



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

September 28, 2018  
2 p.m.

## AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of May 23, 2018
4. Business Arising from the Minutes
5. President's Announcements
  - 5.1. Conduct at Senate Meetings
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
  - 7.1. Senate Executive
    - 7.1.1. Ratification of Senate Parliamentarian (*for approval*) (R. Zuk)
    - 7.1.2. Editorial Changes to Senate Policies (*for information*) (J. Sharpe)
    - 7.1.3. Report on Senate Self-Evaluation (*for information*) (C. Matta)
  - 7.2. Nominations (S. Perrott)
    - 7.2.1. Election of Senator for Search Committee for Dean of Arts and Science
    - 7.2.2. Election of Senator for Search Committee for Academic Vice-President and Provost
    - 7.2.3. Corrections to May 2018 Slate (*for approval*)
    - 7.2.4. Nomination for Senate-Elected Committee (*for approval*)
  - 7.3. Research and Publications (G. MacDonald)
    - 7.3.1. Revisions to Standard Operating Procedures (*for information*)
      - 7.3.1.1. Budget Management
      - 7.3.1.2. Deadlines

- 7.4. University Research Ethics Board (D. Séguin)
  - 7.4.1. Revision to Research Ethics Policy for Research Involving Human Participants (*for approval*)
  - 7.4.2. Revisions to Research Ethics Compliance Policy (*for approval*)
  
- 8. Other Reports
  - 8.1. Board of Governors (R. Farmer)
  - 8.2. Students' Union (N. Jamieson)
  
- 9. New Business
  - 9.1. Annual Reports of Senate Committees (*for information*)
    - 9.1.1. Academic Appeals
    - 9.1.2. Academic Policy and Planning
    - 9.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators
    - 9.1.4. Executive
    - 9.1.5. Graduate Scholarships, Assistantships and Awards
    - 9.1.6. Graduate Studies Program and Policy
    - 9.1.7. Information Technology and Services
    - 9.1.8. Library
    - 9.1.9. Nominations
    - 9.1.10. Research and Publications
    - 9.1.11. Student Experience
    - 9.1.12. Student Judicial
    - 9.1.13. Student Discipline Appeals
    - 9.1.14. Teaching and Learning
    - 9.1.15. Writing Initiatives
    - 9.1.16. Undergraduate Admissions, Scholarships and Awards
    - 9.1.17. Undergraduate Curriculum
    - 9.1.18. University Research Ethics Board
  - 9.2. Annual Report of Nancy's Chair Committee (*for information*)
  - 9.3. Annual Report of Gail and Stephen Jarislowky Chair in Learning Disabilities (*for information*)
  
- 10. Items for Communication
  
- 11. Adjournment