



MEETING #4 (2007-08)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, NOVEMBER 7, 2007, 3:00 PM

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

AGENDA

1. Approval of minutes
Senate Governance Committee (2007-08) meeting #3 held October 3, 2007
2. Early issuing of diplomas
3. Membership of the Budget Advisory Committee
4. Update list of University Committees
5. Organizational nomenclature review
6. Process regarding Advisory Committees for the appointment/reappointment of senior academic officers
7. Electronic Senate elections
8. Other business
9. Adjournment