

27 September 2006

Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur **at 4:00 p.m., Tuesday, 10 October 2006** in Room 132 of the Beveridge Arts Centre. The AGENDA follows:

- 1) Minutes of the Meeting of 11 September 2006
- 2) Announcements and Communications
- 3) Approval of List of Graduates for the Convocation of October 2006 (**067-07-CON**)
- 4) Business Arising from the Minutes
  - a) 2005-2006 Annual Reports from Senate Committees (**056-58-REP**) (Continued from previous meeting)
    - vii) Admissions & Academic Standing (Appeals) (As attached to June agenda.)
    - viii) Board of Continuing Education (As attached to June agenda.)
    - ix) By-Laws (As attached to June agenda.)
    - x) Library (As attached to June agenda.)
    - xi) Faculty Development (As attached to June agenda.)
    - xii) Honours (As attached to June agenda.)
    - xiii) Curriculum (As attached to June agenda.)
    - xiv) Executive (As attached to June agenda.)
    - xv) Academic Integrity (As attached to June agenda.)
    - xvi) Academic Discipline Appeals (As attached to June agenda.)
    - xvii) Timetable, Instruction Hours, & Examination (As attached to June agenda.)
  - b) Campus Sustainability Assessment Framework in Acadia's Academic Programs Version 2 (**067-08-SAG**) \*
  - c) VP (Student Affairs) - Need Based Financial Assistance for Students - Review Committee (**067-06-VPS**)
- 5) New Business
- 6) Other Business

Yours sincerely,

Rosemary Jotcham  
Registrar and Secretary of Senate

As a result of discussion at the 11 September 2006 meeting of the Senate, the following is brought forward for consideration.

Motion for Senate Meeting 10 October 2006:

“It is moved that Senate support the Campus Sustainability Assessment Framework through strong support of its integration where appropriate into the curriculum of Acadia University’s academic programs.”