

Meeting #1
2026-2027 Senate-Elect

Wednesday, May 6, 2026, at 3:00 p.m.

IN PERSON, SANKEY CHAMBER **OR** MS TEAMS[Join the meeting now](#)**Dial in by phone**[\(888\) 862-4985, 454862704#](tel:(888)862-4985,454862704#) Canada (Toll-free)

Phone conference ID: 454 862 704#

Agenda

#	Item	By	Action
1.	Welcome and Call to Order	MW	
2.	Approval of Agenda	MW	Approval
3.	Elections to fill the following vacancies on the 2026-27 Governance Committee (see section 10.5):	MW	<u>DECISION</u>
	a. Governance Committee Chair for a two-year term commencing July 1, 2026 to June 30, 2028.		
	Notes:		
	<ul style="list-style-type: none">Senators who are elected teaching staff or professional librarians are eligible to be elected as the Governance Committee Chair.Amanda Burk (HUM) has one more year to serve as the Governance Committee Vice-Chair		
	b. a minimum of three additional Full-Time Teaching Staff or Professional Librarian members, such that Full-time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members-at-large as necessary to ensure that the Library is represented, and that normally no more than two members from the same Faculty are appointed.		
	Note: Nominations to fill these vacancies will be accepted from the floor during the meeting.		
4.	Other Business	MW	
5.	ADJOURNMENT	MW	