ST JOHN'S COLLEGE ASSEMBLY AGENDA

For the meeting of September 22, 2009 @ 2:30 pm in the Cross Common Room (#108)

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 May 20th, 2009 (attachment 1)

4. Appoint Acting Librarian
   
   MOTION: That Lyle Ford be appointed the Acting Librarian until December 31, 2009.

5. Business Arising from the Minutes
   a) Fellowship Nomination (Closed Session)
   b) Membership on Committees of Assembly (attachment 2)
   c) Research Clusters (attachment 3)

6. New Business
   a) Theology Graduate Recommendations (Closed Session)
   
   b) Assembly Representative on the U of M Librarian Search Committee
      
      MOTION: That Anthony Waterman be appointed as the Assembly Representative on the search committee for a new College Librarian.
   c) Marjorie Ward Lecture Term Revisions (attachment 4)
   d) James Frost Cross Memorial Trophy Terms (attachment 5)
   e) Ted and Edna Poulter Scholarship Terms (attachment 6)
   f) Wilmot Bursary Terms (attachment 7)

7. Reports from College Committees
   a) Assembly Executive

8. 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

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

10. Adjournment