

SUMMARY OF AGENDA ITEMS: Friday, June 24, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

FOR INFORMATION

Candidates for Degrees and Diplomas - Spring Convocation 2005

Order of Ceremony - Fall Convocation 2005

Confidentiality

NOMINATING COMMITTEE

FOR ACTION

Strategic Planning Task Force

Distinguished University Professor Selection Committee

Faculty Scholar Selection Committee

Senate Committee on University Planning

University Research Board

Subcommittee on Research Ethics Policy

University Council on Animal Care

Advisory Committee on Sports and Recreation Services

FIMS Council: Senator from the General Community

Operations/Agenda Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

FOR INFORMATION

[University Council on Animal Care](#)

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 276 Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Announcements - Standard Report

Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement