

1. Call to Order David Atkinson
2. Confirmation of Agenda
3. Approval of Minutes (Dec. 15, 2008)
4. Chair's Report.....
5. Senate Executive Committee (no report)
6. Senate Standing Committee on Academic Planning & Priorities (no report)
7. Senate Standing Committee on Curriculum..... Dana Cserepes
 - 7.1. Program revision: AA in Economics
 - 7.2. Degree name change:
 Bachelor of Interior Design,
 Bachelor of Design (Fashion and Technology),
 and Bachelor of Design (Graphic Design for Marketing)
 - 7.3. Residency Requirements for BA Degrees
 - 7.4. Revision: Program Concept Form
8. Senate Standing Committee on Policy Articulation Dana Goedbloed
 - 8.1. Policy L. 6 Appeals of Academic Decisions
 - 8.2. Policy B.19 General Education in Degree Programs
 - 8.3. Committee Mandate
9. Senate Standing Committee on Program Review Carolyn Robertson
 - 9.1. Program Review Action Plan for Bachelor of Science in Nursing
10. Senate Standing Committee on Tributes Joel Murray
 - 10.1. Award for Distinguished Teaching (to be distributed)
 - 10.2. George C. Wootton Award
11. Senate Standing Committee on the University Budget (no report)
12. Approval of Graduates Jody Gordon
13. Senate Governance Committee Takashi Sato
 - 13.1. Definition of Faculty/Associate Dean
 - 13.2. Revision: Election Rules
14. Senate Nominating Committee..... Mary Androsiuk
 - 14.1. Membership: Senate Executive Committee
 - 14.2. Membership: Senate Governance Committee
 - 14.3. Membership: Senate Standing Committee on Academic
 Planning & Priorities
15. CoEdCo Letter to Senate (Nov. 20. 2008)..... David Atkinson
16. Items for Discussion
17. Next Meeting: Feb. 23, 2009, 4:00 pm, G 2110
18. Adjournment: