



Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur at **4:00 p.m.** on Monday 10<sup>th</sup> November, 2014 in **BAC 132**.

The agenda follows:

- 1) Approval of Agenda
- 2) Minutes of the Meeting of 14<sup>th</sup> October, 2014
- 3) Announcements (*normally 10 minutes per speaker*)
- 4) Priority items
  - a) Report from By-laws Committee (*verbal report*)
  - b) Report from Strategic Research Plan (*verbal report*)
- 5) New Business
  - a) Motion from the Academic Planning Committee (*attached*)

Sincerely,

ORIGINAL SIGNED  
Rosie Hare  
Recording Secretary to Senate

Whereas the Academic Planning Committee (APC) is currently conducting a campus-wide consultation as directed by the Senate on the position-request ranking process, and

Whereas this initiative will not be completed before early January 2015, and

Whereas the APC also wishes to ensure that departments, schools, programs, the Faculties, and the Library, have an appropriate amount of time to prepare their submissions,

The APC moves that the submission date for the ranked Faculty and Library submissions be changed from 15 February to 15 April, and that the APC will present its recommendations at the May meeting of Senate.