



Senate Meeting  
**SAC 407/409/MS Teams**

October 27, 2023  
2 p.m.

### **AGENDA**

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
  - 3.1. September 22, 2023
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. Announcement of Senate Master Graduation List approval (J. Dickinson)
8. Other Reports
  - 8.1. FA President's Report on Board of Governors' Meeting (S. Brigham)
  - 8.2. Students' Union
9. New Business
  - 9.1. Presentation on MountAbility (*for Information and Discussion*) (M. J. Harkins, C. Schneider, C. Slumkoski)
  - 9.2. Microcredentials (*for Discussion*) (R. Zuk)
  - 9.3. Course Cancellations (*for Discussion*) (R. Zuk)
10. Items for Communication (P. Crouse)
11. Adjournment