

4 January 2008

Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur **at 4:00 p.m., Monday, 14 January 2008** in BAC 132. The AGENDA follows:

- 1) Minutes of the Meeting of 10 December 2007
- 2) Announcements and Communications
- 3) Business Arising from the Minutes
 - a) Admissions & Academic Standing Committee (Policy) - Memoranda-of-Understanding between ACU and the APCCC **(078-17-AAS) ***
 - b) By-Laws Committee - Renaming the Senate Academic Discipline Appeals Committee as per minutes of 10 Dec 07 **(078-31-LAW)**
 - c) By-Laws Committee - Special Examinations as per minutes of 10 Dec 07 **(078-32-LAW)**
 - d) By-Laws Committee - Revision of Mandate for the Admissions & Academic Standing Committee as per minutes of 10 Dec 07 **(078-33-LAW)**
 - e) Vice-President (Academic) - Appointment of Chair of Research Ethics Board as per minutes of 10 Dec 07 **(078-34-REB)**
- 4) New Business
- 5) Other Business

Yours sincerely,

Rosemary Jotcham
Registrar and Secretary of Senate

Items Carried Over/Tabled:

Academic Integrity - Policy on Conflict of Interest (as per minutes of 10Oct06)
Faculty Development Committee - Endowed Chairs **(078-30-FAC)**