

30 March 2005

Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur at **4:00 p.m.** on **Monday, 11 April 2005** in **the Auditorium of University Hall**. The AGENDA follows:

- 1) Minutes of the Meeting of 14 March 2005
- 2) Announcements and Communications
- 3) Business Arising from the Minutes
 - a) Ad hoc Committee On the Graduation Ceremony Report - Continued from Meeting of March 2005. (**045-40-CON**)
 - b) By-Laws Committee - Notice of Motion re Senator Orientation as attached to March agenda (**045-35-LAW**)
 - c) Honorary Degrees Committee - Criteria & Procedures for Appointment of Professor Emeritus as attached to March agenda (**045-36-HOD**)
- 4) New Business
- 5) Other Business

Yours sincerely,

Rosemary Jotcham
Registrar and Secretary of Senate

* Material Attached

Items Carried Over

- Registrar - Inactive Courses in last three years (Feb 05)
- Senate Chair/VP(A)-Defining 'Liberal Education' (Jan 05)
- Timetable, Instruction Hours, and Examination Committee-Teaching hours guideline report (Dec 04)
- Course Requirements for Various Programs (Mar 05)