



## MEETING OF THE SENATE

Monday, September 23, 2024  
3.30pm to 5.30pm

House of Learning, HL190

## AGENDA

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The public Senate meetings are live streamed, and at the meeting time, non-Senators may [click here to join the meeting](#). The live-stream of the meeting is recorded, and are used to assist with preparing the minutes. Once the minutes of a meeting are approved, the recording is deleted.

### 1. Call to Order

- a. Remarks from the Chair
  - i. Territorial Acknowledgment
  - ii. Welcome new senators
    - a. Mugesh Narayanasamy (student senator)
    - b. Elon Newstrom (student senator)
    - c. Waqar Mulk (student senator)
    - d. Rohini Ranganatha (student senator)

### 2. Adoption of Agenda

### 3. Approval of Minutes

- a. Minutes of senate meeting of June 10, 2024

### 4. Reports of Officers

- a. President and Vice-Chancellor
  - i. President's Report to Senate (Information)
- b. Provost and Vice-President Academic (Information)

### 5. Business

- a. Election of Vice-Chair of Senate — Brett Fairbairn  
**NOTE:** The senate bylaws state that “The Vice-Chair of Senate shall be elected

each year by secret ballot by and from the Senate Members other than the Non-Voting Member” and that “The Vice-Chair shall fulfill the duties of the Chair in his/her absence, and shall assist the Chair in the performance of her/his duties.”

- b. Proposed revisions to policy ED 08-0 Educational Standards in Credit Courses and Programs (For Decision; [Notice of Motion served June 10, 2024](#))
  - i. Comments received during notice of motion period
- c. Proposed revisions to policy ADM 20-0 Program Advisory Committees (For Decision; [Notice of Motion served June 10, 2024](#); proposal includes changing the policy from an Administrative to a Senate policy)
  - i. Comments received during notice of motion period

**6. Reports of Committees**

- a. Academic Planning and Priorities Committee (Items for Decision) — Gillian Balfour
- b. Educational Programs Committee (Information) — Robert Chambers
- c. Budget Committee (Information) — Gillian Balfour
- d. Steering Committee (Items for Decision) — James Sudhoff
- e. Teaching and Learning Committee (Information) — Brett McCollum
- f. International Affairs Committee (Information) — Baihua Chadwick

**7. Question Period**

**8. Next Senate meeting**

- a. The next regular meeting of Senate is on Monday, October 28, 2024 from 3.30-5.30 pm in the Brown Family House of Learning, Room HL190.

**9. Termination of Meeting**