



*Agenda for University Senate
8:30 a.m., Saturday, April 20, 2013
Exeter Room, Marquis Hall*

1. Opening remarks
2. Adoption of the agenda
3. Confidential Reports (Senate Members only)

(In accordance with Senate bylaws these items are circulated to Senate members only; non-members will be asked to leave the room when these items are discussed)

 - 3.1 Honorary Degrees Committee Report (Ilene Busch-Vishniac)
 - 3.2 Joint Nomination Committee for Chancellor (Ilene Busch-Vishniac)
4. Minutes of the meeting of October 20, 2012
5. Business from the minutes
 - 5.1 For information: Report of the Task Force to Review Senate Bylaws (Donna Taylor)
 - 5.2 For decision: Changes to Senate Bylaws (Ilene Busch-Vishniac)
6. President's report
7. Report of the Vice-president Research: Centres and Institutes at the University of Saskatchewan
8. Report on undergraduate student activities (Jared Brown, President, USSU - verbal)
9. Report on graduate student activities (Ehimai Ohiozebau, President, GSA)
10. University Council
 - 10.1 For confirmation: College of Graduate Studies and Research admission qualifications (Jay Kalra)
 - 10.2 For confirmation: College of Dentistry admission qualifications (Jay Kalra)
 - 10.3 For confirmation: College of Medicine admission qualifications (Jay Kalra)
 - 10.4 For information: Report on Council activities for 2012-13 (Jay Kalra)

11. Senate committee reports

11.1 For decision: Executive Committee (Ilene Busch-Vishniac)
- Nominations Committee for 2013-14

11.2 For decision: Nominations Committee Report: (Ann March)
- Committee membership for 2013-14

11.3 For information: Membership Committee Report (Bob Krismer)

12. Items for information

12.1 Update on Senate elections (Elizabeth Williamson, University Secretary)

12.2 Update on Enrolment (Russell Isinger, University Registrar and Director of Student Services)

13. Presentations

13.1 Operating Budget Adjustments and TransformUS (Greg Fowler, Acting Vice-president Finance and Resources)

14. Other business

15. Question Period

16. Dates of convocations and future Senate meetings

Spring Convocation 2013: Monday-Thursday, June 3-6, 2013

Fall Senate meeting 2013: Saturday, October 19, 2013

Fall Convocation 2013: Saturday, October 26, 2013

Spring Senate meeting 2014: Saturday, April 26, 2014