

St. Catharines, Ontario, Canada L2S 3A1 T: 905-688-5550, Ext. 3334 F: 905-688-9754

#### MEETING #7 (2006-07)

#### SENATE GOVERNANCE COMMITTEE

## WEDNESDAY, MARCH 14, 2007, 3:00 PM

# SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

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## **AGENDA**

- Approval of minutes
  Senate Governance Committee meeting #6 held February 19, 2007
- 2. Academic Program Review Department of Visual Arts Self-Study
- 3. Senate election update
- 4. Chairs, Vice-Chairs, Secretaries meeting March 28
- 5. Amendment to FHB II: 8.2 committee responsibilities
- 6. Amendment to FHB II: 6.2 role of Committee Chairs, Vice-Chairs and Secretaries
- 7. Chancellor search update (3:30 p.m.) *in camera*
- 8. Student Senator Committee membership changes
- 9. Addition to Governance Committee Terms of Reference re University Committees
- 10. Presidential search process
- 11. Ad hoc vs. standing sub-committee of Governance for applications for faculty or school status
- 12. Other business
- 13. Next meeting: April 18, 2007
- 14. Adjournment