



## SENATE MEETING

Tuesday, March 5, 2013 4:00 pm LB322

### AGENDA

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

#### Business Arising:

4. **Approvals in Principle** Alison McNeil  
Schedule 4(a)
  - (a) Local Government Leadership Development Certificate
5. **Tributes Committee** Catherine Vertesi
6. **Reading Break 2014** Robert Campbell
7. **Senate Curriculum Committee** Robert Campbell  
Schedule 7(a)
  - (a) Resolutions
  - (b) New/Reappointment of Members
 

Meike Wernicke-Heinrichs	Humanities
Cheryl Schreader	Social Sciences
Deanna Baxter	Pure and Applied Sciences
Michael Thoma	Motion Picture Arts
Heather Plume	Business, International Programs, Projects and Partnerships
Annabella Cant	Health and Education
Vineet Johnson	Global Stewardship, Public Administration & Human Kinetics
Ghazal Tohidi	Student
8. **Senate By-law, Policy and Procedure Committee** Karen McCredie  
Schedule 8(a)
  - (a) Teaching Out Suspended or Discontinued Programs
9. **Senate Budget Advisory Committee** Leighan Crowe
10. **Senate Academic Planning and Program Assessment Committee** Mark Battersby
11. **Chancellor Search Process** Erin Robinson/  
Tammy Towill

#### Information Items

- Item #1 – Communication to Students on Change to Grading Profile** Tammy Towill