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MEETING #2 (2007-08)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, SEPTEMBER 12, 2007, 3:00 PM

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

AGENDA

- 1. Approval of minutes Senate Governance Committee (2007-08) meeting #1 held June 21, 2007
- 2. Vice-Provost and Associate Vice-President Academic Senate status
- 3. Review list of University committees
- 4. Search Committee membership: Vice-President, Research *in camera* (for process see FHB I: 5: www.brocku.ca/secretariat/facultyhandbook)
- 5. Search Committee membership: Dean of Applied Health Sciences *in camera* (for process see FHB I: 6: www.brocku.ca/secretariat/facultyhandbook)
- 6. Other business
- 7. Adjournment