



SENATE MINUTES

Monday, June 3, 2024, 11:30 a.m. – 12:00 p.m.

Present: D. MacLatchy (Chair), A. Acharya, D. Antonowicz, B. Basso, A. Beek, R. Buehler, J. Cairns, M. Cantalini-Williams, A. Clarke, K. Clarke, J. Coolman, M. Coulter, C. Dutt, N. Espiritu, A. Essaji, L. Felice, E. Felician, E. Fox Tree, S. Gillies, A. Hansra, A. Herman, C. Johnston Turner, L. Keeping, L. King, S. Lachapelle, K. Lund, R. Makarov, D. Maoz, C. McAdam, R. McGowan, B. McKay, T. McLaren, D. McMurray, J. Monture, J. Newman, H. Northwood, V. Oliver, S. Pepper, F. Perez, S. Perry, S. Ramsay, C. Smith, D. Smith, D. Thomas, P. Urquhart, F. Wang, J. Wang, K. Werbin, D. Wheatley, B. Wolfe, D. Yerichuk, G. Yun, J. Zhan

Regrets: M. Baldwin, M.L. Byrne, L. Chu, L. Dawe, A. Domurath, T. Dowling, P. Elliott, W. Gillam, S. Guardado, C. Hoang, S. Isotupa, M. Khan, J. Leung, E. Mercier, L. Noronha, A. Parker, M. Ras, H. Richards, J. Schwieter, K. Shankardass, T. Snoddon, A. Zaidi

Absent: M. Abu-Rshaid, M. Elayyan, J. Popham, M. Skop

Secretariat: K. Jack, A. Juhik, A. Kornobis, A. Lukin, P. Marfisi

1. Open Session

- a. Call to Order & Approval of the Consent Agenda, D. MacLatchy
Motion (S. Ramsay/L. King): that the Senate approve the Consent items listed for approval under item 6.a. **Carried.**
- b. *In Camera* Session, D. MacLatchy
Motion (A. Clarke/C. McAdam): that Senate move to *In Camera* session. **Carried.**

2. Reports and Recommendations from Standing Committees

- a. Senate Governance Committee, S. Ramsay
 - i. Recommendation re: Senate Committee on Teaching and Learning Structure
Motion (S. Ramsay/E. Fox Tree): that on the recommendation of the Senate Governance Committee, the Senate approve the discontinuation of the Senate Committee on Teaching and Learning as a Senate Committee. This recommendation is made with the intention of restructuring its role to

serve as an advisory committee to the Associate Vice-President: Academic, with amended mandates and terms of reference. **Carried.**

Motion (S. Ramsay/G. Yun): that the Senate approve the revisions to the Senate By-Laws, as presented. **Carried.**

b. Senate Committee on Research and Publications, J. Newman

i. Cyclical Review of University Research Centres and Institutes

Motion (J. Newman/L. King): that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the continuation, with review in three years, of the following University Research Centres and Institutes, as presented:

- a. MS2Discovery Interdisciplinary Research Institute
- b. International Migration Research Centre
- c. Tshepo Institute for the Study of Contemporary Africa
- d. Centre for Leading Research in Education

Carried.

ii. Cyclical Review of Faculty Research Centres

Motion (J. Newman/M. Cantalini-Williams): that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the continuation of the Centre for Community Research, Learning and Action, with review in three years. **Carried.**

Motion (J. Newman /S. Pepper): that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the continuation of the Manulife Centre for Community Health Research, with review in one year. **Carried.**

3. Matters from the Consent Section of the Agenda

None

4. Other Business

There was no other business.

5. Adjournment

The committee adjourned by consensus.

6. Consent Items

a. Items for Approval

i. Agenda