



NOTICE OF MEETING

There will be a meeting of the Senate Governance Committee

on Wednesday, November 23, 2016 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 May 18, 2016** SGCm160518
E-vote of September 20, 2016 SGC160920E
- 3 Business arising from the minutes**
- 4 Outstanding Business/Action Items**
4.1 Convocation 2017 – 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.