



SENATE MEETING

Tuesday, May 7, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the Minutes of the Meeting of April 2, 2013** Schedule 2
 3. **Chair and Vice-Chair's Reports**
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Business Arising:

4. **Approvals in Principle**
None.
 5. **Senate Curriculum Committee** Robert Campbell
Schedule 5(a)
 - (a) Resolutions
 - (b) Student Services Representative
Jeff Ross
 6. **Senate By-law, Policy and Procedure Committee** Nanci Lucas
Schedule 6(a)
 - (a) Senate Instructional Technologies Advisory Committee
Mandate and Structure
 - (b) Academic Standing (Formerly Academic Performance, Good Academic Standing, Academic Probation and Required to Withdraw (RTW)) Policy Schedule 6(b)
 7. **Senate Budget Advisory Committee** Reini Klein
Schedule 7(a)
 - (a) Committee Update
 - (b) 2013-2014 Budget Documents Schedule 7(b)
 8. **Senate Nominating Committee – Vice-Chair** Reini Klein
 9. **Graduates** Karen McCredie
 10. **Senate Self-Evaluation Committee** Grace Makarewicz
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Information Items

Information Item #1 – Student Elections

Karen McCredie