



SENATE MEETING

Tuesday, August 20, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of the Meeting of June 10, 2013** Schedule 2
3. **Chair and Vice-Chair's Reports**
- Business Arising:**
4. **Approvals in Principle**
None
5. **Curriculum Committee** Robert Campbell
(a) Resolutions Schedule 5(a)
(b) Fast Track Approval Committee
6. **By-law, Policy and Procedure Committee** Nanci Lucas
(a) Academic Standing (Formerly Academic Performance, Good Schedule 6(a)
Academic Standing, Academic Probation and Required to
Withdraw (RTW))
7. **Academic Planning and Program Assessment Committee** Tammy Towill
8. **Budget Advisory Committee** Leighan Crowe
9. **Academic Plan Process** Richard Gale
To be Distributed
10. **Core Themes** Graham Fane
Schedule 10
11. **Self-Evaluation Committee** Grace Makarewicz
Schedule 11
12. **Faculty Terms of Reference** Chris Bottrill
(a) Faculty of Global and Community Studies Schedule 12(a)
(b) Faculty of Global and Community Studies Academic Planning Schedule 12(b)
Committee
13. **Senate Bi-Election** Karen McCredie
14. **Senate Sub-Committees** Tammy Towill
Schedule 14

15. 2014 Meeting Schedule – Date Change

Tammy Towill
Schedule 15

Information Items

None
