Office of the Senate Secretariat

Acadia University Wolfville, Nova Scotia Canada B0P 1X0



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Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur from 4:00 p.m. to 6:00 p.m. on Monday 11th September, 2017 in BAC 132.

The agenda follows:

1) Approval of Agenda

2) Minutes of the Senate Meeting of 14th June 2017

3) Announcements (normally 10 minutes per speaker)

- a) Link for updated list of membership of all standing and ad hoc committees of Senate: <u>http://senate.acadiau.ca/Senate_Comm_Membership.html</u>
- b) Senate Orientation Meeting: Monday September 25th, 2017, 5:00 p.m.
- c) Other Announcements

4) New Business

- a) Enrolment Report for Senate from C. Callbeck
- b) Enrolment Report for Senate from S. Mesheau (*will be circulated separately*)

Sincerely,

ORIGINAL SIGNED Rosie Hare Recording Secretary to Senate