



Senate Meeting
MPR/MS Teams

September 23, 2022
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Conduct Statement (J. Dickinson)
4. Approval of Minutes
 - 4.1. May 25, 2022
5. Business Arising from the Minutes
 - 5.1. Status of Joint Board/Senate Liaison Committee (*for Approval*) (K. Allan)
 - 5.2. Revisions to Senate Bylaws and Rule of Order 15.4 (*for Approval*) (R. Zuk)
 - 5.3. Revisions to Terms of Reference, Bylaw 14.13 (*for Approval*) (J. Gahagan)
6. Administration Updates
 - 6.1. President
 - 6.2. Vice-President Academic and Provost
 - 6.3. Vice-President Administration
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Ratification of Senate Parliamentary (*for approval*) (E. Henderson)
 - 7.1.2. Ratification of Senate Executive Motion for SNC Nominations (*for Approval*) (R. Zuk)
 - 7.1.3. Ratification of Senate Executive Motion re Search Committee for Registrar (*for Approval*) (C. Slumkoski)
 - 7.1.4. Ratification of Senate Executive Motion Regarding Fall 2022 Examinations (*for Approval*) (C. Slumkoski)
 - 7.1.5. Report on Senate Self-Evaluation (*for Information*) (E. Henderson)

- 7.2. Academic Policy and Planning (B. Taylor)
 - 7.2.1. Revised Exam Policy *(for Approval)*
 - 7.2.2. Review of Department of Mathematics and Statistics *(for Information)*
 - 7.2.3. Review of Cultural Studies Program *(for Information)*
 - 7.2.4. Revisions to Calendar Entry for Deans' List Regulation *(for Approval)*
- 7.3. Nominations (J. Fraser Arsenault)
 - 7.3.1. Election of Senator to Search Committees: Academic Vice President and Provost & Vice President Administration
- 7.4. Research and Publications (J. Gahagan)
 - 7.4.1. Revisions to Research Excellence Award *(for Approval)*
 - 7.4.2. Revisions to Standard Operating Procedures *(for Information)*
 - 7.4.2.1. Scope of Committee
 - 7.4.2.2. Faculty Eligibility
 - 7.4.2.3. Budget Management
 - 7.4.2.4. NSERC USRAs
 - 7.4.2.5. Appeals
 - 7.4.2.6. Allegation Procedures
- 7.5. University Research Ethics Board (J. Gahagan)
 - 7.5.1. New Guides and Standard Operating Procedures *(for Information)*
 - 7.5.1.1. Application of US Regulations
 - 7.5.1.2. Category of Review by Application
 - 7.5.1.3. Undergraduate Student Submission Process
 - 7.5.1.4. Management of the Board
 - 7.5.1.5. Duties of REB Members
 - 7.5.1.6. REB Office Personnel Serving as REB Members
 - 7.5.1.7. REB Submission Requirements and Document review
 - 7.5.1.8. REB Meeting Administration
 - 7.5.1.9. REB Review Decisions
 - 7.5.1.10. Continuing Review
 - 7.5.1.11. Completion of Research
 - 7.5.1.12. Suspension or Termination of REB Clearance
 - 7.5.1.13. Communication - Researcher
 - 7.5.1.14. Communication - Research Participants
 - 7.5.1.15. Free and Informed Consent
 - 7.5.1.16. Consent Updates and Ongoing Consent
 - 7.5.1.17. Researcher Qualifications and Responsibilities
 - 7.5.1.18. Quality Assurance Inspections
 - 7.5.1.19. External Inspections or Audits
 - 7.5.1.20. Non-Compliance
 - 7.5.2. Revisions to Guides, Standard Operating Procedures, Template *(for Information)*
 - 7.5.2.1. Visitors to REB Meetings
 - 7.5.2.2. Faculty and Staff Submission Process
 - 7.5.2.3. Graduate Student Submission Process

- 7.5.2.4. Ongoing Review Guidance
- 7.5.2.5. Modification Request
- 7.5.2.6. Revisions and Clarifications
- 7.5.2.7. F2F Research Resumption
- 7.5.2.8. Researcher Procedures for F2F Research
- 7.5.2.9. Sensitive Data
- 7.5.2.10. Online Surveys
- 7.5.2.11. Use of Bonus Points as Incentives
- 7.5.2.12. Composition of the Board
- 7.5.2.13. Conflicts of Interest - REB Members and REB Office Personnel
- 7.5.2.14. Conflicts of Interest - Researcher
- 7.5.2.15. Signatory Authority
- 7.5.2.16. Document Management
- 7.5.2.17. SOP Maintenance
- 7.5.2.18. Management of REB Membership
- 7.5.2.19. Delegated Review
- 7.5.2.20. Initial Review – Criteria for Clearance
- 7.5.2.21. Ongoing REB Review
- 7.5.2.22. Full Board Review
- 7.5.2.23. Multi-Jurisdictional Research
- 7.5.2.24. Reconsideration and Appeals
- 7.5.2.25. REB Review During Publicly Declared Emergencies
- 7.5.2.26. Resumption of F2F Research
- 7.5.2.27. Scholarly Review
- 7.5.2.28. COVID Information Letter

8. Other Reports

- 8.1. FA President’s Report on Board of Governors’ Meeting (S. Brigham)
- 8.2. Students’ Union (K. Allan)
- 8.3. Strategic Plan Update (J. Dickinson)

9. New Business

- 9.1. Annual Reports of Senate Committees (*for Information and Discussion*)
 - 9.1.1. Academic Appeals (K. Blotnick)
 - 9.1.2. Academic Policy and Planning (B. Taylor)
 - 9.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (B. Taylor)
 - 9.1.4. Executive (P. Crouse)
 - 9.1.5. Graduate Studies Scholarships, Assistantships and Awards (S. Trenholm)
 - 9.1.6. Graduate Studies Program and Policy (S. Trenholm)
 - 9.1.7. Information Technology and Services (J. Valcke)
 - 9.1.8. Library (J. Roberts)

- 9.1.9. Nominations (J. Fraser Arsenault)
- 9.1.10. Research and Publications (J. Gahagan)
- 9.1.11. Student Experience (K. Jones)
- 9.1.12. Student Judicial
- 9.1.13. Student Discipline Appeals (J. Fraser Arsenault)
- 9.1.14. Teaching and Learning (S. MacMillan)
- 9.1.15. Undergraduate Admissions, Scholarships and Awards (S. Hale)
- 9.1.16. Undergraduate Curriculum (A. Card)
- 9.1.17. University Research Ethics Board (J. Gahagan)
- 9.1.18. Writing Initiatives (J. Valcke)
- 9.2. Annual Report of Nancy's Chair Committee (*for Information and Discussion*) (C. Dawson)
- 9.3. Annual Report of Gail and Stephen Jarislowky Chair in Learning Disabilities (*for Information and Discussion*) (A. Card)

10. Items for Communication (P. Crouse)

11. Adjournment