



SENATE MEETING

Tuesday, May 13, 2014 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**

2. **Approval of the Minutes of the Meeting of April 1, 2014**

Schedule 2(a)

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

Business Arising

4. Student Elections

Karen McCredie

5. Election of Vice-Chair

Reini Klein

6. Graduates

Karen McCredie

7. Grading Profile

Nanci Lucas

Committee Reports

8. Curriculum Committee

Jean Bennett

(a) Resolutions

Schedule 8(a)

(b) New Members/Reappointment of SCC Members

Pascal Milelli – Art and Design

Maggie Reagh – Access and Academic Preparation

9. Senate Self-Evaluation Committee

Grace Makarewicz

10. Tributes Committee

Chris Bottrill

11. By-law, Policy and Procedure Committee

Nanci Lucas

(a) Notice of motion to amend the Senate By-laws

Schedule 11(a)

12. Budget Advisory Committee

Nanci Lucas

13. Academic Planning & Program Assessment Committee

Paul McMillan

14. Academic Plan

Rick Gale

Information Items

Item #1 – 2015 Final Senate Meeting Schedule

Item #1
