There will be a meeting of the Fredericton Senate on **Tuesday, 27 January 2009**, at 4:00 p.m. in Tilley Hall, Room 303.

**AGENDA**

1. **Announcements**  
   1.1 Announcements for January 2009 (attached)

2. **Approval of Agenda and Minutes**  
   2.1 Minutes of 25 November 2008 (attached)

3. **Business Arising from the Minutes**

4. **Question Period**  
   4.1 Questions from Senator Bell (attached)

5. **Activities of the Saint John Senate**  
   5.1 Activities of 21 January 2009 (to be posted)

6. **President’s Report to Senate**  
   6.1 Update on PSE Action Plan  
   6.2 Report of the Commission on Intercampus Relations, Funding and Governance  
       (http://www.unb.ca/president/commission.html)

7. **Certificate and Diploma Candidates**  
   7.1 Certificate List for January 2009 (attached)

8. **Graduate Matters**  
   8.1 New, Revised and Deleted Courses (attached)  
   8.2 Honorary Research Associates (attached)  
   8.3 Proposed Revision to Rowland C. Frazee UNB Graduate Scholarship in Marine Studies (attached)

9. **Report of the Undergraduate Scholarships Committee**  
   9.1 January 2009 Report (attached)  
       9.1.1 Scholarship Guarantee for International Students  
       9.1.2 New, Revised and Deleted Scholarships  
       9.1.3 Annual Review of Scholarship Program for 2008-09
10. Report of the Academic Planning Committee
   10.1 Minutes of 15 January 2009 (attached)
   10.1.1 Faculty of Engineering Programs
      10.1.1.1 New Bachelor of Geomatics
      10.1.1.2 Chemical Engineering
      10.1.1.3 Mechanical Engineering
   10.1.2 Quality Assurance Reviews
      10.1.2.1 Department of English
      10.1.2.2 Faculty of Computer Science
      10.1.2.3 Registrar’s Office

11. Report of the Senate Curriculum Committee
   11.1 Part I: Business Administration, Computer Science, Engineering, Kinesiology, and Law (attached)
   11.2 Part II: Arts, Business Administration, Education, Engineering, Science, Renaissance College (to be posted)

12. Report of the Senate Non-Credit Course Committee
12.1 December 2008 Report (attached)

   13.1 Minutes of 12 January 2009 (attached)
   13.1.1 Calendar of Academic Dates for 2009-2010
   13.1.2 Proposed Change in Regulation Regarding the Value of C- Grade in LLB Program
   13.1.3 Proposal to Establish Sub-Committee Regarding Enforcement of University Academic Regulations

14. Report of the Senate Nominating Committee
   14.1 Minutes of 13 January 2009 (attached)
   14.1.1 Graduate Student Appointments to Senate Committees and Other Bodies to Which Senate Makes Appointments

15. Research Ethics Board
   15.1 Recommendation for Re-Appointment (attached)

16. Report from the Canadian Rivers Institute
   16.1 Progress Report 2005 to 2008 (attached)

17. Report of the Joint Nominating Committee for the Office of President
   17.1 January 2009 Report

18. Other Business

   Stephen Strople
   Secretary