

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 20 September 2005**, at **4:00 p.m.** in Tilley Hall, Room 303.

AGENDA

1. Announcements
2. Approval of Agenda and Minutes of 17 May 2005 (attached)
3. Business Arising from the Minutes
4. President's Report (verbal)
5. Report of the Saint John Senate Meeting of 17 May 2005 (attached)
6. Question Period
7. Changes to Graduation and Prize List from Encaenia, 2005 (attached)
8. New Certificates and Diplomas (attached)
9. Report of the Undergraduate Scholarship Committee (attached)
10. Report of the School of Graduate Studies (attached)
 - 10.1 Fee Regulations – Change to Part-Time Research-Based Masters and PhDs
 - 10.2 Masters in Environmental Management
 - 10.3 Graduate Courses
 - 10.4 Honorary Research Associates
 - 10.5 Scholarships
11. Re-submission of admission policy change for Certificate in Film Studies (attached)
12. Report of the Teaching Excellence and Policy Committee
 - 12.1 Summary of the Tingley Report; highlights of Winter 05 SOS results (attached)
 - 12.2 Update on activities of the TEP's ongoing development of the questionnaire (verbal)
13. Report of the Senate Nominating Committee (attached)
14. Year-Long Academic Integrity Plan of the Student Union (handout)
15. Proposal to have Researchers Disclose Financial Interests Related to Professional and/or Scholarly Activity (attached)
16. Other Business

Stephen Strople
Secretary