

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 1 April 2008**, at **4:00 p.m.** in Tilley Hall, Room 303.

***Revised* AGENDA**

1. Announcements (to be circulated)
2. Approval of Agenda of 1 April 2008 and Minutes of 26 February 2008 (attached)
3. Business Arising from the Minutes
4. Activities of the Saint John Senate 27 and 28 February 2008 (attached)
5. Question Period
 - 5.1. Written Questions from Senator McEvoy (attached)
6. ***Graduation Lists***
 - 6.1. Certificates and Diplomas (attached)
 - 6.2. ***Early Issuance of Degree*** (handed out)
7. Graduate Matters
 - 7.1 New, Revised and Deleted Courses (to be circulated)
 - 7.2 New and Modified Programs (to be circulated)
 - 7.3 Revisions to the Babbitt-Davies Award for English Graduate Student Travel (attached)
8. Report of the Undergraduate Scholarship Committee (attached)
9. Report of the Bookstore Advisory Committee (attached)
10. Report of the Teaching Awards Committee (attached)
 - 10.1 Allan P. Stuart Award for Excellence in Teaching
 - 10.2 Neil Scott Educational Leadership Award
11. Report of the Senate Technology Services Committee (attached)
12. Report of the Research Ethics Board (attached)
13. Recommendations for Appointment to the Research Ethics Board (attached)
14. Other Business

Stephen Strople
Secretary