



Senate Meeting  
Rosaria Boardroom

October 28, 2016  
2 p.m.

**Dossiers for the candidates for honorary degrees will be available in the offices of the Vice President Academic and Deans' (SAC 302) one week before the Senate meeting and in the meeting room one-half hour before the meeting begins.**

### AGENDA

1. Approval of Agenda
2. Approval of Minutes of September 30, 2016 – **page 1**
3. Business Arising from the Minutes
  - 3.1. SCOITS Revised Annual Report (for Information) – **page 9**
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. Announcement of Senate Master Graduation List Approval
  - 6.2. Academic Appeals (*N. Kayhani*)
  - 6.3. Nominations
    - 6.3.1. Election of Faculty Senator to Dean of Education Search Committee
    - 6.3.2. Senate-Elected Committee Vacancies
7. Other Reports
  - 7.1. Students' Union
  - 7.2. Mount 2017: Making a Difference
    - 7.2.1. Social Responsibility Statement – **page 11**
8. New Business
  - 8.1. Nominations for Honorary Degrees **CONFIDENTIAL BUSINESS**
  - 8.2. Enrollment Report (*P. Barry*)
9. Items for Communication
10. Adjournment