

**Date:** 7 January, 2011  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** **Senate Meeting – 19 November, 2010**

---

There will be a meeting of Senate on **Friday, 14 January, 2011 at 2:30 PM** in the **Secunda Marine Boardroom**.

### **AGENDA**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **MINUTES OF PREVIOUS MEETING**
  - .01 Minutes of previous meeting of December 17, 2010, attached as **Appendix A**.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **SERVICE EXCELLENCE VISION AND COUNCIL TERMS OF REFERENCE**

Presentation by Gabrielle Morrison. Documents attached as **Appendix B**.
6. **WINTER GRADUATION LIST**

Documentation to be circulated at the meeting by the registrar as **Appendix c**.
7. **NEW BUSINESS FROM**
  - a. Floor (not involving notice of motion)
  - b. Floor (involving notice of motion)
  - c. Chair
8. **PRESIDENT'S REPORT**
9. **QUESTION PERIOD**
10. **ADJOURNMENT**

Chairperson of Senate

-bb  
encls.