



SENATE MEETING
Tuesday, November 4, 2014 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the October 7th, 2014 Minutes** Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Business Arising**
 - 4.1 Senate Credential Review Committee Nanci Lucas
Schedule 4.1
 5. **New Business**
 - 5.1 Faculty Terms of Reference – Faculty of Fine and Applied Arts Jennifer Moore
Schedule 5.1
 - 5.2 Faculty Terms of Reference – Faculty of Arts & Sciences Julia Denholm
Schedule 5.2
 6. **Standing Items**
 - 6.1 Strategic Plan – Please check the [Strategic Plan Website](#) for the latest draft, which will be available Thursday afternoon (October 30th). Please review and be prepared for discussion. Rick Gale
 7. **Other Business**
 8. **Committees**
 - 8.1 Curriculum Committee Jean Bennett
Schedule 8.1
 - 8.2 Budget Advisory Committee Violet Jessen
 - 8.3 Academic Planning and Program Assessment Committee Kim McLeod
 - 8.4 Instructional Technologies Advisory Committee Nanci Lucas
 9. **Discussion Items**
 - 9.1 Advice on Discontinuance of Programs or Courses Board Policy Schedule 9.1
 10. **Information Items**
 - 10.1 Academic Schedule Karen McCredie
Schedule 10.1
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