

UNIVERSITY OF NEW BRUNSWICK

**FREDERICTON SENATE MEETING**

There will be a meeting of the Fredericton Senate on **Tuesday, 18 October 2005**, at **4:00 p.m.** in Tilley Hall, Room 303.

**A M E N D E D   A G E N D A**

1. Announcements (to be circulated)
2. Approval of Agenda and Minutes of 21 September 2004 (attached)
3. Business Arising from the Minutes
4. Question Period (to be circulated)
5. Graduation and Prize Lists – Fall Convocation (available for perusal at the meeting)
6. Certificates and Diplomas (attached and handout)
7. President’s State of the University address (to be circulated)
8. Graduate Matters (attached)
  - 8.1 Graduate Courses
  - 8.2 Honorary Research Associates
  - 8.3 Scholarships
  - 8.4 Appeals Regulations
  - 8.5 Master of Nursing Calendar Regulation changes
  - 8.6 Masters in Environmental Management (deferred from September)
9. Student Opinion Survey
  - 9.1 Teaching Excellence and Policy Committee Redrafting UNB’s SOS Questionnaire (attached)
  - 9.2 Administering the SOS 2005-2006
10. Report of the Vice-President (Research) (PowerPoint presentation)
11. Appointments to the Research Ethics Board (attached)
12. Report of the Senate Nominating Committee (attached)
13. Enrolment report (attached)
14. Update on the Quality Assurance Program (attached)
15. Senate Undergraduate Scholarship Committee (handout)
16. Other Business

Stephen Strole  
Secretary