October 26, 2016

TO: The Chairman and Members of Senate
FROM: Sheila M. Singleton, Secretary of Senate
SUBJECT: Notice of Meeting and Agenda

The regular meeting of Senate will be held on Tuesday, November 8, 2016, in the Lecture Theatre in the Physical Education Building, Room 2001, at 4:00 p.m. (Lecture Theatre is located off the main lobby.)

AGENDA

1. Minutes of the regular meeting held on October 11, 2016. (Page 2)

CONSENT AGENDA

If you wish to move any item from the Consent Agenda to the Regular Agenda, please provide 24 hours notice by advising the Office of the Secretary of Senate at senate@mun.ca.

As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.

2. Report of the Senate Committee on Undergraduate Studies: (Page 13)
   A. Grenfell Campus (Page 14)

3. Report of the Academic Council of the School of Graduate Studies: (Page 15)
   A. Revisions to the Constitution of the Academic Council, School of Graduate Studies (Page 16)

4. Reports of Senate Committees will be distributed before the meeting.

PROPOSED REGULAR AGENDA

5. Final Report on Senate Reform (Page 18)

6. Remarks from the Chair - Questions/Comments from Senators.

7. Any other business.

NOTE: In order to expedite the business of Senate, it is suggested that correction of typographical errors be e-mailed to Sandra Sansome, the Recording Secretary of Senate, at senate@mun.ca or be otherwise provided to Ms. Sansome prior to the meeting of Senate.

Sheila M. Singleton
Secretary of Senate

SMS/ss
Attachments