

1. Call to Order David Atkinson
2. Confirmation of Agenda
3. Approval of Minutes (Feb. 23 and Mar. 2, 2009)
4. Chair’s Report
5. Senate Executive Committee (no report)
6. Senate Governance Committee Dana Cserepes
 - 6.1. Approval of Committee Chair
7. Senate Nominating Committee..... Mary Androsiuk
 - 7.1. Senate Standing Committee on Tributes membership
8. Senate Standing Committee on Academic Planning & Priorities (no report)..... Joel Whittemore
9. Senate Standing Committee on Curriculum..... Dana Cserepes
 - 9.1. Program Revision: B.A. Community Criminal Justice
 - 9.2. Program Revision: B.A. Criminology Major
 - 9.3. Program Revision: Bachelor of Journalism
 - 9.4. Program Concept: Critical Care Nursing Post-Baccalaureate Certificate
10. Senate Standing Committee on Policy Articulation Dana Goedbloed
 - 10.1. Membership Composition
11. Senate Standing Committee on Program Review Carolyn Robertson
 - 11.1. Mandate and Membership
12. Senate Standing Committee on Tributes Joel Murray
 - 12.1. Distinguished Teaching Award
13. Senate Standing Committee on the University Budget..... Dana Cserepes
 - 13.1. Approval of Committee Chair
14. Approval of Graduates Jody Gordon
15. Approval of Deans’ Honour Roll for Fall 2009 Jody Gordon
16. Extended Reading Break Variance Panel..... Takashi Sato
17. Notice of Election of Vice Chairs David Atkinson
18. Election Results Jody Gordon
19. Items for Discussion
20. Next Meeting: Monday, April 27, 2009, 4:00 pm, G-2110
21. Adjournment