



Senate

Senate Meeting
Rosaria Boardroom

March 27, 2015
2:00 p.m.

The relevant dossier for item 6.1.1 will be available for Senators to read from March 20th in the offices of the deans and of the Vice President Academic. Copies will also be available in the meeting room one half hour before the meeting.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of February 27, 2015
3. Business Arising from the Minutes
 - 3.1. Research Plan (for approval)
 - 3.2. Motion to change the date of the May meeting of Senate (for approval)
 - 3.3. Proposed changes to By-Law 12: Voting Procedures for Honorands (for approval)
 - 3.4. Proposed change to UREB Terms of Reference (for approval) Deferred to April
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Nomination for the Senate Award for Service in University Governance
(Confidential Business)
 - 6.2. Academic Policy and Planning
 - 6.2.1. External Review of University Library (for information)
 - 6.3. Graduate Studies Program and Policy
 - 6.3.1. New Course Proposal: GFSG 6680 Seminar in Family Studies and Gerontology (.5 unit)
 - 6.4. Nominations
 - 6.4.1. Proposed member for Senate Library Committee
7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference

8. Items for Communication

9. Adjournment