

SENATE MEETING
Tuesday, May 12, 2015 4:00 – 6:00 pm Room - LB322

AGENDA

1. **Approval of the Agenda**
2. **Minutes**
 - April 7, 2015 Schedule 2
3. **Chair and Vice-Chair's Reports**
4. **Business Arising**
 - 4.1 Senate Nominating Committee - Vice-Chair Reini Klein
 - 4.2 Senate Credential Policy Review Ad Hoc Committee Nanci Lucas
Schedule 4.2
 - 4.3 Senate Ad Hoc Committee on Faculty Structure
Faculty Representative – Stephanie Wells Nanci Lucas
Schedule 4.3
5. **New Business**
 - 5.1 Graduates Karen McCredie
 - 5.2 Senate Self-Evaluation Committee Grace Makarewicz
 - 5.3 Report on General Education – Please follow [Link](#) Rick Gale
 - 5.4 Staff By-Election Karen McCredie
6. **Standing Items**
 - 6.1 Academic and Strategic Plan Rick Gale
7. **Other Business**
 - 7.1 Timelines for agendas/packages
 - 7.2 Senate Seating Arrangement Kim McLeod
 - 7.3 Section Allocation of Senate Vice-Chair / Subcommittee Chairs
8. **Committee Reports**
 - 8.1 Curriculum Committee – April 17th Meeting Cancelled Jean Bennett
 - 8.2 By-law, Policy and Procedure Committee Nanci Lucas
 - 8.2.1 S2010-01 Honorary Degrees Policy Schedule 8.2.1
 - 8.2.2 Honorary Degrees Procedure Schedule 8.2.2
 - 8.2.3 S1999-06 Faculty Emeritus Policy Schedule 8.2.3
 - 8.2.4 B.102 Policy Development & Management Schedule 8.2.4
 - 8.2.5 Senate Budget and Advisory Committee Schedule 8.2.5
 - 8.2.6 Senate Appeals Committee Mandate and Structure Policy Schedule 8.2.6
 - 8.2.7 Student Appeals Policy Schedule 8.2.7
 - 8.2.8 Senate Nominating Committee Schedule 8.2.8
 - 8.2.9 Notice of Motion for Revision to Senate By-laws Schedule 8.2.9



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8.3 Budget Advisory Committee

Violet Jessen
Schedule 8.3

8.4 Academic Planning and Program Assessment Committee

Kim McLeod

9. Discussion Items

None.

10. Information Items

Item #1 – Budget Documents

Information Item #1
