

SENATE MEETING  
Tuesday, December 2, 2014 4:00 pm LB322

**AGENDA**

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1. **Approval of the Agenda**
  2. **Minutes**
    - November 18, 2014 – Special Meeting of Senate Schedule 2a
    - November 4, 2014 – Regular Meeting of Senate Schedule 2b
  3. **Chair and Vice-Chair’s Reports**
  4. **Business Arising** Jean Bennett
    - 4.1 Senate Credential Policy Review Committee Schedule 4.1
  5. **New Business**
    - 5.1 Terms of Reference – Faculty of Education, Health and Human Development Jean Bennett Schedule 5.1
    - 5.2 Terms of Reference – Faculty of Fine & Applied Arts Jennifer Moore Schedule 5.2
    - 5.3 B.103 Program Advisory Committees Policy Nanci Lucas Schedule 5.3
    - 5.4 Senate Ad Hoc Committee on Faculty Structure Nanci Lucas
  6. **Standing Items**
    - 6.1 Strategic Plan Rick Gale
    - 6.2 Strategic Planning Advisory Committee
  7. **Other Business**
  8. **Committee Reports** Jean Bennett
    - 8.1 Curriculum Committee – [Link to Draft Minutes](#) Schedule 8.1
    - 8.2 Sample Report to Senate Schedule 8.2
    - 8.3 Budget Advisory Committee Violet Jessen
    - 8.4 Academic Planning and Program Assessment Committee Kim McLeod
    - 8.5 Self-Evaluation Committee Grace Makarewicz
  9. **Discussion Items**
    - 9.1 Advice on Discontinuance of Programs or Courses Board Policy Schedule 9.1
  10. **Information Items**

None.
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