



Excellence • Innovation • Discovery

Senate

Senate Meeting
Rosaria Boardroom

May 6, 2013
1:00 p.m.

Please note the start time of 1:00 pm

AGENDA

1. Approval of Agenda
2. Approval of Minutes of April 29, 2013 Deferred to September 2013
3. Business Arising from the Minutes
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Nominations
 - 6.1.1. Standing Committees of Senate and other Committees
7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making A Difference
8. New Business
 - 8.1. Graduation Lists for Spring Convocations (**confidential business**)
9. Items for Communication
10. Adjournment