

## SENATE AGENDA COMMITEE Report to Senate November 27, 2012

## **Senate Meeting Date Change**

The Senate Agenda Committee has been asked to request that Senate consider changing the date of the January 2013 meeting of Senate.

The University Secretariat undertook an informal poll of Senators and the majority of Senators indicated that they would be able to accommodate a change of the date of Senate from Tuesday, January 15, 2013 to Monday, January 14, 2013.

## Motion:

The Senate Agenda Committee recommends that Senate approve the change of date of the Senate meeting originally scheduled for Tuesday, January 15, 2013 to Monday, January 14, 2013.

## **Agenda Committee Members**

A. BainsI. LaFlecheL. Knox (Secretary)P. Oosthuizen (Vice-Chair)C. WardD. Woolf (Chair)