

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 17 January 2006**, at **4:00 p.m.** in Tilley Hall, Room 303.

AGENDA

1. Announcements (attached)
2. Approval of Agenda of 17 January 2006 and Minutes of 29 November 2005 (attached)
3. Business Arising from the Minutes
 - 3.1 Dean Kermode Parr Prize (attached)
4. Question Period

D. Hinton verbal response to D. Bell's ongoing question about progress on contextual annotations on transcripts
5. Update from TEP on revised SOS
6. Graduate Matters (attached)
 - 6.1 Graduate Courses
 - 6.2 Honorary Research Associates
 - 6.3 Scholarships
7. Report of the Undergraduate Scholarship Committee (attached)
8. Report of the Academic Planning Committee (attached)
9. Report of the Curriculum Committee (summary attached)
10. Report of Admissions Committee (attached)
11. Report of the Academic Policy and Procedures Committee (attached)
12. Recommendation of the Student Services Committee (attached)
13. Report of the Bookstore Advisory Committee (attached)
14. Student Motion on Voting Rights on SS&P, Admissions, and Senate Review Committees (attached)
15. Proposal re Researcher Disclosure of Financial Interests Related to Professional and/or Scholarly Activity (attached – deferred from November)
16. Strategic Enrolment Management (to be circulated)
17. Other Business

Stephen Strople
Secretary