ST JOHN’S COLLEGE
ASSEMBLY AGENDA

For the meeting of October 21, 2008
@ 2:30 pm in Classroom 206

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

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the Minutes from the Meeting of September 23, 2008 (attachment 1)
4. Business Arising from the Minutes
5. New Business
   a) Acting Dean of Studies Appointment
      Assembly Executive MOTION: That Dr George Baldwin be appointed acting Dean of Studies from November 1, 2008 – June 30, 2009.

   b) Proposed Theology Course Name Change
      Theology Faculty Council MOTION: That SJB120 Concepts of Biblical Narrative be renamed as SJB120 Introduction to the Bible.

   c) Proposed Theology Program Name Change
      Theology Faculty Council MOTION: That the Advanced Certificate in Priestly Ministry be renamed the Advanced Certificate in Applied Theology.
      NOTE: No course content or course listing changes are involved in this.

   d) Budget Summary (attachment 2)

6. Reports from College Committees
   a) Assembly Executive
   b) Finance and Administration Committee (attachment 3)

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

8. Any Other Business
   a) Report from the Senior Stick
   b) Membership on the Art, Music and Social Committee
   c) Membership on the Visiting Speakers Committee

9. Adjournment