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Senate

Senate Meeting
Rosaria Boardroom

May 7, 2012
1:00 p.m.

Note start time of 1:00 pm

The material for Business Arising was circulated with the April 30, 2012 agenda. If necessary, copies may be downloaded from the Sharepoint site for May 7, 2012.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of April 30, 2012—Deferred
3. Business Arising from the Minutes
 - 3.1. Revision to Senate By-Laws 9.3 and 9.4
 - 3.2. Revision to Writing Initiatives Committee Terms of Reference
 - 3.3. Revisions to Senate By-Laws 1.1, 14.1, 14.2, 14.3, 14.3.1, 14.3.2, 14.5, 14.6, 14.9, 14.10, 14.10.1
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Nominations
 - 6.1.1. Senate-elected committee vacancies
7. Other Reports
 - 7.1. Students' Union
8. New Business
 - 8.1. May 2012 Graduation list (**Confidential business**)
9. Items for Communication
10. Adjournment