



SENATE MEETING

Tuesday, September 10, 2013 4:30 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the Minutes of the Meeting of August 20, 2013** Schedule 2
 3. **Chair and Vice-Chair's Reports**
- Business Arising:**
4. **Approvals in Principle**
None
 5. **Curriculum Committee** Robert Campbell
(a) Resolutions Schedule 5(a)
 6. **By-law, Policy and Procedure Committee** Nanci Lucas
(a) Credit Hour Schedule 6(a)
(b) Senate Instructional Technologies Advisory Committee Schedule 6(b)
Mandate and Structure (SITAC)
 7. **Academic Plan Process** Richard Gale
 8. **Graduates** Karen McCredie
- Information Items**
- Item #1 – Sub-Committee Membership Tammy Towill
- Item #2 – Senate Sub-Committee Overview Robert Campbell
Curriculum Committee Nanci Lucas
By-law, Policy and Procedure
- Item #3 – Ad Hoc Committee Tammy Towill
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