



NOTE:

THE ATTACHMENTS TO THIS AGENDA ARE BEING SENT IN HARD COPY **TO SENATORS ONLY** BECAUSE OF THE CONFIDENTIAL NATURE OF THE MATERIAL FROM THE SENATE HONORARY DEGREES COMMITTEE.

28 January 2009

Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur **at 4:00 p.m., Monday, 9 February 2009** in BAC 132. The AGENDA follows:

- 1) Minutes of the Meeting of 12 January 2009
- 2) Announcements and Communications
- 3) Business Arising from the Minutes
- 4) New Business
 - a) Honorary Degree Committee - Honorary Degree Nominations **(089-59-HOD) ***
 - b) Honorary Degree Committee - Professor Emeritus Nominations **(089-60-HOD) ***
- 5) Other Business

Yours sincerely,

Rosemary Jotcham
Registrar and Secretary of Senate

* Material Attached To Senators Only

Items Carried Over/Tabled:

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

Guidelines for Memoranda of Agreement

Bursary Recommendations

Academic Integrity Committee - Acadia University Calendar Statement on Academic Integrity **(089-17-INT)** as per minutes of 14 Oct 08