



Senate

Senate Meeting
Rosaria Boardroom

March 5, 2012
7:30 p.m.

Senators will be able to consult the confidential dossier for agenda item 6.1 (Senate Award for Service in University Governance) in the offices of the deans and president, from February 28th, and in the Rosaria Board Room for one half hour before the meeting.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of January 30, 2012
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 (**Confidential Business**)
 - 6.1.1. Recommendation for Senate Award for Service in University Governance
 - 6.2. Academic Policy and Planning
 - 6.2.1. CAPP Report on the Review of Educational Psychology, School Psychology, and Studies in Lifelong Learning Programs (for information)
 - 6.2.2. CAPP recommendations for M.Ed. Educational Psychology (Human Relations Concentration) and M.Ed. Educational Psychology (Evaluation Concentration)
 - 6.2.3. CAPP Report on the Review of Psychology (for information)
 - 6.3. Nominations
 - 6.3.1. Election for Senate Representative to the Strategic Plan Working Group
 - 6.4. Teaching and Learning
 - 6.5. Writing Initiatives
7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union

8. New Business

8.1. Strategic Plan Update Discussion

Discussion points will be circulated closer to the meeting date.

9. Items for Communication

10. Adjournment