



Senate

Senate Meeting
Rosaria Boardroom

February 26, 2016
2 p.m.

The relevant dossier for item 6.1.1 will be available for Senators to read from February 19 in the offices of the deans (SAC 302) and of the Vice President Academic. Copies will also be available in the meeting room one half hour before the meeting.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of January 29, 2016
3. Business Arising from the Minutes
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Nomination for Senate Award for Service in University Governance
(Confidential Business)
 - 6.2. Academic Policy and Planning
 - 6.2.1. Fall Reading Week
 - 6.2.2. First-Year Course
 - 6.3. Graduate Studies Program and Policy
 - 6.3.1. Course Changes in Curriculum Studies (For information)
 - 6.3.1.1. New Course Numbers for GCRD 6336/GEMS 6401, GCRD 6337/GEMS 6402, GCRD 6338/GEMS 6403 and GCRD 6339/GEMS 6404
 - 6.4. Library
 - 6.4.1. Committee Update
 - 6.4.2. Strategic Plan (for information)
 - 6.5. Research and Publications
 - 6.5.1. Revised Documents and Forms (For information)

- 6.6. Teaching and Learning
 - 6.6.1. Teaching Awards (For approval)
- 6.7. University Research Ethics Board
 - 6.7.1. Proposed Change to Terms of Reference (For approval)
 - 6.7.2. Request to Change Research Study Personnel (For information)
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference
- 8. New Business
- 9. Items for Communication
- 10. Adjournment