

MEETING #9 (2010-11)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, APRIL 27, 2011, 3:45 PM

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

AGENDA

1. Approval of minutes
Senate Governance Committee (2010-11) meeting #8 held April 6, 2011
2. Update on the process for a change in the name of a Department
3. Communication to Chair of Senate re proposed Department name change
4. Request for the posthumous awarding of the title Professor Emeritus
5. Process for delegations to speak during a Senate meeting
6. Clarity regarding the Faculty Handbook and the role and authority of the Dean in making decisions about academic matters
7. Clarification of FHB 1: 3.2 Appointment/Reappointment of Presidents
8. Discussion on the development of Faculty Councils
9. Review of the 2010-11 Governance Committee Annual Report
10. Other business
11. Adjournment

(Please note that due to the number of agenda items, the meeting time may extend beyond 5:00 p.m. in order to complete the work of the Committee.)