

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 18 September 2007**, at **4:00 p.m.** in Tilley Hall, Room 303.

AMENDED AGENDA

1. Announcements
2. Approval of Agenda for 18 September 2007 and Minutes of 15 May 2007 (attached)
3. Business Arising from the Minutes
 - 3.1 Terms of Reference for the Bi-Campus Ad hoc Committee on University Wide Academic Regulations (attached for information and possible comment)
4. Question Period
 - 4.1 Publications by Academic Units at UNB and Policies and Practices Used by SS&P for adjudication of Alleged Academic Offences (attached)
5. President's Report (verbal)
6. Report of the Research Ethics Board for 2006 (attached)
7. Changes to Graduation and Prize List from Encaenia, 2007 (attached)
8. Graduation and Certificate Lists
 - 8.1 Early Issuance of Degree (attached)
 - 8.2 New Certificates and Diplomas (attached)
9. Report of the School of Graduate Studies
 - 9.1 New and Revised Scholarships (attached)
10. Report of the Undergraduate Scholarship Committee (attached)
11. Report of the Senate Nominating Committee (attached)
12. Update on the Moving Forward Together Report and Process
13. Other Business

Stephen Strople
Secretary