



SENATE MEETING

Tuesday, October 1, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the Minutes of the Meeting of September 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) Report from Analytical/Quantitative Committee Schedule 5(b)
 6. **By-law, Policy and Procedure Committee** Karen McCredie
(a) Board Election Procedures Schedule 6(a)
(b) Senate Election Procedures Schedule 6(b)
 7. **Budget Advisory Committee** Nanci Lucas
 8. **Academic Planning & Program Assessment Committee**
 9. **Academic Plan Process** Richard Gale
 10. **Ad Hoc Committee – Seat Maximum** Violet Jessen
 11. **Ad Hoc Committee – Statutory Holidays** Paul McMillan
- Information Items**
- Item #1 – Core Themes** Tammy Towill
- Item #2 – Senate Sub-Committee Overview**
Tributes Committee Catherine Vertesi
Naming Opportunities Committee
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