

Agenda

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| 1. | Call to Order | 4:15 | |
| | | | Takashi Sato |
| 2. | Confirmation of Agenda | | |
| 3. | Approval of Minutes (Oct. 27, 2008) | | |
| 4. | Pre-meeting presentation: Budget orientation..... | 4:20 | Gordon Lee/Vivian Lee |
| 5. | Chair's Report..... | 5:10 | |
| 6. | Standing Committee Reports | | |
| | 6.1. Senate Budget Committee (no report) | | |
| | 6.2. Senate Executive Committee (no report) | | |
| | 6.3. Senate Governance Committee | | |
| | 6.3.1. Faculty Councils | | |
| | 6.4. Senate Standing Committee on Academic Planning & Priorities | | |
| | 6.5. Senate Standing Committee on Curriculum
(Dana Cserepes, Chair) | | Dana Cserepes |
| | 6.5.1. Sub-Committee on Course Curriculum | | Takashi Sato |
| | 6.5.2. Program revision: Marketing Management Certificate | | |
| | 6.5.3. Degree name change: Bachelor of Applied Journalism | | |
| | 6.6. Senate Standing Committee Policy Articulation
(Dana Goedbloed, Chair) | | Dana Goedbloed |
| | 6.7. Senate Standing Committee on Program Review
(Carolyn Robertson, Chair) | | Carolyn Robertson |
| | 6.8. Senate Standing Committee on Tributes..... | | Joel Murray |
| 7. | Sub-Committee Reports | | |
| | 7.1. Nominating Committee | | Mary Androsiuk |
| | 7.1.1. Approval of committee membership | | |
| | 7.1.1.1. Senate Budget Committee | | |
| | 7.1.1.2. Senate Standing Committee on Academic Planning & Priorities | | |
| | 7.1.1.3. Senate Executive Committee | | |
| 8. | Approval of Graduates | | Jody Gordon |
| 9. | Next Meeting: Jan. 26, 2009, 4:00 pm, G 2110 | | |
| 10. | Adjournment: | | |

Note: *This agenda will be distributed electronically to the Deans' mailing list and to presenters*

Attached for your information:

1. Curriculum Committee Minutes: Faculty of Design & Communications, May 2008 (distributed by email)