600th Meeting of Senate WEDNESDAY, SEPTEMBER 19, 2012 3:00 P.M. SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

AGENDA

- 1) Approval of Minutes
 - 599th Meeting of Senate held May 23, 2012
- 2) Business Arising from the Minutes
- 3) Communications
- 4) Report of the Chair
- 5) Report of the President and Vice-Chancellor
 - Attachment 1
 - Attachment 2
 - Attachment 3
- 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) <u>Undergraduate Program Committee</u>
 - Appendix 1
 - Appendix 2
 - Appendix 3
 - <u>Memorandum</u>
- 12) Reports of Special Committees
 - a) Academic Review Committee
 - <u>Memorandum</u>
- 13) Other Business
- 14) Adjournment