

732nd Meeting of Senate

Wednesday, September 24, 2025 at 4 p.m.

IN PERSON – Sankey Chamber, Mackenzie Chown Complex

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Dial in by phone

[\(888\) 862-4985, 397408880#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 397 408 880#

A G E N D A

Approx. Timing	#	Agenda Item	Action
4:00	1.	Call to Order	
4:01	2.	Approval of the Agenda (including consent items)	Approval
4:02	3.	Business Arising from the Minutes	
ACTION ITEMS			
4:05	4.	Reports of Standing Committees	
	4.1	Research and Scholarship Policy Committee	<u>DECISION</u>
	4.2	Planning, Priorities and Budget Advisory Committee	<u>DECISION</u>
	4.3	Governance Committee	<u>DECISION</u>
4:35	5.	Convocation – Fall 2025	<u>DECISION</u>
DISCUSSION ITEMS			
4:40	6.	Report of the Senate Chair	Information
4:45	7.	Report of the President and Vice-Chancellor	Information
		• University Action Plan Update	Information
5:00	8.	Report of the Provost and Vice-President, Academic	Information
5:05	9.	Report of the Vice-President, Research	Information
	10.	Two Row Council – N/A	
5:10	11.	Proposed Schedule of Academic Dates 2026 – 2027	Discussion
	12.	Generative Discussion – N/A	
5:25	13.	IN CAMERA – Governance Committee *	<u>DECISION</u>
5:30	14.	Other Business	
Approx. 5:35	15.	Adjournment	
CONSENT ITEMS			
	16.	Minutes	
	15.1	Senate-Elect Meeting #2 held on May 28, 2025	Approval
	15.2	731 Meeting of Senate held on May 28, 2025	Approval
	17.	Approval over the Summer Months	Information

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| 18. | Report of the Academic Colleague | Information |
| 19. | Report of the Actions of the Board of Trustees | Information |
| 20. | Reports of Standing Committees | |
| 20.1 | Student Appeals Board | <u>DECISION</u> |
| 20.2 | Undergraduate Program Committee | <u>DECISION</u> |
| 20.3 | Research Scholarship Policy Committee | <u>DECISION</u> |
| 20.4 | Academic Review Committee | <u>DECISION</u> |
| 20.5 | Governance Committee | <u>DECISION</u> |
| 20.6 | Teaching and Learning Policy Committee | Information |
| 20.7 | Graduate Studies Committee | Information |
| 20.8 | Information and Technology Infrastructure Committee | Information |
| 20.9 | Undergraduate Student Affairs Committee | N/A |

*Denotes on the confidential [Senate SharePoint site](#)