendix J* – Dean's Response to Self Study, *Appendix K* - External Review

Committee's (ERC) Final Report, *Appendix L* - Department Response to ERC Report, *Appendix M* - Dean's Response to ERC report.

- b) Academic Regulations Committee
 - i) Significant revision of Academic Regulation 19, Notice of Motion – *Appendix O1* - Existing regulation - *Appendix O2 and* Proposed revised regulation - *Appendix O3*
 - ii) Revision of Academic Regulation 11, *Appendix P*

11. NEW BUSINESS FROM

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

12. ADJOURNMENT

Madine VanderPlaat
Chairperson of Senate

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