REPORT OF THE OPERATIONS/AGENDA COMMITTEE

FOR APPROVAL

1. **Senate Membership**

1a. **Senate Membership – Faculty of Law**

Recommended: That the Senate seat held by Dr. Ben Hovius, representative of the Faculty of Law, be declared vacant as a result of his sabbatical leave and that Dr. Randal Graham be elected to complete his term until June 30, 2012,

and

That the Senate seat held by Dr. Tom Telfer, representative of the Faculty of Law, be declared vacant during Dr. Telfer's 6-month leave of absence and that Dr. Adam Parachin be elected to replace him until June 30, 2012. Dr. Telfer will return to Senate on July 1, 2012 to complete his term until June 30, 2013.

1b. **Senate Membership – Don Wright Faculty of Music**

Recommended: That the Senate seat held by Professor Kevin Mooney, representative of the Don Wright Faculty of Music, be declared vacant as a result of his sabbatical leave and that Dr. Catherine Nolan be elected to complete his term until June 30, 2012.

FOR INFORMATION

2. **Order of Ceremony – Spring Convocation 2012**

See **Appendix 1**.

EXHIBIT I

APPENDIX 1

2012	10:00 am Ceremony	3:00 pm Ceremony
Monday, June 11	No ceremony	No ceremony
Tuesday, June 12	School of Graduate & Postdoctoral Studies * Faculty of Social Science (BA Honors, BSc Honors programs, Diplomas and Certificates) *	School of Graduate & Postdoctoral Studies * King's University College*
Wednesday, June 13	Faculty of Social Science (BMOS, Diploma in Accounting)	Faculty of Social Science (3yr and 4 yr, excluding Honors and BMOS) Faculty of Science (3yr and 4yr, excluding Honors)
Thursday, June 14	School of Graduate & Postdoctoral Studies * Schulich School of Medicine & Dentistry and Faculty of Science (BMSc Honors and 4yr) *	School of Graduate & Postdoctoral Studies * Faculty of Science (Honors) *
Friday, June 15	School of Graduate & Postdoctoral Studies * Faculty of Education*	School of Graduate & Postdoctoral Studies * Faculty of Engineering * Faculty of Law *
Monday, June 18	School of Graduate & Postdoctoral Studies * Faculty of Health Sciences (Honors programs, Diplomas and Certificates) *	School of Graduate & Postdoctoral Studies * Brescia University College * Huron University College * Faculty of Health Sciences (3yr and 4 yr, excluding Honors and Nursing)
Tuesday, June 19	School of Graduate & Postdoctoral Studies * Faculty of Arts and Humanities *	School of Graduate & Postdoctoral Studies * Richard Ivey School of Business *
Wednesday, June 20	School of Graduate & Postdoctoral Studies * Faculty of Information and Media Studies * Faculty of Music *	School of Graduate & Postdoctoral Studies * Faculty of Health Sciences (Nursing) * Schulich School of Medicine & Dentistry (Dentistry)*

*students in graduate programs hosted by the Faculties on the particular day