

**MINUTE OF SPECIAL SENATE MEETING  
TUESDAY, JUNE 3, 2008**

<b>Members Present:</b>			
<b><u>Ex-Officio:</u></b>	<b><u>Faculty:</u></b>		<b><u>Students:</u></b>
K. Alnwick	D. Androutsos	S. Rosen	R. Rose
S. Boctor	D. Checkland	C. Stuart	O. Falou
C. Cassidy	D. Elder	D. Tucker	T. Whitfield
M. Dewson	C. Farrell		
D. Doz	P. Goldman		
U. George	R. Hudyma		
L. Grayson	J. Lassaline		
K. Jones	D. Lee		
A. Kahan	D. Mason		
H. Lane Vetere	A. Matthews David		<b><u>Alumni:</u></b>
M. Lefebvre	M. McAllister		
S. Levy	A. Mitchell		
A. Shepard	Z. Murphy		
A. Shilton	J. Norrie		
<u>P. Stenton</u>	M. Panitch		
M. Yeates	D. Rose		
<b><u>Regrets:</u></b>	<b><u>Absent:</u></b>		
S. Abdelgadir	G. Alivio		
P. Albanese	A. Bahadur		
M. Antony	T. Dewan		
I. Baitz	M. Greig		
J. P. Boudreau	H. Kere		
V. Chan	Y. T. Leong		
G. R. Chang	S. Omer		
P. Corson	H. Otieno		
S. Dhebar			
U. George			
S. Ghebresslassie			
T. Hassan			
R. Keeble			
M. Levine			
E. Moss			
M. Panitch			
R. Ravindran			
R. Sadjadi			
T. Schwerdtfeger			
A. Singh			
M. Stanton			
D. Sydor			
A. Venetsanopoulos			
A. Walker			
K. Webb			

1. The Revised Draft to Senate – “Shaping our Future: An Academic Plan for 2008-2013.

***Motion: That Senate approve “Shaping Our Future: an Academic Plan for 2008-2013.***

**Motion approved.**

2. Report of the Ad hoc Senate Review Committee

***Motion: That Senate approve the final report of the Senate Review Committee.***

**Motion approved with amendments.**