



SENATE MEETING

Tuesday, December 3, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the Minutes of the Meeting of November 5, 2013** Schedule 2
 3. **Chair and Vice-Chair's Reports**
 - Committee Reports**
 4. **Curriculum Committee** Robert Campbell
Schedule 4(a)
 - (a) Resolutions
 - (b) New SCC Members – Chris Bottrill and Jean Bennett
 5. **By-law, Policy and Procedure Committee** Nanci Lucas
Schedule 5(a)
Schedule 5(b)
Schedule 5(c)
 - (a) Mandate and Structure
 - (b) Motion to rescind Service Course Policy – EC1994-01
 - (c) Motion to rescind Admission Policy for ESL Students – EC 2005-01
 6. **Budget Advisory Committee** Nanci Lucas
 7. **Academic Planning & Program Assessment Committee** Paul McMillan
 8. **Instructional Technologies Advisory Committee** Natahsha Prakash
 - Business Arising**
 9. **2014-2015 Academic Schedule** Karen McCredie
Schedule 9
 10. **Faculty Terms of Reference – Business and Professional Studies** Graham Fane
Schedule 10
 11. **Core Themes** Graham Fane
Schedule 11
 12. **Academic Plan Process** Rick Gale
 13. **Ad Hoc Committee – Seat Maximum** Violet Jessen
Schedule 13
 14. **Ad Hoc Committee – Statutory Holidays** Paul McMillan
Schedule 14
 - Information Items**
 - Item #1 – Senate Sub-Committee Overview** Natahsha Prakash
Senate Instructional Technologies Advisory Committee
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