

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS		Chair
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the September 18, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the September 18, 2007 (Open Session) - Usage of IClickers in the classroom	Vice-President (Admin.)(Oral)	
3. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none		
4. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE - none		
5. FROM SENATE	President	
5.1 Report of the Senate Committee on Awards - Part A, September 5, 2007		9
5.2 Report of the Senate Committee on Awards - Part B - September 5, 2007		21
5.3 Report of the Senate Committee on Awards - October 2, 2007		27
5.4 Proposal: Establishment of a Professorship in Human Simulation		33
6. OTHER BUSINESS - none		
FOR INFORMATION		
7. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none		
8. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE - none		

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FOR INFORMATION		
9. FROM SENATE	President	
9.1 Bachelor of Jazz Studies		39
9.2 Statement of Intent: Bachelor of Human Ecology Degree (Aboriginal Wellness) Degree Program		43
9.3 Naming of the Stephen A. Jarislowsky Chair in Modern History of the Middle East and North Africa		47
10. REPORTS		
10.1 Report of the President	President	51
10.2 Report of the UMSU President	UMSU President	(Oral)
11. OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN