



SENATE MEETING

Monday, June 10, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the Minutes of the Meeting of May 7, 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
 6. **Senate Academic Planning and Program Assessment Committee** Grace McNab
 7. **Senate Budget Advisory Committee** Leighan Crowe
Schedule 7
(to be distributed)
 8. **Graduates** Karen McCredie
 9. **Faculty Terms of Reference** Jennifer Moore
Schedule 9(a)
Schedule 9(b)
(a) Faculty of Fine and Applied Arts
(b) Academic Planning Committee (APC) of the Faculty of Fine and Applied Arts
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Information Items

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| Item #1 – Core Themes | Graham Fane
Attachment #1 |
| Item #2 – The Truth and Reconciliation Commission Events | David Kirk |
| Item #3 – 2014 Senate Meeting Schedule | Tammy Towill
Attachment #3 |
| Item #4 – Board/Senate Dinner | Kris Bulcroft |
| Item #5 – Senate By-election | Karen McCredie |