



Senate Meeting
Skype for Business

October 2, 2020
2 p.m.

Supporting documents for confidential business 7.19, 7.4.1 and 9.6 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. May 20, 2020
 - 3.2. June 19 & 24, 2020
4. Business Arising from the Minutes
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. Report on Senate Self-Evaluation (*for Information*) (E. Henderson)
 - 7.1.2. Editorial Change to Senate Policy GSPP 2015-01 (*for information*) (P. Crouse)
 - 7.1.3. Ratification of Senate Executive Nominations to GSPP and GSAA (*for Approval*) (N. Kayhani)
 - 7.1.4. Ratification of Senate Executive Motion re Vacancy on Search Committee (*for Approval*) (N. Kayhani)

- 7.1.5. Ratification of Senate Executive Motion HCA (*for Approval*)
(J. McMullin)
 - 7.1.6. Ratification of Senate Executive Motion TESOL (*for Approval*)
(C. Schneider)
 - 7.1.7. Ratification of Senate Executive Motion Regarding Convocation (*for Approval*) (T. Sawyer)
 - 7.1.8. Ratification of Senate Executive Motion Regarding SNC Elections (*for Approval*) (T. Harriott)
 - 7.1.9. Senate Governance Award **CONFIDENTIAL**
 - 7.2. Academic Policy and Planning (J. McMullin)
 - 7.2.1. Report on External Review of Economics (*for Information*)
 - 7.2.2. Revisions to Adjunct Professor Policy (*for Approval*)
 - 7.2.3. Revisions to Guidelines for Spiritual Observances (*for Approval*)
 - 7.2.4. Revisions to MOU with Post-Secondary Institutions Policy (*for Approval*)
 - 7.2.5. Department Name Change (*for Approval*)
 - 7.2.6. Report on External Review of Department of Political and Canadian Studies (*for Information*)
 - 7.3. Graduate Studies Program and Policy (K. Kienapple)
 - 7.3.1. Revision of Graduate Certificates and Diplomas Policy (*for Approval*)
 - 7.4. Appointment, Promotion and Tenure or Permanence for Academic Administrators (J. McMullin)
 - 7.4.1. Professor Emeritus Nomination **CONFIDENTIAL**
 - 7.5. Nominations (S. Perrott)
 - 7.5.1. Nomination for Committee Vacancy (*for Approval*)
 - 7.6. Research and Publications (D. Fisher)
 - 7.6.1. Statement on Research Data Management (*for Information*)
 - 7.6.2. Revisions to Policy and Procedures for Integrity in Research and Scholarship (*for Approval*)
 - 7.6.3. Revisions to Conflict of Interest Policy (*for Approval*)
 - 7.7. University Research Ethics Board (D. Fisher)
 - 7.7.1. Revisions to Research Ethics Policy for Research Involving Human Participants and Retirement of Research Ethics Training Requirement Policy (*for Approval*)
8. Other Reports
- 8.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
 - 8.2. Students' Union (T. Sawyer)
9. New Business
- 9.1. Draft Strategic Plan (*for Discussion*)
 - 9.2. Annual Reports of Senate Committees (*for Information and Discussion*)
 - 9.2.1. Academic Appeals (N. Kayhani)
 - 9.2.2. Academic Policy and Planning (J. McMullin)

- 9.2.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (J. McMullin)
- 9.2.4. Executive (M. Bluehardt/P. Crouse)
- 9.2.5. Graduate Scholarships, Assistantships and Awards (K. Kienapple)
- 9.2.6. Graduate Studies Program and Policy (K. Kienapple)
- 9.2.7. Information Technology and Services (G. Boulet)
- 9.2.8. Library (D. Fisher)
- 9.2.9. Nominations (S. Perrott)
- 9.2.10. Research and Publications (D. Fisher)
- 9.2.11. Student Experience (P. Barry Mercer)
- 9.2.12. Student Judicial
- 9.2.13. Student Discipline Appeals (J. Fraser Arsenault)
- 9.2.14. Teaching and Learning (K. Darvesh)
- 9.2.15. Undergraduate Admissions, Scholarships and Awards (P. Cantelo)
- 9.2.16. Undergraduate Curriculum (C. Dawson)
- 9.2.17. University Research Ethics Board (D. Fisher)
- 9.2.18. Writing Initiatives
- 9.3. Annual Report of Nancy's Chair Committee (*for Information and Discussion*) (C. Dawson)
- 9.4. Annual Report of Gail and Stephen Jarislowky Chair in Learning Disabilities (*for Information and Discussion*) (A. Card)
- 9.5. Winter 2021 Semester (J. McMullin)
- 9.6. Nominations for Honorary Degrees **CONFIDENTIAL**

10. Items for Communication (P. Crouse)

11. Adjournment