

734th Meeting of Senate

Wednesday, November 12, 2025 at 3 p.m.
In person, Plaza 600F and/or MS Teams

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[\(888\) 862-4985, 1036518#](tel:8888624985) Canada (Toll-free)

Phone conference ID: 103 651 8#

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	
ACTION ITEMS			
3:05	4.	Reports of Standing Committees	
	4.1	Planning, Priorities, and Budget Advisory Committee	<u>DECISION</u>
	4.2	Undergraduate Program Committee	<u>DECISION</u>
	4.3	Graduate Studies Committee	<u>DECISION</u>
	4.4	Governance Committee	Information
DISCUSSION ITEMS			
3:40	5.	Report of the Senate Chair	Information
3:45	6.	Report of the President and Vice-Chancellor	Information
3:50	7.	Report of the Provost and Vice-President, Academic	Information
3:55	8.	Report of the Vice-President, Research	Information
4:00	9.	Two Row Council – oral update	Information
4:05		*****SENATE BREAK*****	
4:15	10.	Generative Discussion – Artificial Intelligence Considerations	Discussion
4:45	11.	IN CAMERA – Governance Committee	<u>DECISION</u>
4:50	12.	Other Business	
Approx. 4:55	13.	Adjournment	
CONSENT ITEMS			
	14.	Minutes	
	14.1	733 Meeting of Senate held on October 22, 2025	Approval
	15.	Report of the Academic Colleague – N/A	
	16.	Report of the Actions of the Board of Trustees – N/A	
	17.	Reports of Standing Committees	
	17.1	Academic Review Committee*	<u>DECISION</u>
	17.2	Undergraduate Program Committee	<u>DECISION</u>
	17.3	Graduate Studies Committee	<u>DECISION</u>
	17.4	Undergraduate Student Affairs Committee	Information

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|------|---|-------------|
| 17.5 | Information Technology & Infrastructure Committee | Information |
| 17.6 | Student Appeals Board Committee – N/A | |
| 17.7 | Research Scholarship Policy Committee – N/A | |
| 17.8 | Teaching and Learning Policy Committee – N/A | |

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