



## SENATE MEETING

Tuesday, January 14, 2014 4:00 pm LB322

### AGENDA

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1. **Approval of the Agenda**

2. **Approval of the Minutes of the Meeting of December 3, 2013**

Schedule 2

3. **Chair and Vice-Chair's Reports**

**Business Arising**

4. Approval in Principle  
Certificate in Aboriginal Recreation and Land Stewardship

Schedule 4  
Kim McLeod

5. Alumni Awards of Excellence /  
Senate Members for Selection Committee

Cherry Itty/  
Tammy Towill

6. Cheating and Plagiarism and Academic Appeal Committee

Karen McCredie  
Schedule 6a and 6b

7. Grading Profile

Karen McCredie

**Committee Reports**

8. Curriculum Committee  
(a) Resolutions  
(b) Request to By-law, Policy and Procedure Committee

Jean Bennett  
Schedule 8a

9. By-law, Policy and Procedure Committee  
(a) Motion to Rescind Policy on Withdrawal EC2006-01

Nanci Lucas  
Schedule 9a

10. Budget Advisory Committee

Nanci Lucas

11. Academic Planning & Program Assessment Committee

Paul McMillan

12. Academic Plan

Rick Gale

**Information Items**

Item #1 – Senate Sub-Committee Overview  
Academic Planning & Program Assessment Committee

Paul McMillan

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