



January 9, 2012

**Notice of Meeting Victoria University Senate**

A meeting of the Senate of Victoria University will be held on **Wednesday, January 18 at 4:15 p.m.** in NF 119, Northrop Frye Hall building, to consider the following business:

**AGENDA**

1. Call to Order
2. Memorial Resolution for Professor Maria Rika Maniates
3. Minutes of the Previous Meeting
4. Regrets
5. Communications
6. Enrolment Updates: Victoria College  
Emmanuel College
7. Report of the Awards Committee
8. Notice of Charter Day and Convocation Dates
9. President's Items: a) Review of Senate  
b) Emanuel College Convocation  
c) Senate Research Grants  
d) Baccalaureate Service  
e) Review of the Ray Pratt Award
10. Other Business

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**PARKING**

If parking privileges are required, **please pick up your complimentary parking pass from the front desk at Margaret Addison Hall** and display it on the dashboard of your vehicle. The bearer is entitled to complimentary parking in the Annesley Hall or Margaret Addison Hall driveway, as available, to attend a meeting of the Senate of Victoria University on Wednesday, January 18, 2012 from 4:00 p.m. to 6:00 p.m.

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Victoria University Senate  
Wednesday, January 18, 2012