



Senate Meeting
Skype for Business

February 26, 2021
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. November 27, 2020
 - 3.2. January 29, 2021
 - 3.3. February 5, 2021
4. Business Arising from the Minutes
 - 4.1. Change to Bylaw 1.1 (J. Sutherland) *(for Approval)*
 - 4.2. Change to Bylaw 14 (J. McMullin) *(for Approval)*
 - 4.3. February 5 Special Meeting
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 (J. McMullin)
 - 7.1.1. Spring 2021 Convocation *(for Approval)*
 - 7.2. Academic Policy and Planning (J. McMullin)
 - 7.2.1. Revisions to Visiting Professor Policy *(for Approval)*

- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. English (*for Approval*)
 - 7.3.1.1. New Course Proposal
 - 7.3.1.1.1. ENGL 3310: Indigenous Literatures
 - 7.4. Information Technology and Services (G. Boulet)
 - 7.5. Nominations (J. Fraser Arsenault)
 - 7.5.1. Election of Senator to Search Committee for Leader TLCOL
 - 7.6. Student Experience (P. Barry Mercer)
 - 7.6.1. Student Guidelines for Conduct in Virtual Environment (*for Information and Discussion*)
 - 7.7. Teaching and Learning (K. Darvesh)
 - 7.7.1. Revisions to Teaching Excellence Awards Guidelines (*for Approval*)
- 8. Other Reports
 - 8.1. Students' Union (J. Sutherland)
 - 8.2. FA President's Report on Board of Governors' Meeting (D. Piccitto)
 - 9. New Business
 - 9.1. Change to Bylaw 1.1 (D. Piccitto) (*Notice of Motion*)
 - 9.2. National Survey of Student Engagement Report (P. Barry Mercer)
- 10. Items for Communication (P. Crouse)
 - 11. Adjournment