

SENATE MEETING
Tuesday, April 7, 2015 4:00 – 6:00 pm Room - LB322

AGENDA

1. **Approval of the Agenda**
 2. **Minutes**
 - March 3rd, 2015 Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Business Arising**
 - 4.1 Senate Credential Policy Review Ad Hoc Committee Nanci Lucas
 - 4.2 Senate Ad Hoc Committee on Faculty Structure Nanci Lucas
 5. **New Business**
 - 5.1 Board Elections Sacha Fabry
 - 5.1 Senate Nominating Committee – Vice-Chair Schedule 5.1
 - 5.2 Senate Tributes Committee Reini Klein
 - Chris Bottrill
 6. **Standing Items**
 - 6.1 Academic and Strategic Plan Rick Gale
 7. **Other Business**
 8. **Committee Reports**
 - 8.1 Curriculum Committee – [Link to Draft Minutes](#) Jean Bennett
 - Appointment of new/continuing members of SCC: Schedule 8.1
 - Aurelea Mahood – Humanities
 - Deanna Baxter – Pure and Applied Sciences
 - Darcie Hillebrand - Business
 - 8.2 Budget Advisory Committee Violet Jessen
 - 8.3 Academic Planning and Program Assessment Committee Kim McLeod
 - 8.4 By-law, Policy and Procedure Committee Nanci Lucas
 - 8.4.1 S1990-02 Grade Change Time Limit Schedule 8.4.1
 - 8.4.2 S2013-02 Teaching Out of Discontinued Programs Schedule 8.4.2
 - 8.4.3 B.105 Establishment and Discontinuance of Faculties Policy Schedule 8.4.3
 - 8.5 Instructional Technologies Advisory Committee Jennifer Moore
 9. **Discussion Items**

None.
 10. **Information Items**
 - Item #1 – Senate Election Results Karen McCredie
 - Item #2 – Faculty Re-organization with FTE and Measures Nanci Lucas
 - Information Item #2
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