

1. Call to Order.....David Atkinson
2. Confirmation of Agenda
3. Approval of Minutes (October 26, 2009)
4. Chair's Report
5. Mission and Mandate
6. Senate Executive CommitteeDavid Atkinson
7. Senate Governance Committee.....Dana Cserepes
 - 7.1. Proposal for a Faculty of Library and Student Engagement Services
 - 7.2. Proposal for a Senate Standing Committee on Educational Technology
8. Senate Nominating CommitteeJan Penhorwood
 - 8.1. Approval of committee members
9. Senate Standing Committee on Academic Planning & PrioritiesWade Deisman
 - 9.1. Chancellor's Chairs
10. Senate Standing Committee on Curriculum.....Dana Cserepes
 - 10.1. General admission requirements
 - 10.2. Program concept: B.A. Major in Sociology
 - 10.3. Program revision: B.B.A. Entrepreneurial Leadership
 - 10.4. Approval process revisions
 - 10.4.1. Full program proposal form for degree programs
 - 10.4.2. Program concept
11. Senate Standing Committee on the Library (no report)
12. Senate Standing Committee on Policy ArticulationDana Goedbloed
 - 12.1. Approval of the Academic Schedule for 2010/2011

12.2. Policy Protocol and Policy Modification Protocol

13. Senate Standing Committee on Program ReviewCarolyn Robertson

13.1. Revision of membership selection process

14. Senate Standing Committee on TributesJoel Murray

14.1. Honorary degree nominee (in camera)

15. Senate Standing Committee on the University BudgetHarj Dhaliwal

16. Extended Reading Break Variance PanelTakashi Sato

17. Approval of GraduatesJody Gordon

18. Items for Discussion

19. Next Meeting: Monday December 14, 2009

20. Adjournment