



Carleton University acknowledges and respects the Algonquin people, traditional custodian of the land on which the Carleton University campus is situated.

**Carleton University Senate
Meeting of May 27, 2016 at 2:00 p.m.
Senate Room, Robertson Hall**

AGENDA

Open Session:

- 1) Welcome**
- 2) Approval of Agenda**
- 3) Approval of Minutes:**
 - a. April 29, 2016 (Open Session)
- 4) Committee of Medals and Prizes**
 - a. Terms of Reference

Closed Session:

- 1) Approval of Minutes**
 - a. February 26, 2016 (Closed Session)
- 2) Graduation**
 - a. Notification of Receipt of Graduation Lists (Clerk)
 - b. Motion to Graduate all Recommended Students
 - c. Posthumous Recognition
 - d. Honorary Degree Nominations
 - e. Special Features of the Graduation Class (Deans)
 - f. Motion to Graduate Recommended Students: Dominican University College
 - g. Procedure on Candidates Presented Late for Graduation (Clerk)
- 3) Committee of Medals and Prizes**
- 4) Other Confidential Business**

Open Session:

- 1) Chairs' Remarks**
- 2) Senate Administration (Clerk):**
 - a. Senate Election
- 3) Discussion Period: Learning Outcomes Assessment (J. Shepherd)**
- 4) Committee Reports:**
 - a. SAPC
 - b. SCCASP
- 5) Reports for Information and Comment:**
 - a. Senate Executive: April 19, 2016 (Clerk)
- 6) Other Business**
- 7) Adjournment**