

AGENDA

12:00 Noon Lunch, Room 160, Continuing Education Complex

1:00 P.M. Tour of the Fort Garry Campus

3:00 P.M. Presentation - Dean of Agriculture

3:30 P.M. Presentation - Dean of Nursing

4:00 P.M. Business meeting

FOR ACTION

	Presenter	Page
1. MINUTES: June 26, 2001		
1.1 Approval as circulated or corrected	Chair	M1
1.2 Business Arising - none		
2. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
2.1 Reports of Senate Committee on Awards:		
2.1.1 July 19, 2001		1
2.1.2 August 10, 2001		16
2.2 Chairs:		
2.2.1 Chair in Metabolic and Endocrine Diseases		28
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM FINANCE AND ADMINISTRATION COMMITTEE	Cttee. Chair	
4.1 Campus Alcohol Policy No. 240		34
5. NEW BUSINESS		
5.1 University Secretariat: Review to determine the continuation of a single University Secretariat	Univ. Sect.	42

FOR RATIFICATION

6. FROM EXECUTIVE COMMITTEE	Ctte. Chair	45
6.1 Program Proposal: Diploma in Aboriginal Child and Family Services		

FOR INFORMATION

7.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
7.1	Statement of Intent: Revision of Occupational Therapy Degree Program		74
7.2	Program Accreditation: 2001 Annual Update		83
7.3	Annual Report of the Student Advocacy Office: September 1, 1999 to August 31, 2000		112
7.4	Report of the Senate Planning and Priorities Committee on the Proposed Engineering and Information Technology Centre Building Site(s)		129
8.	FROM THE EXECUTIVE COMMITTEE		
8.1	Environmental Health and Safety Annual Report	Ctte. Chair	133
9.	FROM THE FINANCE AND ADMINISTRATION COMMITTEE - none		
10.	REPORTS		
10.1	Report of the President	President	173
10.2	Bi-Annual Report on the Status of Recommendations made In the Task Force Report, <i>Building on Strengths</i>	President	190
10.3	Report of the President of UMSU	UMSU Pres.	Oral
11.	OTHER		
11.1	Committees: Election of Chairs and Vice-Chairs	Univ. Sect. Handout	

MOTION TO MOVE TO CLOSED SESSION

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