



Senate

Senate Meeting
Rosaria Boardroom

October 24, 2013
2:00 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of September 26, 2014
3. Business Arising from the Minutes
 - 3.1. Campus Emergency Plan (B. Jessop)
 - 3.2. Graduate Preparatory Program Syllabus (for information)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Senate Self-Evaluation 2013
 - 6.2. Academic Appeals (B. Taylor)
 - 6.3. Academic Policy and Planning
 - 6.3.1. Changes to the Mature Student Admission policy (for approval)
 - 6.3.2. Academic Calendar Dates 2016-2017 (for information)
 - 6.4. Writing Initiatives (P. Watts)
7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference (**Slides available on the Sharepoint site**)
8. New Business
 - 8.1. Report on Enrolment (J. Hollett)
 - 8.2. Graduation List CONFIDENTIAL BUSINESS
9. Items for Communication
10. Adjournment