



Senate Meeting  
Rosaria Boardroom

September 30, 2016  
2 p.m.

## AGENDA

1. Approval of Agenda
2. Approval of Minutes of May 25, 2016
3. Business Arising from the Minutes
4. President's Announcements
  - 4.1. Conduct at Senate Meetings
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. Report on the Senate Self-Evaluation
    - 6.1.2. Policy Project Review
  - 6.2. Academic Policy and Planning
    - 6.2.1. External Review of Child and Youth Study (for information)
    - 6.2.2. Course Outline Policy (for approval)
    - 6.2.3. External Review of History (for information)
  - 6.3. Nominations
    - 6.3.1. Correction to May 25, 2016, Slate of Nominations
7. Other Reports
  - 7.1. Board of Governors
  - 7.2. Students' Union
  - 7.3. Mount 2017: Making a Difference
8. New Business
  - 8.1. Annual Reports of Senate Committees (for information)
    - 8.1.1. Academic Appeals
    - 8.1.2. Academic Policy and Planning
    - 8.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators
    - 8.1.4. Graduate Studies Program and Policy
    - 8.1.5. Graduate Scholarships, Assistantships and Awards
    - 8.1.6. Information Technology and Services
    - 8.1.7. Library

- 8.1.8. Nominations
- 8.1.9. Research and Publications
- 8.1.10. Senate Executive
- 8.1.11. Student Experience
- 8.1.12. Student Judicial
- 8.1.13. Student Discipline Appeals
- 8.1.14. Teaching and Learning
- 8.1.15. Writing Initiatives
- 8.1.16. Undergraduate Admissions, Scholarships and Awards
- 8.1.17. Undergraduate Curriculum
- 8.1.18. University Research Ethics Board
- 8.2. Annual Report of Nancy's Chair Committee (for information)
- 8.3. Annual Report of Gail and Stephen Jarislowsky Chair in Learning Disabilities (for information)

9. Items for Communication

10. Adjournment