



SENATE MEETING

Tuesday, September 9, 2014 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the August 20, 2014 Minutes** Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Business Arising**
 (a) Senate Sub-Committees Nanci Lucas
Schedule 4(a)
 5. **New Business**
 (a) Senate By-Election Karen McCredie
 (b) Graduates Karen McCredie
 6. **Standing Items**
 (a) Board Policy Update Kris Bulcroft
 (b) Strategic Planning Rick Gale
 7. **Other Business**
- Committees**
8. Curriculum Committee Jean Bennett
Schedule 8(a)
 (a) Resolutions
 9. Self-Evaluation Committee Grace Makarewicz
Schedule 9
 10. By-law, Policy and Procedure Committee Nanci Lucas
Schedule 10(a)
 (a) Senate By-laws
- Information Items**
None.
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