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Senate

Senate Meeting  
Rosaria Boardroom

January 30, 2012  
7:30 p.m.

**From Tuesday morning January 23<sup>rd</sup> until the meeting, the dossier for the nominee for professor emerita will be available for perusal by Senators in the Deans' Offices, the President's Office and the Senate Office. The material will also be available in the Rosaria Boardroom one-half hour prior to the Senate meeting. Senators are reminded to consult this material in advance of the meeting.**

## AGENDA

1. Approval of Agenda
2. Approval of Minutes of November 28, 2011—*page 1*
3. Business Arising from the Minutes
  - 3.1. Task Force for Revision of the Student Judicial Code and Handbook (J. Hollett)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. Policy on Policies and Policy Template—*page 8*
    - 6.1.2. Revisions to the Rules of Order of Senate—*page 13*
    - 6.1.3. Distribution of Senate Materials—*page 26*
    - 6.1.4. Senate Discussion of the Strategic Plan
  - 6.2. Academic Policy and Planning
    - 6.2.1. Proposed Changes to the Senate-approved Timeslots—*page 27*
    - 6.2.2. Senate Policies to be rescinded—*page 30*
    - 6.2.3. Change of date for Fall Convocation effective 2013—*page 31*
    - 6.2.4. Change of date for Fall Convocation 2012 (for information)—*page 32*
    - 6.2.5. Report on the MPHEC Monitoring Process
  - 6.3. Graduate Studies Program and Policy (for information)
    - 6.3.1. Deletion of a prerequisite for GEPY 6606 Values Reasoning—*page 33*
  - 6.4. Appointment, Promotion and Tenure or Permanence for Academic Administrators
    - 6.4.1. Nomination for Professor Emerita (**in camera**)
  - 6.5. Information Technology and Services

- 6.5.1. Motion regarding WiFi improvement—*page 35*
- 6.6. Nominations
  - 6.6.1. Nominations to Standing Committees—*page 36*
- 6.7. Teaching and Learning
- 6.8. Writing Initiatives
  
- 7. Other Reports
  - 7.1. Students' Union
  - 7.2. Destination 2012 (for information)—*page 37*
  
- 8. New Business
  
- 9. Items for Communication
  
- 10. Adjournment