

**Room 160, Continuing Education  
Tuesday, January 22, 2002****AGENDA****4:00 P.M. Presentation -- University 1 -- Dr. B. Cameron****5:00 P.M. Business Meeting****FOR ACTION**

	<b>Presenter</b>	<b>Page</b>
<b>1. MINUTES:</b> November 27, 2001		
1.1 Approval as circulated or corrected	Chair	M1
1.2 Business Arising		
<b>2. FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair	
2.1 Reports of Senate Committee on Awards:		
2.1.1 November 6, 2001		1
2.2 Program Proposals:		
2.2.1 Arts Co-op Program		11
2.2.2 Faculty of the Environment (Financial and Implementation Information is Provided Under Agenda Item 9.2		26
<b>3. FROM EXECUTIVE COMMITTEE - none</b>		
<b>4. FROM FINANCE AND ADMINISTRATION COMMITTEE</b>	Ctte. Chair	
4.1 Faculty of Engineering Student Referendum		37
<b>5. NEW BUSINESS - none</b>		

**FOR RATIFICATION**

<b>6. FROM EXECUTIVE COMMITTEE</b>		
6.1 Report of the Ad Hoc Joint Senate and Board Review Committee to Determine the Continuation of a Single University Secretariat		41

**FOR INFORMATION**

<b>7. FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair	
7.1 Academic Schedule 2002-2003		68
7.2 Report of the <i>Ad Hoc</i> Committee to Consider Issues Relating to the Academic Schedule		77
7.3 Statements of Intent:		
7.3.1 B.Sc. Minor in Ecology		84

	7.3.2	Ph.D. Program in Cancer Control		90
7.4		Report of the Cross-Functional Committee to consider Issues Relating to Certificate and Diploma Programs at the University of Manitoba		105
<b>8.</b>		<b>FROM THE EXECUTIVE COMMITTEE</b>		
	8.1	Proposal to Establish a Chair in Business Leadership		133
<b>9.</b>		<b>FROM THE FINANCE AND ADMINISTRATION COMMITTEE</b>	Cttee. Chair	
	9.1	Agreement between UMSU and GSA		138
	9.2	Faculty of the Environment -Financial and Implementation Information (related to item 2.2.2)		155
<b>10.</b>		<b>REPORTS</b>		
	10.1	Report of the President	President	164
	10.2	Report of the President of UMSU	UMSU Pres.	Oral
<b>11.</b>		<b>OTHER - none</b>		

**MOTION TO MOVE TO CLOSED SESSION**

Advice from University Secretary Respecting Disclosure of Certain Motions from the Closed and Confidential Session

**MOTION TO ADJOURN**