



Senate

Senate Meeting
Rosaria Boardroom

September 25, 2015
2:00 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of May 20, 2015
3. Business Arising from the Minutes
 - 3.1. Writing Initiatives Committee: Change to Terms of Reference
4. President's Announcements
 - 4.1. Conduct at Senate Meetings
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. By-Law change regarding title of Associate Vice President (~~Academic and Research~~): Notice of Motion
 - 6.1.2. Report on the Senate Self-Evaluation
 - 6.2. Graduate Studies Program and Policy
 - 6.2.1. Changes to the Educational Foundations Programs
 - 6.2.1.1. MAEd
 - 6.2.1.2. MEd
 - 6.2.2. Changes to the Terms of Reference: Notice of Motion
 - 6.3. Nominations
 - 6.3.1. Change to Procedures regarding the communication of results of elections for Senate and Related Committee Positions (for information)—
7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference
8. New Business
 - 8.1. Annual Reports of Senate Committees (for information)
 - 8.1.1. Academic Appeals
 - 8.1.2. Academic Policy and Planning

- 8.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators
- 8.1.4. Graduate Studies Program and Policy
- 8.1.5. Graduate Scholarships, Assistantships and Awards
- 8.1.6. Information Technology and Services
- 8.1.7. Library
- 8.1.8. Nominations
- 8.1.9. Research and Publications
- 8.1.10. Senate Executive
- 8.1.11. Student Experience
- 8.1.12. Student Judicial
- 8.1.13. Student Discipline Appeals
- 8.1.14. Teaching and Learning
- 8.1.15. Writing Initiatives
- 8.1.16. Undergraduate Admissions and Scholarships
- 8.1.17. Undergraduate Curriculum
- 8.1.18. University Research Ethics Board
- 8.2. Annual Report of Nancy's Chair Committee (for information)
- 8.3. Annual Report of Gail and Stephen Jarislowsky Chair in Learning Disabilities (for information)

9. Items for Communication

10. Adjournment