MOUNT
SAINT VINCENT
UNIVERSITY

Senate

Senate Meeting   May 5, 2014
Rosaria Boardroom   1:00 p.m.

Please note the meeting time of 1:00 pm

AGENDA

1. Approval of Agenda

2. Approval of Minutes of April 28, 2014 (deferred to September)

3. President's Announcements

4. Question Period

5. Committee Reports (Standing and Ad Hoc)
    5.1.   Senate Executive
        5.1.1. Change to the Terms of Reference of Senate Executive (By-Law 14.1
    5.2.   Academic Policy and Planning
        5.2.1. Academic Plan: Timelines and Outcomes (for information
    5.3.   Nominations
        5.3.1. Elections for standing committees of Senate
        5.3.2. Report and recommendation of the pilot project on electronic nominations
                process
        5.3.3. Report of elections by the faculty complement (for information)

6. Other Reports
    6.1.   Board of Governors
    6.2.   Students' Union
    6.3.   Mount 2017: Making a Difference

7. New Business
    7.1. Graduation Lists for Spring Convocations (**confidential business)**
         The graduation lists will be projected. A few print copies will be available.

8. Items for Communication

9. Adjournment