

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the November 22, 2005 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the meeting of November 22, 2005 (Open Session) - Question regarding a breakdown for undergraduate, graduate, and international student enrollment, and percentage change in international undergraduate enrollment	President	Oral
PRESENTATION: Mr. Joe Danis, Director of Housing and Student Life - “Student Life in Residence”; Ms. Jenna Faurschou - “Opportunities for Leadership Development and Community Service”		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards (September 29, 2005)		
11		
4.2 Report of the Senate Committee on Awards - (November 3, 2005)		23
4.3 Report of the Senate Committee on Awards - (November 3, 2005) - Part B		33
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Student Referendum: School of Medical Rehabilitation		45
5.2 Student Referendum: Faculty of Agricultural and Food Sciences		49
6. FROM OTHER COMMITTEES - none		

7. **NEW BUSINESS** - none

BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, January 24, 2006
4:00 p.m.

OPEN SESSION
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	Presenter	Page
FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Statement of Intent: B.Sc. in Health Sciences and B.A. In Health Studies		53
9.2 Statement of Intent: B.Sc. (Gen) in Geological Sciences		67
9.3 Statement of Intent: Master of Physical Therapy		75
9.4 Proposed 2006-2007 Academic Schedule		93
10. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President	President	100
12.2 Report of the UMSU President	UMSU President (Oral)	
13. OTHER INFORMATION - none		
MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION		
MOTION TO ADJOURN		