

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 27 May 2008, at 3:00 p.m.** in Tilley Hall, Room 303.

***Revised* AGENDA**

- 1 Announcements (to be circulated)
- 2 Approval of Agenda of 27 May 2008 and Minutes of 1 April 2008 (attached)
- 3 Business Arising from the Minutes
- 4 Question Period
 - 4.1. Written Questions from Senator McEvoy (questions attached, response to be circulated)
- 5 Activities of the Saint John Senate Meeting
 - 5.1. Activities of 2 April 2008 (attached)
 - 5.2. Activities of 27 May 2008 (to be circulated)
- 6 Graduation and Prize Lists
(* Senators are reminded that the Graduation List will be available on-line should they wish to peruse it: <http://www.unb.ca/graduation/encaenia/179/GraduatesList.html> A limited number of hard copies will be available for perusal at the Senate meeting.)
- 7 Certificates and Diplomas (attached)
- 8 President's End of Year Review (verbal report)
- 9 Report of the Professor Emeritus Committee (attached)
- 10 Report of the School of Graduate Studies (attached)
 - 10.1 New and Revised Graduate Courses
 - 10.2 Honorary Research Associates
 - 10.3 School of Graduate Studies Calendar of Academic dates for 2008-2009
 - 10.4 New and Revised Scholarships
 - 10.5 Master of Nursing Revised GAU Program Regulations
 - 10.6 Graduate Academic Regulations/Requirements
- 11 Report of the Undergraduate Scholarships Committee (attached)
- 12 Report of the Senate Admissions Committee (attached)
- 13 Report of the Curriculum Committee (attached)
 - 13.1 Faculty of Law
- 14 Report of Academic Policy and Procedures Committee (attached)
 - 14.1 Further Review of Policy on Privacy and Access to On-line Student Information
 - 14.2 Proposed Common Nomenclature for Honours Designations
 - 14.3 Law Calendar of Academic Dates for 2008-2009
 - 14.4 Last Dates for Withdrawal Without Academic Penalty in Intersession, Spring/Summer Session and OALP

- 15 Report of the Senate Nominating Committee
 - 15.1 Minutes of 13 May 2008 (attached)
 - 15.1.1 Revised Membership for Search Committee for Executive Director of the College of Extended Learning
 - 15.1.2 Revised Terms of Reference for the Bookstore Advisory Committee
 - 15.1.3 Appointments to Senate Committees and other Bodies to which Senate Makes Appointments
 - 15.2 Minutes of 22 May 2008 (to be circulated)
- 16 Report of the Student Services Committee (attached)
- 17 Report of the Accessibility Committee (attached)
- 18 Other Business
 - 18.1 Report of the UNB Academic Program Review Committee (circulated by e-mail)**
 - 18.1.1 Revisions to Program Review Guidelines**
 - 18.2 Report of the Library Users Committee (circulated by e-mail)**

Stephen Strople
Secretary