



Senate Meeting
Rosaria Board Room

September 29, 2017
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of May 24, 2017
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. Editorial Changes to Senate Policies (*for approval*)
 - 7.1.2. Editorial Changes to Senate Bylaws (*Notice of Motion*)
 - 7.1.3. Revisions to Policy on Policies (*for approval*)
 - 7.1.4. Revisions to Senate Bylaws—Senate Membership, Bylaw 1 (*Notice of Motion*)
 - 7.1.5. Report on Senate Self-Evaluation (C. Matta)
 - 7.2. Academic Policy and Planning (E. Church)
 - 7.2.1. Accessibility Policy (*for approval*)
 - 7.2.2. Revisions to Terms of Reference, Senate Bylaw 14.3 (*Notice of Motion*)
 - 7.3. Graduate Studies Program and Policy (K. Kienapple)
 - 7.3.1. Calendar revision: Academic Standing (*for approval*)

- 7.4. Graduate Scholarships, Assistantships and Awards
 - 7.4.1. Revisions to Terms of Reference, Senate Bylaw 14.12 (*Notice of Motion*) (K. Kienapple)
- 7.5. Information Technology and Services
 - 7.5.1. Revisions to Terms of Reference, Senate Bylaw 14.5 (*Notice of Motion*) (S. Orlov)
- 7.6. Nominations
 - 7.6.1. Nomination for Senate-Elected Committee (*for Approval*) (K. Blotnicky)
- 7.7. Research and Publications (G. MacDonald)
 - 7.7.1. Faculty Release Time Awards Policy (*for Approval*)
 - 7.7.2. Revisions to Standard Operating Procedures (*for Information*)
 - 7.7.2.1. NSERC Undergraduate Student Research Awards
 - 7.7.2.2. Budget Management
 - 7.7.2.3. Purpose and Envelopes of Funding
 - 7.7.2.4. Deadlines
 - 7.7.2.5. Continuation of Funding
 - 7.7.2.6. New Scholar Grant
 - 7.7.3. Change to Terms of Reference, Senate By-laws 14.8 (*Notice of Motion*)
- 7.8. Teaching and Learning
 - 7.8.1. Revisions to Terms of Reference, Senate Bylaw 14.10 (*Notice of Motion*)
- 8. Other Reports
 - 8.1. Board of Governors (R. Farmer)
 - 8.2. Students' Union
- 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