



SENATE MEETING

Tuesday, April 2, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the Minutes of the Meeting of March 5, 2013** Schedule 2
 3. **Chair and Vice-Chair's Reports**
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Business Arising:

4. **Approvals in Principle**
None.
 5. **Senate Curriculum Committee** Robert Campbell
Schedule 5(a)
 - (a) Resolutions
 - (b) Reappointment of Student Representative
Jenna Theyn
 - (c) Program Title Change
Special Education Assistant to Education Assistant
 6. **Senate By-law, Policy and Procedure Committee** Nanci Lucas
Schedule 6(a)
 - (a) Senate Self-Evaluation Committee Mandate and Structure
 - (b) Post- Baccalaureate Concentrations Schedule 6(b)
 7. **Senate Budget Advisory Committee** Leighan Crowe
 8. **Senate Academic Planning and Program Assessment Committee** Mark Battersby
 9. **Senate Nominating Committee – Vice-Chair** Reini Klein
 10. **Faculty Terms of Reference** Jean Bennett
Schedule 10(a)
 - (a) Faculty of Education, Health and Human Development
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Information Items

Information Item #1 – 2013 – 2014 Academic Schedule

Karen McCredie
Information Item #1