



SENATE MEETING

Tuesday, February 5, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of the Meeting of January 8, 2013** Schedule 2
3. **Chair and Vice-Chair's Reports**

Business Arising:

4. **Approvals in Principle**
 - (a) Bachelor of Applied Global Development Studies Cam Sylvester
Schedule 4(a)
(To be Distributed)
 - (b) Legal Administrative Management Diploma Leighan Crowe
Schedule 4(b)
 - (c) Medical Administrative Management Diploma Schedule 4(c)
5. **Senate Curriculum Committee** Robert Campbell
Schedule 5(a)
 - (a) Resolutions
6. **Senate By-law, Policy and Procedure Committee** Robert Campbell
Schedule 6(a)
 - (a) Transfer Credit Policy
7. **Senate Budget Advisory Committee** Leighan Crowe
Schedule 7
8. **Senate Academic Planning and Program Assessment Committee** Grace McNab
Schedule 8
9. **Seat Max Ad Hoc Committee Update** Violet Jessen
10. **Grading Profile Committee** David Clarkson
11. **Student Senate Representatives Election** Karen McCredie
12. **Update on Focus Group Work** Kris Bulcroft

Information Items

- Information tem #1 – Call for Candidates –** Tammy Towill
Alumni Association Board of Directors Information Item #1