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| 1. Call to Order .....   | David Atkinson    |
| 2. Confirmation of Agenda  |                   |
| 3. Approval of Minutes (April 27, 2009)                              |                   |
| 4. Chair's Report  |                   |
| 5. Senate Executive Committee (no report)                            |                   |
| 6. Senate Governance Committee .....                                 | Dana Cserepes     |
| 6.1. Composition of Faculty Councils                                 |                   |
| 6.2. Notice of Senate Bylaw revision                                 |                   |
| 7. Senate Nominating Committee.....                                  | Mary Androsiuk    |
| 7.1. Approval of SSCC membership                                     |                   |
| 7.2. Approval of SSCPR membership                                    |                   |
| 8. Senate Standing Committee on Academic Planning & Priorities ..... | Joel Whittimore   |
| 9. Senate Standing Committee on Curriculum.....                      | Dana Cserepes     |
| 9.1. Program Concept: Bachelor of Nursing                            |                   |
| 9.2. Program revision: Graduate Nurse Re-entry Citation              |                   |
| 9.3. Change in entrance requirements: Business programs              |                   |
| 9.4. Program revision: BBA Entrepreneurial Leadership                |                   |
| 9.5. Program revision: Computer Information Systems Certificate      |                   |
| 9.6. Program revisions: Business programs – ACCT/BUQU                |                   |
| 9.7. Program name change: Auto Parts Foundation                      |                   |
| 9.8. Request for continuance of variance: Trades & Technology        |                   |
| 10. Senate Standing Committee on the Library .....                   | Dana Cserepes     |
| 10.1. Approval of a committee chair                                  |                   |
| 11. Senate Standing Committee on Policy Articulation .....           | Dana Goedbloed    |
| 11.1. Revision: Policy B.12 Program Review                           |                   |
| 12. Senate Standing Committee on Program Review .....                | Carolyn Robertson |
| 13. Senate Standing Committee on Tributes (no report)                |                   |
| 14. Senate Standing Committee on the University Budget (no report)   |                   |
| 15. Approval of Graduates .....                                      | Jody Gordon       |
| 16. Items for Discussion   |                   |
| 17. Next Meeting: Monday June 29, 2009                               |                   |
| 18. Adjournment  |                   |