

SENATE MEETING
Tuesday, December 2, 2014 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Minutes**
 - November 18, 2014 – Special Meeting of Senate Schedule 2a
 - November 4, 2014 – Regular Meeting of Senate Schedule 2b
 3. **Chair and Vice-Chair's Reports**
 4. **Business Arising** Jean Bennett
 - 4.1 Senate Credential Policy Review Committee Schedule 4.1
 5. **New Business**
 - 5.1 Terms of Reference – Faculty of Education, Health and Human Development Jean Bennett Schedule 5.1
 - 5.2 Terms of Reference – Faculty of Fine & Applied Arts Jennifer Moore Schedule 5.2
 - 5.3 B.103 Program Advisory Committees Policy Nanci Lucas Schedule 5.3
 - 5.4 Senate Ad Hoc Committee on Faculty Structure Nanci Lucas
 6. **Standing Items**
 - 6.1 Strategic Plan Rick Gale
 - 6.2 Strategic Planning Advisory Committee
 7. **Other Business**
 8. **Committee Reports** Jean Bennett
 - 8.1 Curriculum Committee – [Link to Draft Minutes](#) Schedule 8.1
 - 8.2 Sample Report to Senate Schedule 8.2
 - 8.3 Budget Advisory Committee Violet Jessen
 - 8.4 Academic Planning and Program Assessment Committee Kim McLeod
 - 8.5 Self-Evaluation Committee Grace Makarewicz
 9. **Discussion Items**
 - 9.1 Advice on Discontinuance of Programs or Courses Board Policy Schedule 9.1
 10. **Information Items**

None.
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