



Senate

Senate Meeting  
Rosaria Boardroom

October 23, 2015  
2:30 p.m.

**Please note the slight change in meeting time.  
Dossiers for the candidates for honorary degrees will be available in each building\* one week before the Senate meeting, and in the meeting room before the meeting begins.**

## AGENDA

1. Approval of Agenda
2. Approval of Minutes of September 25, 2015
3. Business Arising from the Minutes
  - 3.1. By-Law Change regarding the title of Associate Vice President (Research)
  - 3.2. By-Law Change regarding the Terms of Reference of the Graduate Studies Program and Policy Committee
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. Announcement of Senate Master List approval
  - 6.2. Academic Policy and Planning
    - 6.2.1. Policy on Independent and Directed Studies
  - 6.3. Graduate Studies Program and Policy
    - 6.3.1. Program Revision MEd (Curriculum Studies) Supporting Learners with Diverse Needs and Exceptionalities
  - 6.4. Nominations
    - 6.4.1. Slate of Nominations for current vacancies—*to be uploaded to Sharepoint*
7. Other Reports
  - 7.1. Board of Governors
  - 7.2. Students' Union
  - 7.3. Mount 2017: Making a Difference **A copy of the President's September Report to the Board is available on the Senate Sharepoint site.**
8. New Business
  - 8.1. Nominations for Honorary Degrees CONFIDENTIAL BUSINESS

9. Items for Communication

10. Adjournment

\* Copies of the dossiers will be available as follows

Evaristus, Office of the VP Academic (Room 207)  
Seton, Office of the Deans, (Room 302)  
EMF, Office of the Secretary of Senate (Room 201)  
McCain, Communication Studies (Room 305)