



MEETING #3 (2008-09)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, NOVEMBER 5, 2008, 3:00 PM

TRIVIAL RECRUIT ROOM, STUDENT - ALUMNI CENTRE

AGENDA

1. Approval of minutes
Senate Governance Committee (2008-09) meeting #2 held October 1, 2008
2. Executive Director ITS as ex officio member of the Information Technology and Infrastructure Committee
3. Faculty of Business representative on the Research and Scholarship Committee
4. Terms of Reference - Information Technology and Infrastructure Committee
5. Report on the review of the criteria and process for awarding Honorary Degrees
6. Advisory Committee for the Search for the Dean of Graduate Studies
- proposed motion and memo
7. Organizational nomenclature review
8. Recognizing service to Senate
9. Other business
10. Adjournment