



Senate Meeting
Alice Egan Hagen Board Room (Rosaria 312)/MS Teams

September 25, 2026
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Conduct Statement (J. Dickinson)
4. Approval of Minutes
 - 4.1. May 20, 2026
 - 4.2. May 27, 2026
5. Business Arising from the Minutes
6. Administration Updates
 - 6.1. President
 - 6.2. Vice-President Academic and Provost
 - 6.3. Vice-President Administration
7. Question Period
8. Committee Reports (Standing and Ad Hoc)
 - 8.1. Senate Executive
 - 8.1.1. Announcement of Senate Master Graduation List approval (J. Dickinson)
 - 8.1.2. Report on Senate Self-Evaluation (*for Information*) (D. Piccitto)
 - 8.2. Academic Policy and Planning (L. Francis)
 - 8.2.1. Report on External Review of CHYS (*for Information*)

- 8.3. Graduate Studies Program and Policy (S. Trenholm)
 - 8.3.1. Revisions to Graduate Certificates and Diplomas Policy, GSPP 2015 01 *(for Information)*
- 8.4. Information Technology and Services (G. Sneddon)
 - 8.4.1. Summer Microsoft Teams pilot for online classes *(for Information)*
- 8.5. Nominations (M. McGonnell)
 - 8.5.1. Nomination for Senate Committee Vacancy *(for Approval)*
 - 8.5.2. Election for Strategic Plan Renewal Working Group
- 8.6. Research and Publications (J. Gahagan)
 - 8.6.1. Revisions to Standard Operating Procedures *(for Information)*
 - 8.6.1.1. Grant Reporting
 - 8.6.1.2. Purpose and Envelopes of Funding
- 8.7. Student Experience (K. Jones)
 - 8.7.1. Revision to Terms of Reference, Bylaw 14.9 *(Notice of Motion)*
- 8.8. University Research Ethics Board (J. Gahagan) *(for Information)* **In SharePoint only**
 - 8.8.1. Administrative Review of Standard Operating Procedures
 - 8.8.1.1. Multi-Jurisdictional Research
 - 8.8.2. New Standard Operating Procedures
 - 8.8.2.1. Low-Risk Research Survey Guidance
 - 8.8.2.2. Researcher Checklist for Low-Risk Research
 - 8.8.2.3. Artificial Intelligence and Research Ethics
 - 8.8.2.4. QuickRef - Artificial Intelligence and Research Ethics
 - 8.8.2.5. Inauthentic Research Participants
 - 8.8.2.6. QuickRef - Inauthentic Research Participants
- 9. Other Reports
 - 9.1. FA President's Report on Board of Governors' Meeting (C. Barker)
 - 9.2. Students' Union (M. Paul)
- 10. New Business
 - 10.1. Annual Reports of Senate Committees *(for Information and Discussion)*
 - 10.1.1. Academic Appeals (S. Hale Wills)
 - 10.1.2. Academic Policy and Planning (L. Francis)
 - 10.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (L. Francis)
 - 10.1.4. Executive (J. Dickinson/P. Crouse)
 - 10.1.5. Graduate Studies Scholarships, Assistantships and Awards (S. Trenholm)
 - 10.1.6. Graduate Studies Program and Policy (S. Trenholm)
 - 10.1.7. Information Technology and Services (M. Matthews)
 - 10.1.8. Library and Archives (N. Deal/J. Bail)
 - 10.1.9. Nominations (M. McGonnell)
 - 10.1.10. Research and Publications (J. Gahagan)

- 10.1.11. Student Experience (K. Jones)
 - 10.1.12. Student Judicial (T. Harriott)
 - 10.1.13. Student Discipline Appeals (M. Walls)
 - 10.1.14. Teaching and Learning (E. Ballantyne)
 - 10.1.15. Undergraduate Admissions, Scholarships and Awards (S. Hale Wills)
 - 10.1.16. Undergraduate Curriculum (A. Card)
 - 10.1.17. University Research Ethics Board (J. Gahagan) **Forms in SharePoint Only**
 - 10.1.18. Writing Initiatives (E. Ballantyne)
 - 10.2. Annual Report of Joint Board Senate Liaison Committee (*for Information and Discussion*) (J. Dickinson)
 - 10.3. Annual Report of Nancy's Chair Committee (*for Information and Discussion*) (M. Eskritt)
 - 10.4. Annual Report of Advisory Committee for Gail and Stephen Jarislowsky Chair in Learning Disabilities (*for Information and Discussion*) (A. Card)
 - 10.5. Annual Report AMI (*for Information and Discussion*)
11. Items for Communication (P. Crouse)
12. Adjournment