



Senate Meeting
Alice Egan Hagen Boardroom (Rosaria Boardroom)

October 27, 2017
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, 2017
4. Business Arising from the Minutes
 - 4.1. Editorial Changes to Policy on Policies (*for approval*) (K. Blotnicky)
 - 4.2. Editorial Changes to Senate Bylaws (*for approval*) (K. Blotnicky)
 - 4.3. Revisions to Senate Bylaws—Senate Membership, Bylaw 1 (*for approval*) (K. Blotnicky)
 - 4.4. Revisions to Terms of Reference, CAPP, Senate Bylaw 14.3 (*for approval*) (E. Church)
 - 4.5. Revisions to Terms of Reference, GSAA, Senate Bylaw 14.12 (*for approval*)
 - 4.6. Revisions to Terms of Reference, SCOITS, Senate Bylaw 14.5 (*for approval*) (S. Orlov)
 - 4.7. Internal Research Funding (G. MacDonald)
 - 4.8. Revisions to Terms of Reference, CRP, Senate By-laws 14.8 (*for approval*) (G. MacDonald)
 - 4.9. Revisions to Terms of Reference, SCOTL, Senate Bylaw 14.10 (*for approval*) (E. Church)
 - 4.10. On-Campus Accessibility Initiatives (B. Jessop)
5. President's Announcements

6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Announcement of Senate Master Graduation List Approval
 - 7.2. Academic Policy and Planning
 - 7.2.1. Revision to New and Modified Academic Programs Policy (*for approval*) (E. Church)
 - 7.3. Student Experience
 - 7.3.1. Revisions to Terms of Reference, Senate Bylaw 14.9 (*Notice of Motion*) (P. Barry Mercer)
8. Other Reports
 - 8.1. Students' Union (N. Jamieson)
9. New Business
 - 9.1. Nominations for Honorary Degrees **CONFIDENTIAL BUSINESS**
10. Items for Communication
11. Adjournment