



AGENDA

Thursday, March 11, 2020

2:30 – 4:30pm

Virtual Meeting

A. Introduction

1. Call to Order and Approval of the Consent Agenda, D. MacLatchy

Action Page

Motion

MOTION that Senate approve the Consent items listed for approval under item C.9.

2. Leadership Update

- a) Report of the President, D. MacLatchy
- b) Report of the Provost & VP Academic, A. Vannelli
- c) Board of Governors Update
- d) Question Period: Written or Verbal

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3. Business Arising from Previous Minutes

B. Discussion

4. Reports and Recommendations from Standing Committees

- a) Senate Executive and Finance Committee, D. MacLatchy
 - i. Recommendation of 2021-2022 Tuition Fee Report

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MOTION on the recommendation of the Senate Executive and Finance Committee, that Senate recommends the Board of Governors approve the 2021-2022 Tuition Fee Report, as proposed.

- b) Senate Academic Planning Committee, A. Vannelli
 - i. GES Faculty Affiliation Recommendation

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MOTION on the recommendation of the Senate Academic Planning Committee, that Senate recommend the Board of Governors approve the change in Faculty affiliation for Geography and Environmental Studies from the Faculty of Arts to the Faculty of Science.

- c) Senate Governance Committee, Ma. Kelly
 - i. Annual Reports to Senate

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MOTION on the recommendation of the Senate Governance Committee, that Senate approve the elimination of the Annual Reports to Senate and approve the resulting updates to Senate By-law 5.1.

5. Planning for Fall/Winter Terms, A. Vannelli

Information PPT



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6. Matters from the Consent Section of the Agenda
 7. Other Business
 8. Adjournment

C. Consent

The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item A.1.

9. Items for Approval:

- a) Agenda
- b) Draft Minutes of the January 27, 2021 Senate Meeting

Additional

10. Items for Information:

- a) Report of the Senior Executives
- b) University Research Professor Award 2021-2022
- c) External Research Fellows
- d) Early Career Research Award Recipients 2020-2021

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