



## SENATE MEETING

Tuesday, September 9, 2014 4:00 pm LB322

### AGENDA

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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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