



MEETING OF THE SENATE

Monday, April 22, 2024
3.30pm to 5.30pm

House of Learning, HL190

AGENDA

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 meetings is recorded. These recordings are used to assist with preparing the minutes of the meetings. Once the minutes of a meeting are approved, the recording of that meeting is destroyed.

1. **Call to Order**
 - a. Remarks from the Chair
 - i. Territorial Acknowledgment
 - ii. Joint Workshop update – June 7th
2. **Adoption of Agenda**
3. **Approval of Minutes**
 - a. Minutes of senate meeting of March 25, 2024
4. **Business Arising**
 - a. Policy Development and Approval Policy (Decision; [Notice of motion](#) served March 25, 2024)
5. **Reports of Officers**
 - a. President and Vice-Chancellor
 - i. President's Report to Senate (Information)
 - b. Provost and Vice-President Academic (Information)

6. Reports of Committees

- a. Academic Planning and Priorities Committee (Items for Decision) — Gillian Balfour
- b. Educational Programs Committee (Information) — Shannon Smyrl
- c. Steering Committee (Items for Decision) — James Sudhoff
- d. University Tenure and Promotion Committee (Items for Decision) — Gillian Balfour
 - i. Departmental standards revision: Faculty of Science

7. Question Period

8. Next Senate meeting

- a. The next regular meeting of Senate is on Monday, May 27, 2024 from 3.30-5.30 pm in the Brown Family House of Learning, Room HL190.

9. Termination of Meeting