



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

October 25, 2019
2 p.m.

Dossiers for the candidates for honorary degrees will be available in the offices of the Vice President Academic and Provost (EVA 215) and Deans (SAC 302) one week before 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 September 27, 2019
4. Business Arising from the Minutes
 - 4.1. Compensation of Chartwells' Employees (M. Nadeem)
 - 4.2. Digital Signage Guidelines (M. Nadeem)
 - 4.3. Parking (M. Nadeem)
 - 4.4. Unpaid Internships (K. Kienapple)
 - 4.5. Student Participation in Days of Action (J. McMullin)
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Revisions to Rules of Order, Senate Agenda, 15.3 (*for Approval*) (J. McMullin)
 - 7.1.2. Revised Nomination Form for Honorary Degree Candidates (*for Information*) (R. Zuk)
 - 7.1.3. Announcement of Senate Master Graduation List approval

- 7.2. Nominations (S. Perrott)
 - 7.2.1. Election of Senator for Search Committee for Dean of Professional Studies and Graduate Studies
 - 7.2.2. Election of Senator for Search Committee for Associate Vice-President Research
- 8. Other Reports
 - 8.1. Board of Governors
 - 8.2. Students' Union
- 9. New Business
 - 9.1. Nominations for Honorary Degrees **CONFIDENTIAL BUSINESS**
 - 9.2. Strategic Planning (*for Discussion*)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment