

# 550th Meeting of Senate [Approved Motions](#)

WEDNESDAY, MAY 30, 2007

3:00 P.M.

IN THE SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

A G E N D A

1. **Approval of Minutes**
  - [549th meeting held on May 16, 2007](#)
2. **Business Arising from the Minutes** (no documentation)
3. **Communications** (no documentation)
4. **Report of the Chair** (no documentation)
5. **Report of the President and Vice-Chancellor** (no documentation)
6. **Report of the Vice-President, Academic and Provost** (no documentation)
7. **Report of the Academic Colleague - COU** (no documentation)
8. **Report of the Actions of the Board of Trustees** (no documentation)
9. **Unfinished Business from the Last Meeting**
  - a. Governance Committee
10. **Reports of Standing Committees**
  - . **Governance Committee**
    - [Report](#)
    - [Report](#) (Proposed Amendments to the FHB)
    - [Appendix A](#) (Revised Academic Program Review Policy)
  - a. **Undergraduate Program Committee**
    - [Report](#)
    - [Appendix 1](#) (Articulation Agreement)
  - b. **Graduate Studies Committee**
    - [Memo](#)
    - [Report](#)
  - c. **Budget Advisory Committee**
    - [Report](#)
    - [Topic Sheet](#) (Draft Final 2007-08 Budget)
      - [Appendix 1](#)
      - [Appendix 2](#)
11. **Annual Reports**
  - . [Budget Advisory Committee](#)
  - a. [Governance Committee](#)
  - b. [Graduate Studies Committee](#)
  - c. [Information Technology and Infrastructure Committee](#)
  - d. [Research and Scholarship Policy Committee](#)
  - e. [Student Appeals Board](#)
  - f. [Teaching and Learning Policy Committee](#)
  - g. [Undergraduate Program Committee](#)
12. **Other Business**
  - . [Student Awards](#)
  - a. [Concordia Lutheran Theological Seminary Report](#)
13. **Adjournment**