

1. **Call to Order**.....David Atkinson
2. **Confirmation of Agenda**
3. **Approval of Minutes (September 28, 2009)**
4. **Chair's Report**
5. **Senate Executive Committee**David Atkinson
6. **Senate Governance Committee**.....Dana Cserepes
 - 6.1. Faculty of Trades & Technology Bylaws
7. **Senate Nominating Committee**Jan Penhorwood
8. **Senate Standing Committee on Academic Planning & Priorities (no report)**
9. **Senate Standing Committee on Curriculum**.....Dana Cserepes
 - 9.1. Program revision: Bachelor of Interior Design
 - 9.2. General admission requirements
 - 9.3. HSRCS/HCAP to ladder into the Bachelor of Psychiatric Nursing
10. **Senate Standing Committee on the Library (no report)**
11. **Senate Standing Committee on Policy Articulation (no report)**
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**Harj Dhaliwal
 - 14.1. Mid-year Budget Review
15. **Extended Reading Break Variance Panel**Takashi Sato
 - 15.1. Co-operative Education programs
 - 15.2. Public Safety Communications Certificate program
 - 15.3. Critical Care Nursing Post-baccalaureate certificate
 - 15.4. Trades programs

16. Approval of GraduatesJody Gordon

17. Items for Discussion

18. Next Meeting: Monday November30, 2009

19. Adjournment