



AGENDA

SENATE

May 1, 2017
10:00 – 11:30 am
Boardroom (210)

I. ADMINISTRATIVE BUSINESS

1. Call to Order R. Burnett
2. Approval of Senate April 10, 2017 Minutes (p 2) R. Burnett
3. Adoption of Agenda R. Burnett

II. BUSINESS / DECISIONS

1. Motion: Recommendation for Proposed 17/18 Tuition Increase M. Clifford / J. DeDominicis
2. Graduating students 2017 J. DeDominicis
3. MDM Graduating Class of April 2017 (p 6) J. DeDominicis
4. APP Motion: Revised Terms of Reference for Student Exchange Committee (p 8) J. DeDominicis
5. APP Motion: Academic Integrity Policy (p 10) J. DeDominicis
6. APP Motion: Academic Integrity Procedures (p 16) J. DeDominicis
7. APP Motion: Revised 4.6 Student Conduct Policy (p 24) J. DeDominicis
8. Discussion – Mandatory Ethics Training A. Tees / R. Burnett

III. REPORTS

1. Chair's report R. Burnett
2. Vice Chair's report B. Zabolotney
3. Governance Report G. Case
4. Open Forum

IV. NEXT MEETING – September 2017, date tbc

V. ADJOURNMENT