

1. **Call to Order**.....David Atkinson
2. **Confirmation of Agenda**
3. **Approval of Minutes (June 29, 2009)**
4. **Chair's Report**
 - 4.1. 2009/10 – 2011/12 Accountability Plan and Report
5. **Senate Executive Committee**David Atkinson
6. **Senate Governance Committee**.....Dana Cserepes
 - 6.1. Faculty Council Operations
 - 6.2. Faculty of Social Sciences Bylaws
 - 6.3. Chancellor's Chairs
 - 6.4. Establishment of a Senate Task Force on Learning Services at Kwantlen
 - 6.5. Senate Discussion Series on Institutional Change
 - 6.6. Faculty of Humanities Bylaws
7. **Senate Nominating Committee (no report)**.....Jan Penhorwood
8. **Senate Standing Committee on Academic Planning & Priorities**Takashi Sato
 - 8.1. Approval of Committee Chair
9. **Senate Standing Committee on Curriculum**.....Dana Cserepes
 - 9.1. Program concept: B.A. in Asian Studies
 - 9.2. Full program proposal: Critical Care Nursing Post-Baccalaureate Certificate
 - 9.3. (Item removed)
 - 9.4. Program Revision: B.A. Psychology Honours
 - 9.5. Revision: Committee Mandate
 - 9.6. H1N1
10. **Senate Standing Committee on the Library (no report)**.....Stephanie Howes

- 11. Senate Standing Committee on Policy ArticulationDana Goedbloed**
 - 11.1. Policy Protocol and Policy Modification Protocol (to be distributed separately)
- 12. Senate Standing Committee on Program Review (no report)Carolyn Robertson**
- 13. Senate Standing Committee on Tributes (no report).....Joel Murray**
- 14. Senate Standing Committee on the University Budget (no report).....Harj Dhaliwal**
- 15. Extended Reading Break Variance PanelTakashi Sato**
- 16. Approval of GraduatesJody Gordon**
- 17. Items for Discussion**
- 18. Next Meeting:** Monday October 26, 2009
- 19. Adjournment**