

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 27 November 2007**, at **4:00 p.m.** in Tilley Hall, Room 303.

AGENDA

1. Announcements (to be circulated)
2. Approval of Agenda and Minutes of 16 October 2007 (attached)
3. Business Arising from the Minutes
4. Question Period
5. Activities of the Saint John Senate
 - 5.1. Activities of 17 October 2007 (attached)
 - 5.2. Activities of 21 November 2007 (to be circulated)
6. President's Remarks
7. Presentation: Recruitment and Retention Strategy for 2008-09
8. Report of the Vice-President Finance and Corporate Services on University Finances (to be circulated)
9. Graduation List Changes (attached)
10. Certificate List (attached)
11. Graduate Matters (attached)
 - 11.1 New, Revised and Deleted Graduate Courses
 - 11.2 Honorary Research Associates
 - 11.3 Change to the David M. Armstrong Doctoral Fellowship
12. Report of the Undergraduate Scholarships Committee (attached)
13. Academic Planning Committee Report (attached)
 - 13.1 Faculty of Kinesiology Program
 - 13.2 Faculty of Nursing Programs
 - 13.3 Faculty of Science Programs
 - 13.4 Faculty of Education Program
 - 13.5 Quality Assurance Reviews
14. Curriculum Committee Report (attached)
 - 14.1 Faculty of Business Administration
 - 14.2 Faculty of Computer Science
 - 14.3 Faculty of Kinesiology
 - 14.4 Faculty of Nursing

15. Academic Policy and Procedures Committee Report (attached)
 - 15.1 Proposal from Faculty of Arts (Fredericton) on Honours Designations
 - 15.2 Request to Consider Alternatives to Requirement for Inclusion of Plagiarism Regulation in Every Course Outline
 - 15.3 Transfer Credit Assessment
 - 15.4 Proposed Draft Calendar of Academic Dates for 2008-09
 - 15.5 Revised Policy on Privacy and Access to On-line Student Information
 - 15.6 Course Replacements and the Calculation of Grade Point Averages
16. Appointment to Research Ethics Board Appeals Committee
17. Other Business

Stephen Strople
Secretary

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