

UNIVERSITY OF NEW BRUNSWICK
FREDERICTON SENATE MEETING

There will be a meeting of the Fredericton Senate on **Tuesday, 22 January 2008**, at **4:00 p.m.** in Tilley Hall, Room 303.

AGENDA

1. Announcements (to be circulated)
2. Approval of Agenda of 22 January 2008 and Minutes of 27 November 2007 (attached)
3. Business Arising from the Minutes
 - 3.1 Description for Alumnae Continuing Education Scholarship
4. Question Period
 - 4.1. Naming a Centre of Excellence After a Donor (attached)
5. Activities of the Saint John Senate Meeting of 16 January 2008 (to be circulated)
6. President's Remarks
7. New Certificates and Diplomas (attached)
8. Report of the Undergraduate Scholarship Committee (attached)
9. Report of the Vice-President Research (attached)
10. Appointment to the Research Ethics Board Appeals Committee
11. Proposal to Establish a Chronic Illness Research Institute (attached)

(Note: A copy of the full proposal (121 pages) including Letters of Support for the proposal and Appendix C (curriculum vitae for Dr. Barbara Paterson, Dr. Robert MacKinnon, Dr. Deborah van den Hoonaard, Dr. Linda Kealey and Dr. Chris McGibbon) is available as a pdf document from the University Secretariat.)

12. Report of the Academic Planning Committee

(Note: Copies of the full program proposals are available on the Curriculum Committee website at:

<http://www.unb.ca/secretariat/Senate/Senates/Fredericton/Committees/committees/Curriculum/Fcurriculumreports.htm>)

- 12.1. Minutes of 12 December 2007 (attached)
 - 12.1.1 Faculty of Education Program
 - 12.1.2 Faculty of Business Administration Program
 - 12.1.3 Faculty of Arts Program
 - 12.1.4 Faculty of Forestry and Environmental Management Program
- 12.2. Minutes of 15 January 2008 (to be circulated)
 - 12.2.1 Faculty of Forestry and Environmental Management Program

13. Report of the Curriculum Committee (attached)

(Note: Copies of full curriculum submissions are available on the Curriculum Committee website at:

<http://www.unb.ca/secretariat/Senate/Senates/Fredericton/Committees/committees/Curriculum/Fcurriculumreports.htm>)

13.1. Part II

13.1.1 Faculty of Arts

13.1.2 Faculty of Business Administration

13.1.3 Faculty of Education

13.1.4 Renaissance College

13.2. Part III

13.2.1 Faculty of Engineering

13.2.2 Faculty of Forestry and Environmental Management

13.2.3 Faculty of Science

14. Report of the Academic Policy and Procedures Committee (attached)

14.1 Proposed Common Nomenclature for Honours Designations

14.2 Revisions to Principles on Transfer Credit Assessment

14.3 Revised Calendar of Academic Dates

14.4 Revisions to Calendar Regulations to Address Plagiarism in Course Syllabus

14.5 Further Review of Policy on Privacy and Access to On-line Student Information

14.6 Grade Review Policy

14.7 Motion on November Reading Day

15. Other Business

Stephen Strople
Secretary