



SENATE MEETING

Tuesday, February 4, 2014 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**

2. **Approval of the Minutes of the Meeting of January 14, 2014**

Schedule 2

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

Business Arising

4. Approvals in Principle

(a) 3D Animation for Film and Games Diploma

Schedule 4a

(b) Community Leadership and Social Change Diploma

Schedule 4b

5. Call for Nominations

Karen McCredie

6. Faculty Terms of Reference – Business and Professional Studies

Graham Fane

Committee Reports

7. Curriculum Committee

(a) Resolutions

Jean Bennett

Schedule 7a

8. Instructional Technologies Advisory Committee

Rajiv Jhangiani

9. By-law, Policy and Procedure Committee

(a) S2009-04 Process for Exceptional Approval of Curriculum Policy
(formerly Fast Track Approval Process Policy)

Nanci Lucas

Schedule 9a

10. Budget Advisory Committee

Nanci Lucas

11. Academic Planning & Program Assessment Committee

Paul McMillan

12. Academic Plan

Rick Gale

Information Items

Item #1 – Senate Sub-Committee Overview
Nominating Committee – Vice-Chair
Self-Evaluation Committee

Reini Klein
Grace Makarewicz
