



AGENDA

Monday, April 12, 2021
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.11.

2. Leadership Update

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

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3. Business Arising from Previous Minutes

B. Discussion

4. *In Camera* Session

Motion

MOTION to move *in camera*.

5. Reports and Recommendations from Standing Committees

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

- ii. Financial Outlook and Budget Update, L. Noronha, A. Vannelli

Information PPT

- b) Senate Academic Planning Committee, A. Vannelli

- i. Pandemic-Related CR Grade Option

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MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve, commencing with the Winter 2021 term forward until the academic disruption caused by the COVID-19 pandemic is declared ended as per Policy 2.5 on Academic Disruption, the availability and usage of a COVID-related CR grade option of up to 0.5 credits per term to a total maximum of 1.0 credits for an undergraduate or graduate degree.



ii. Duolingo English Test for Undergraduate Admissions

Motion

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MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the continued use of the Duolingo English Test (DET) to meet the English Language Proficiency requirement for undergraduate admissions for the 2021 admissions cycle.

6. Fall Planning Update, P. Cant, I. Joseph, A. Vannelli

Information PPT

7. Access Copyright Update, G. Ashoughian, S. Rowe

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8. Matters from the Consent Section of the Agenda

9. Other Business

10. 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.

11. Items for Approval:

a) Agenda

b) Draft Minutes of the March 11, 2021 Senate Meeting

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12. Items for Information:

a) Report of the Senior Executives

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b) Winter 2021 Enrolment Report

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c) 2020-2021 Annual Report of Undergraduate and Graduate Cyclical Program Reviews

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