



Senate Meeting
MCC 105/106; MS Teams

April 29, 2022
2 p.m.

Supporting documents for confidential business 7.3.1 will be available online; a special link will be e-mailed to Senators.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. April 1, 2022
4. Business Arising from the Minutes
 - 4.1. Revision to Bylaw 1.1 (K. Allan) *(for Approval)*
 - 4.2. Revision to Bylaw 10.4.1 (J. Fraser Arsenault) *(for Approval)*
 - 4.3. New Scholarships/Bursaries (K. Gallant)
 - 4.4. Age-Friendly University Status (S. Trenholm)
 - 4.5. Tuition Reduction for Seniors (M. Nadeem)
5. Administration Updates
 - 5.1. President
 - 5.2. Vice-President Academic and Provost
 - 5.3. Vice-President Administration
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Graduation List Procedures (P. Crouse) *(for Information)*
 - 7.1.2. Rules of Order Revisions: 15.3.8 & 15.5.4 (R. Zuk) *(for Approval)*
 - 7.1.3. Revision to Bylaw 12.2.4 and Rule 15.5.4 (E. Henderson) *(Notice of Motion)*

- 7.2. Academic Policy and Planning (B. Taylor)
 - 7.2.1. DEF Calendar Entry Revisions *(for Approval)*
 - 7.2.2. External Review Schedule *(for Information)*
 - 7.2.3. Guidelines for Setting Academic Calendar Dates *(for Approval)*
- 7.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (B. Taylor)
 - 7.3.1. Professor Emeritus Nomination **CONFIDENTIAL**
- 7.4. Nominations (J. Fraser Arsenault)
 - 7.4.1. Election of Senator to Selection Committee for Director of Teaching and Learning
- 7.5. Research and Publications (J. Gahagan)
 - 7.5.1. Revisions to Policy on Responsible Conduct of Research *(for Approval)*
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
 - 8.2. Students' Union (K. Allan)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment