

NOTICE OF MEETING

There will be a meeting of the Senate Governance Committee

on **Tuesday, November 17, 2015 at 2:30p.m.**

Room 209/211 Assumption Hall

A G E N D A

- 1 Approval of Agenda
 - 1.1 Unstarring agenda items
- 2 Approval of the minutes of the meeting of September 22, 2015. SGCm150922
- 3 Business arising from the minutes
- 4 Outstanding Business/Action Items
 - 4.1 Convocation 2016 – Honorary Degrees **Alan Wildeman-Approval**
(*In-camera*)
- 5 Bylaw Business
- 6 Question Period/Other Business
- 7 Adjournment

Please carefully review the 'starred' (*) agenda items. As per the June 3, 2004 Senate resolution, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.