

**597th Meeting of Senate  
WEDNESDAY, APRIL 11, 2012  
3:15 P.M.  
SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX**

**A G E N D A**

- 1) Approval of Minutes
  - [596th Meeting of Senate held March 21, 2012](#)
- 2) Business Arising from the Minutes
- 3) Communications
- 4) Report of the Chair
- 5) Report of the President and Vice-Chancellor
- 6) Report of the Vice-President, Academic and Provost
- 7) Report of the Vice-President, Research
- 8) Report of the Academic Colleague – COU
- 9) Report of Actions of the Board of Trustees
- 10) Unfinished Business from the Last Meeting
- 11) Reports of Standing Committees
  - a) [Undergraduate Program Committee](#)
    - [Appendix 1](#)
  - b) [Graduate Studies Committee](#)
  - c) [Governance Committee](#)
- 12) Other Business
- 13) Adjournment