



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

November 23, 2018
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of October 26, 2018
4. Business Arising from the Minutes
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive (T. Harriott)
 - 7.1.1. Revision to Procedure 8 of Policy on Policies (*for information*)
 - 7.2. Graduate Studies Program and Policy (K. Kienapple)
 - 7.2.1. Revisions to Academic Standing (Graduate Studies) Policy (*for approval*)
 - 7.3. Research and Publications (G. MacDonald)
 - 7.3.1. Early Career Research Award (*for approval*)
 - 7.4. University Research Ethics Board (D. Seguin)
 - 7.4.1. Effective Dates for Approved UREB Policy Changes (*for approval*)
8. Other Reports
 - 8.1. Students' Union (N. Jamieson)
9. New Business
 - 9.1. Enrollment Update (P. Barry Mercer and K. Steele)
10. Items for Communication (P. Crouse)
11. Adjournment