



SPECIAL MEETING OF SENATE
Tuesday, May 27, 2014 2:00 pm Multi-Purpose Room

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the Minutes:**
 - Special Meeting of Senate – May 6, 2014** Schedule 2
 3. **By-law, Policy and Procedure Committee** Nanci Lucas
Discontinuance of Programs or Courses Policy Schedule 3
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