



Excellence • Innovation • Discovery

Senate

Senate Meeting
Rosaria Boardroom

October 29, 2012
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of September 24, 2012
3. Business Arising from the Minutes
 - 3.1. Change to ByLaw 7 regarding Parliamentary
 - 3.2. Change to Terms of Reference of the Academic Appeals Committee (Deferred)
 - 3.3. Enrolment Report – Jeff Hollett
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Notice of Motion of change to Rules of Order 15.3
 - 6.1.2. New Policy on the Academic Implications of a Significant Disruption of Operations (for approval)
 - 6.2. Academic Appeals
 - 6.3. Academic Policy and Planning
 - 6.3.1. FSGN Proposals for combined majors (for approval)
 - 6.3.1.1. Combined major in Family Studies
 - 6.3.1.2. Combined major in Gerontology
 - 6.3.2. Academic Calendar Dates 2013-2014 (for information)
 - 6.3.3. CAPP Report on Literacy Education and Elementary and Middle School Education (for information)
 - 6.4. Nominations
 - 6.4.1. Slate of Nominations to Standing Committees of Senate
 - 6.5. Research and Publications
 - 6.5.1. Release Time Awards Policy (for approval)
 - 6.5.2. Revisions to Procedures (for information)
 - 6.5.2.1. Purpose and Envelopes of Funding
 - 6.5.2.2. Budget Management

- 6.5.2.3. Adjudication Process (Faculty)
 - 6.5.2.4. Funding Continuation
 - 6.5.2.5. Residual Grants
 - 6.5.2.6. Funding of Special Projects
 - 6.6. Teaching and Learning
 - 6.7. Writing Initiatives
 - 6.8. University Research Ethics Board
 - 6.8.1. Changes to Standard Operating Procedures (for information)
 - 6.8.1.1. Department Research Ethics Boards
 - 6.8.1.2. Student Research Ethics Application Process
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Strategic Planning
- 8. New Business
- 9. Items for Communication
- 10. Adjournment