

Office of the Senate Secretariat

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27 August 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, 8 September 2008** in BAC 132. The AGENDA follows:

- 1) Minutes of the Meeting of 7 May 2008
- 2) Announcements and Communications
- 3) New Business
 - a) Research Ethics Committee - Membership **(089-01-REB) ***
 - b) Nominating Committee - Nominations Report for Senate Representatives on Tenure-Track Teaching Complement Allocation Committee, AA2.0 Committee, and Learning Commons Steering Committee **(089-02-NOM) ***
 - c) Tenure-Track Teaching Complement Allocation Committee Report -- to following electronically for this meeting, when available.
- 4) Other Business

Yours sincerely,

Rosemary Jotcham
Registrar and Secretary of Senate

* Material Attached

Items Carried Over/Tabled:

Faculty Development Committee - Endowed Chairs **(078-30-FAC)**

Research Committee - Release Time for Advancing Research Activity **(078-64-RES)** as per minutes of 11Feb08

Guidelines for Memoranda of Agreement

Bursary Recommendations

Academic Integrity Committee - Policy on Conflict of Interest as per minutes of 10 March 08 and 7 May 08 **(078-69-INT)**

NOTICE OF MOTION:

That:

- 1) Richard Cunningham be appointed as sabbatical replacement for David Duke on the Research Ethics Board for a one-year term between 1 July 2008 to 30 June 2009 and
- 2) Susan Potter be re-appointed for another 3 year term (1 July 2008 – 30 June 2011).

Tom Herman
Acting Associate Vice-President
Research & Graduate Studies

NOMINATING COMMITTEE
Nominations Report to Executive Committee of Senate
May 20, 2008

At this time Senate is not scheduled to meet until September, 2008. Appointees on certain committees need to be added or changed prior to that date. As per Article VII (d) of the Senate By-laws, the Senate Nominating Committee is submitting nominations to the Executive Committee of Senate for consideration of appointment. If approved, this will enable these people to serve on the Senate and University Committees prior to the September meeting of Senate.

The list of nominations will be brought to the September, 2008 meeting of Senate for confirmation or modification.

The Committee places in nomination the following names for the positions listed:

- a) Tenure –Track Teaching Complement Allocation Committee
(3 year term 2008-2011)
Peter Williams as the Senator who will serve as the non-voting chair of the committee.
- b) AA2.0 Committee (3 year term 2008- 2011):
Danny Silver to replace Peter Williams as the Senate representative
- c) Learning Commons Steering Committee (3 year term 2008-2011)
Linda Lusby to replace Danny Silver as the Senate representative from the Faculty of Pure and Applied Science

Respectfully submitted:

Patricia Corkum (Chair)
William Brackney
Paul Callaghan
Anne Quéma
Doug Symons
Holger Teismann
Anthony Thomson
Tom Herman (Acting President)