



Senate Meeting  
Alice Egan Hagen Board Room (Rosaria Board Room)

March 29, 2019  
2 p.m.

**The relevant dossiers for Item 7.2.1 will be available to Senators in the offices of the deans (SAC 302) and of the Vice President Academic and Provost (EVA 215) one week prior to the Senate meeting and in the meeting room one-half hour before the meeting begins.**

### AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of March 1, 2019
4. Business Arising from the Minutes
  - 4.1. Cybersecurity Presentation (*K. Smyth*)
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
  - 7.1. Academic Policy and Planning (E. Church)
    - 7.1.1. Academic Calendar Dates for 2020-2021 (*for Information*)
  - 7.2. Appointment, Promotion and Tenure or Permanence for Academic Administrators
    - 7.2.1. Nominations for Professor Emeritus Status (**Confidential Business**)
  - 7.3. Research and Publications (*G. MacDonald*)
    - 7.3.1. Revision to Faculty Release Time Awards Policy (*for Approval*)
8. Other Reports
  - 8.1. Students' Union (R. Charlton)

9. New Business

9.1. Enrollment Report (P. Barry Mercer)

10. Items for Communication (P. Crouse)

11. Adjournment