Senate Meeting   January 29, 2021
Skype for Business   2 p.m.

Supporting documents for confidential business 9.1 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 of November 27, 2020

4. Business Arising from the Minutes
   4.1.   Criteria for Student Relief Fund (P. Cantelo)

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.   Ratification of Executive Motion re Teaching Mode Summer 2021
                 (J. McMullin) *(for Approval)*
       7.1.2.   Revision to Senate Bylaw 1.1 (Notice of Motion) *(J. Sutherland)*
       7.1.3.   Revision to Senate Bylaw 14 (Notice of Motion) *(P. Crouse)*
   7.2.   Academic Policy and Planning (J. McMullin)
       7.2.1.   Revisions to Adjunct Professor Policy *(for Approval)*
       7.2.2.   Academic Calendar Dates 2021-22 *(for Information)*
       7.2.3.   Report on External Review of Psychology *(for Information)*

7.3.   Undergraduate Curriculum (A. Card)
    7.3.1.   Changes *(for Information)*
        7.3.1.1.   Applied Human Nutrition
            7.3.1.1.1.   New name and description for NUTR 3330/GAHN 6330
            7.3.1.1.2.   New name, number and description for NUTR 2260
            7.3.1.1.3.   New name, number, prerequisite and description for NUTR 2261
        7.3.1.2.   Biology
            7.3.1.2.1.   New prerequisite for BUSI 2205
7.4.   Library (D. Cox) *(for Information)*
7.5.   Teaching and Learning (K. Darvesh)
    7.5.1.   Revisions to Teaching Excellence Awards Guidelines and Form *(for Information)*

8. Other Reports
    8.1.   Students' Union

9. New Business
    9.1.   Nominations for Honorary Doctorate (**Confidential**)
    9.2.   2020 NSSE and Student Retention (P. Barry Mercer)
    9.3.   FA President Ex Officio Position on Senate (D. Piccitto) *(for Discussion)*

10. Items for Communication

11. Adjournment