

SENATE MEETING  
Tuesday, February 3, 2015 4:00 – 6:00 pm Room - LB322

**AGENDA**

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1. **Approval of the Agenda**
  2. **Minutes**
    - January 13<sup>th</sup>, 2015 Schedule 2
  3. **Chair and Vice-Chair's Reports**
  4. **Business Arising**
    - 4.1 Senate Credential Policy Review Ad Hoc Committee Karen McCredie
    - 4.2 Senate Ad Hoc Committee on Faculty Structure Nanci Lucas
    - 4.3 Senate Performance Measures Committee Kim McLeod
  5. **New Business**

None
  6. **Standing Items**
    - 6.1 Strategic Plan Rick Gale
  7. **Other Business**
  8. **Committee Reports**
    - 8.1 Curriculum Committee – [Link to Draft Minutes](#) Jean Bennett  
Schedule 8.1
    - 8.2 Budget Advisory Committee Violet Jessen
    - 8.3 Academic Planning and Program Assessment Committee Kim McLeod
    - 8.4 By-law, Policy and Procedure Committee Nanci Lucas
      - S2013-03 Senate Evaluation Committee Mandate and Structure Schedule 8.4.1
      - B.103 Program Advisory Committees Policy Schedule 8.4.2
  9. **Discussion Items**

None.
  10. **Information Items**
    - 10.1 Proposed 2016 Senate Meeting Schedule Nanci Lucas  
Schedule 10.1
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