



## SENATE MEETING

Tuesday, April 1, 2014 4:00 pm LB322

### AGENDA

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1. **Approval of the Agenda**

2. **Approval of the Minutes of the Meeting of March 4, 2014**

Schedule 2

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

**Business Arising**

4. Tributes Committee

Chris Bottrill

5. Election of Vice-Chair

Reini Klein

6. By-Election Results

Karen McCredie

**Committee Reports**

7. Curriculum Committee

Jean Bennett

(a) Resolutions

Schedule 7(a)

(b) New Members/Reappointment of SCC Members:

Debbie Jamison	Applied Business, Legal Studies, Communications
Jerome Genz	Global Stewardship, Public Administration & Human Kinetics
Karin Hall	Library
Kim Bothen	Performing Arts
Susan Bell	Tourism and Outdoor Recreation Management
Natahsha Prakash	Student
Jenna Theny	Student

8. By-law, Policy and Procedure Committee

Nanci Lucas

(a) Prior Learning Assessment Policy

Schedule 8(a)

9. Budget Advisory Committee

Nanci Lucas  
Schedule 9 – To  
be Distributed  
before Meeting

10. Academic Planning & Program Assessment Committee

Paul McMillan

11. Academic Plan

Rick Gale

**Information Items**

Item #1 – 2015 Senate Meeting Schedule

Item #1

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