ST JOHN’S COLLEGE
ASSEMBLY AGENDA

For the meeting of Wednesday April 25, 2007 @ 2:30pm in Classroom 206

Regrets to Erin @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the Minutes from the Meeting of January 17, 2007 (attachment 1)

4. Business Arising from the Minutes
   a) Defer Awarding the Fellows’ Recognition Award
      Assembly Executive MOTION: That we defer awarding Mary Kinnear the Fellows’ Recognition Award until Nov. 2, 2008.

5. New Business
   a) 2007/2008 Budget (attachment 2)
      The Summary is attached. The full version is available to view in the General Office, the Faculty Lounge and the Library.

   b) Faculty of Theology Course Proposals
      i) SJM342: Interpreting the World (attachment 3)
         Theology Council MOTION: "That proposed course SJM342: Interpreting the World, be approved, for introduction in the 2007-08 academic year."

      ii) SJB140: The Practice of Exegesis (attachment 4)
          Theology Council MOTION: "That proposed course SJB140: The Practice of Exegesis, be approved, for introduction in the Summer Institute, May 2008."

   c) 5-year Review of the Development Office

   d) 2007/2008 Assembly Chair
      Assembly Executive MOTION: That Gerry Friesen be elected Assembly Chair for a one-year term ending April 2008.

   e) Robert B. Schultz Lecture Theatre Update

6. Reports from College Committees
   a) Scholarship Committee
      i) Canon Maurice Poole Entrance Bursary Terms (attachment 5)
         Scholarship Committee MOTION: That the Canon Maurice Poole Entrance Bursary terms be approved.

      ii) St. Andrew’s ACW Memorial Bursary Terms (attachment 6)
          Scholarship Committee MOTION: That the St. Andrew’s ACW Memorial Bursary terms be approved.

7. Reports from College Officers
   a) Warden
   b) Dean of Studies
   c) Dean of Theology
   d) Bursar
   e) Chaplain & Dean of Residence
   f) Development Office
   g) Librarian
   h) Registrar

8. Any Other Business
   a) Report from the Senior Stick

9. Adjournment