



Senate Meeting
Alice Egan Hagen Board Room/MS Teams

October 28, 2022
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. September 23, 2022
4. Business Arising from the Minutes
 - 4.1. Annual Reports of Senate Committees (*for Discussion*)
 - 4.1.1. Academic Appeals (K. Blotnick)
 - 4.1.2. Academic Policy and Planning (B. Taylor)
 - 4.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (B. Taylor)
 - 4.1.4. Executive (P. Crouse)
 - 4.1.5. Graduate Studies Scholarships, Assistantships and Awards (S. Trenholm)
 - 4.1.6. Graduate Studies Program and Policy (S. Trenholm)
 - 4.1.7. Information Technology and Services (J. Valcke)
 - 4.1.8. Library (J. Roberts)
 - 4.1.9. Nominations (J. Fraser Arsenault)
 - 4.1.10. Research and Publications (J. Gahagan)
 - 4.1.11. Student Experience (K. Jones)
 - 4.1.12. Student Judicial
 - 4.1.13. Student Discipline Appeals (J. Fraser Arsenault)
 - 4.1.14. Teaching and Learning (S. MacMillan)
 - 4.1.15. Undergraduate Admissions, Scholarships and Awards (S. Hale)
 - 4.1.16. Undergraduate Curriculum (A. Card)
 - 4.1.17. University Research Ethics Board (J. Gahagan)
 - 4.1.18. Writing Initiatives (J. Valcke)

- 4.2. Annual Report of Nancy's Chair Committee (*for Discussion*) (C. Dawson)
- 4.3. Annual Report of Gail and Stephen Jarislowsky Chair in Learning Disabilities (*for Discussion*) (A. Card)
- 4.4. Merit scholarship system (S. Hale)
- 4.5. Response to staffing concerns (J. Dickinson)
- 4.6. Accessibility review of Collaborate features (S. MacMillan)
- 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)
 - 7.1.2. Ratification of Senate Executive Motion re Academic Calendar Dates (B. Taylor)
 - 7.2. Academic Policy and Planning (B. Taylor)
 - 7.2.1. Revisions to Calendar Entry for Deans' List Regulation (*for Approval*)
 - 7.2.2. Review of Graduate Program in Women and Gender Studies (*for Information*)
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (S. Brigham)
 - 8.2. Students' Union (K. Allan)
- 9. New Business
 - 9.1. Annual Report AMI (*for Information and Discussion*) (C. Dawson)
 - 9.2. Presentation on Scarborough Charter meeting in Vancouver (*for Information and Discussion*) (D. Bernard & B. Taylor)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment