

UNIVERSITY OF NEW BRUNSWICK

FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 29 November 2005**, at **4:00 p.m.** in Tilley Hall, Room 303.

AMENDED AGENDA

1. Announcements (attached)
2. Approval of Agenda of 29 November 2005 and Minutes of 18 October 2005 (attached)
3. Business Arising from the Minutes
4. Report of the Saint John Senate Meeting of 19 October 2005 (attached)
5. Question Period (to be circulated)
6. Changes to Graduation and Prize Lists – Fall Convocation (attached)
7. Certificates and Diplomas (attached)
8. Graduate Matters (attached)
 - 8.1 Graduate Courses
 - 8.2 Honorary Research Associates
9. Vice President (Finance and Corporate Services) Annual Report to Senate (attached)
10. Student Opinion Survey Teaching Excellence and Policy Committee Revised Six Universal Questions (attached)
11. Report of the Student Standings and Promotions Summer Activity Report (attached)
12. Report of the Undergraduate Scholarship Committee (attached)
13. Report of the Academic Planning Committee (attached)
14. Report of the Academic Policy and Procedures Committee (attached)
15. Report of the Curriculum Committee (attached)
16. Report of the Nominating Committee (attached)
17. Report of the Qualitative Research Group (attached)
18. Motion on Researcher Disclosure of Financial Interests Related to Professional and/or Scholarly Activity (attached)
19. Other Business

Stephen Stropole
Secretary