



Senate

Senate Meeting
Rosaria Boardroom

May 20, 2015
2:00 p.m.

AGENDA

Presentation of the Senate Award for Service in University Governance to Dr. Deborah Norris

1. Approval of Agenda
2. Approval of Minutes of April 24, 2015
3. Business Arising from the Minutes
 - 3.1. Dashboard update (J. Hollett)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Academic Policy and Planning (For approval)
 - 6.1.1. Graduate Certificates and Diplomas, Policy and Procedures (For approval)
 - 6.1.2. Academic Standing (For approval)
 - 6.1.3. Implementation of the Academic Plan, Progress Report (For information)
 - 6.1.4. Presentation on the National Survey on Student Engagement(NSSE) (J. Hollett and B. Taylor) Note: Powerpoint slides are available on the Sharepoint site.
 - 6.2. Undergraduate Curriculum
 - 6.2.1. Changes in program requirements (For approval)
 - 6.2.1.1. Department of Business and Tourism
 - 6.2.1.2. Department of Child and Youth Study
 - 6.2.1.3. Department of Communication Studies
 - 6.2.2. Memorandum of Understanding with University College of the Cayman Islands (For approval)
 - 6.2.3. CHYS: New prerequisite for CHYS 4421 (For information)
 - 6.3. Nominations (C. Blayney)
 - 6.3.1. Nominations for Senate-elected Committees (For approval) [To follow]
 - 6.3.2. Report on Elections by the Faculty Complement (For information) [To follow]

7. Other Reports
 - 7.1. Students' Union
8. Items for Communication
9. Adjournment