



SENATE MEETING

Tuesday, March 4, 2014 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**

2. **Approval of the Minutes of the Meeting of February 4, 2014**

Schedule 2

3. **Chair and Vice-Chair's Reports**

Business Arising

4. Approval in Principle
Bachelor of Arts (Environmental Stewardship)
Bachelor of Science (Environmental Stewardship)

Marja De Jong-
Westman
Schedule 4

5. By-Election

Karen McCredie

6. Tributes Committee

Chris Bottrill
Schedule 6

Committee Reports

7. Curriculum Committee
(a) Resolutions

Jean Bennett
Schedule 7(a)

8. Budget Advisory Committee

Nanci Lucas
Schedule 8

9. Academic Planning & Program Assessment Committee

Paul McMillan

10. Academic Plan

Rick Gale

Information Items

None
