

SENATE AGENDA COMMITTEE

Senate Meeting Dates 2012-2013
Report to Senate – March 27, 2012

Senate Meeting Dates 2012-2013

The Secretary of the Senate reports that it is not possible to schedule all regular Senate meetings on the fourth Tuesday of the month, as specified in the *Senate Rules of Procedure*.

To provide an adequate number of meetings during the academic year, spaced at reasonable intervals to accommodate the academic decision-making process of the University, the following meeting dates are proposed.

Motion:

The Senate Agenda Committee recommends the Senate approve the 2012-2013 meeting dates listed below:

Tuesday, September 25, 2012
Tuesday, October 30, 2012
Tuesday, November 27, 2012
Tuesday, January 15, 2013
Tuesday, February 12, 2013
Tuesday, March 19, 2013
Tuesday, April 30, 2013
Tuesday, May 28, 2013

(Meetings begin at 3:30 p.m.)

Agenda Committee Members

L. Crowell
I. LaFleche
G. Moore (Secretary)
P. Oosthuizen
D. Reid
D. Woolf (Chair)