

Office of the Senate Secretariat

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26 September 2007

Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur **at 4:00 p.m., Tuesday, 9 October 2007** in BAC 132. The AGENDA follows:

- 1) Minutes of the Meeting of 10 September 2007
- 2) Announcements and Communications
- 3) Approval of List of Graduates for the Convocation of 13 October 2007
- 4) Business Arising from the Minutes
- 5) New Business
 - a) Students with Disabilities that Affect Learning Committee - Interim Report **(078-10-SLD) ***
- 6) 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)
Admissions & Academic Standing Committee (Policy) - Procedure for Memoranda-of-Understanding (067-61-AAS)