

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 28 February 2006**, at **4:00 p.m.** in Tilley Hall, Room 303.

AGENDA

1. Announcements (to be circulated)
2. Upcoming Review of UNB Finances
3. Approval of Agenda of 28 February 2006 and Minutes of 17 January 2006 (attached)
4. Business Arising from the Minutes
 - 4.1 Motion on Student Voting Rights (attached)
5. Reports of the Saint John Senate Meeting of 18 January 2006* and 22 February 2006 (*attached)
6. Question Period
 - D. Hinton response to Gail Campbell question (to be circulated)
 - J. Potter response to L. Skinner and N. Ouellette questions (attached)
7. Graduation List (attached)
Bachelor of Arts, Bachelor of Education, and Bachelor of Science in Engineering Degrees
8. Certificates and Diplomas (attached)
9. Revised Campus Academic Plan
10. Graduate Matters (attached)
 - 10.1 Graduate Courses
 - 10.2 Honorary Research Associates
 - 10.3 Scholarships
11. Report of the Undergraduate Scholarship Committee (attached)
12. Report of the Academic Planning Committee (to be circulated)
13. Report of the Nominating Committee (attached)
14. Report of the Curriculum Committee (summary attached)
15. Report of Admissions Committee (attached)
16. Report of the Academic Policy and Procedures Committee (attached)
 - 16.1 Enhanced Exam Security
 - 16.2 Revised Calendar of Academic Dates
 - 16.3 Revised Regulations
 - 16.3.1 Course Outlines and Plagiarism
 - 16.3.2 Proposed Reordering of Existing Calendar Regulations
 - 16.4 Examination Issues
 - 16.4.1 Establishing the Length of Examinations
 - 16.4.2 Rationale for Revising the Method by Which Cumulative Grade Point Averages are Calculated
 - 16.4.3 Enhanced Grade Information on the UNB Transcript
 - 16.5 Ability of Instructors to Access Class View of Student Photos

17. Harrison McCain Awards, Visitorships, and Professorships (attached)
18. Student Motion on Timely Feedback Prior to Last Day to Withdraw from Courses Without Academic Penalty (attached)
19. Other Business

Stephen Strople
Secretary

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