

735th Meeting of Senate

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

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Dial in by phone

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Phone conference ID: 963 393 805#

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	Governance Committee	<u>DECISION</u>
	4.2	Teaching and Learning Policy Committee	<u>DECISION</u>
DISCUSSION ITEMS			
3:30	5.	Report of the Senate Chair	Information
3:35	6.	Report of the President and Vice-Chancellor	Information
3:40	7.	Report of the Provost and Vice-President, Academic	Information
3:45	8.	Report of the Vice-President, Research	Information
3:50	9.	Two Row Council – oral update	Information
3:55		*****SENATE BREAK*****	
4:00	10.	Generative Discussion – Spring and Summer Sessions	Discussion
4:30	11.	IN CAMERA – Governance Committee	<u>DECISION</u>
4:40	12.	IN CAMERA – Consultation with Senate regarding the appointment of the Associate Vice-President Research, Office of the Vice-President, Research	Discussion
4:50	13.	Other Business	
Approx. 4:55	14.	Adjournment	
CONSENT ITEMS			
	15.	Minutes	
	15.1	734 Meeting of Senate held on November 12, 2025	Approval
	16.	Report of the Academic Colleague	Information
	17.	Report of the Actions of the Board of Trustees	Information
	18.	Reports of Standing Committees	
	18.1	Academic Review Committee	<u>DECISION</u>
	18.2	Undergraduate Program Committee	<u>DECISION</u>
	18.3	Information Technology & Infrastructure Committee	Information

- 18.4 [Research Scholarship Policy Committee](#)
- 18.5 [Graduate Studies Committee](#)
- 18.6 Undergraduate Student Affairs Committee – N/A
- 18.7 Student Appeals Board Committee - N/A
- 18.8 Planning Priorities and Budget Advisory Committee – N/A

Information

DECISION