



Senate Meeting—Virtual

June 19, 2020
2 p.m.

Special Meeting

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Changes to Terms of Reference, UREB, Bylaw 14.13 (G. MacDonald) *(for Approval)*
4. Report on Executive Approval of Spring 2020 Graduation List
5. Implications of Pandemic
 - 5.1. Winter 2021 Term Dates
 - 5.2. Substitution of Degree Requirements
 - 5.3. Academic Implications of Staffing Cutbacks
 - 5.4. Timeline for Receipt of Technical and Office Equipment
 - 5.5. Procedure for Book Ordering
 - 5.6. Faculty Access to Offices
 - 5.7. Other
6. Update and Discussion of Strategic Plan
7. Items for Communication (P. Crouse)
8. Adjournment