

## 733<sup>rd</sup> Meeting of Senate

Wednesday, October 22, 2025 at 3 p.m.

MS Teams (online only)

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Phone conference ID: 462 995 208#

### A G E N D A

Approx. Timing	#	Agenda Item	Action
3:00	1.	Call to Order	
3:01	2.	Approval of the Agenda (including consent items)	Approval
3:02	3.	Business Arising from the Minutes	
<b>ACTION ITEMS</b>			
3:05	4.	Reports of Standing Committees	
	4.1	<a href="#">Research Scholarship Policy Committee</a>	<b><u>DECISION</u></b>
<b>DISCUSSION ITEMS</b>			
3:15	5.	<a href="#">Report of the Senate Chair</a>	Information
3:20	6.	<a href="#">Report of the President and Vice-Chancellor</a>	Information
3:25	7.	<a href="#">Report of the Provost and Vice-President, Academic</a>	Information
3:30	8.	<a href="#">Report of the Vice-President, Research</a>	Information
3:35	9.	Two Row Council - oral update	Information
	10.	Generative Discussion – N/A	
3:40	11.	<b>IN CAMERA</b> – <a href="#">Re-Election of the Chancellor*</a>	<b><u>DECISION</u></b>
3:50	12.	<b>IN CAMERA</b> - <a href="#">Consultation regarding the Appointment of Vice-Provost and Dean, Graduate Studies and Postdoctoral Affairs*</a>	Information
4:00	13.	Other Business	
Approx. 4:05	14.	Adjournment	
<b>CONSENT ITEMS</b>			
	15.	Minutes	
	15.1	<a href="#">732 Meeting of Senate held on September 24, 2025</a>	Approval
	16.	Report of the Academic Colleague – N/A	
	17.	<a href="#">Report of the Actions of the Board of Trustees</a>	Information
	18.	Reports of Standing Committees	
	18.1	<a href="#">Academic Review Committee</a>	<b><u>DECISION</u></b>
	18.2	<a href="#">Undergraduate Program Committee</a>	<b><u>DECISION</u></b>
	18.3	<a href="#">Student Appeals Board Committee</a>	Information
	18.4	<a href="#">Undergraduate Student Affairs Committee</a>	Information
	18.5	<a href="#">Governance Committee</a>	Information

18.6	<a href="#">Teaching and Learning Policy Committee</a>	Information
18.7	<a href="#">Graduate Studies Committee</a>	Information
18.8	<a href="#">Research Scholarship Policy Committee</a>	Information
18.9	<a href="#">Planning, Priorities, and Budget Advisory Committee</a>	Information
18.10	Information Technology & Infrastructure Committee –N/A	

\*Denotes on the [Senate SharePoint Site](#)