

N.B.: MEETING START TIME IS 1 P.M.

Senate Meeting
Rosaria Boardroom

May 9, 2011
1 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of April 26, 2011—Deferred
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
 - 4.1 Senate Award for Service in University Governance
5. Question Period
6. Unfinished Business
7. Committee Reports (Standing and Ad Hoc)
 - 8.1 Nominations (R. Bérard)
 - 8.1.2 Senate and Senate committee vacancies—*page*
8. Other Reports
 - 8.1 Students' Union (*D. McKenna*)
 - 8.2 Joint Board-Senate Liaison Committee
9. New Business
 - 9.1 Graduation list (**Confidential business**)
10. Items for Communication
11. Adjournment