

736th Meeting of Senate

Wednesday, January 21, 2026 at 3 p.m.

In person, Sankey Chamber and/or

MS Teams, [Join the meeting now](#)

Dial in by phone

[\(888\) 862-4985, 485782619#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 485 782 619#

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	Research Scholarship Policy Committee	<u>DECISION</u>
	4.2	Undergraduate Student Affairs Committee	<u>DECISION</u>
	4.3	Teaching and Learning Policy Committee	<u>DECISION</u>
3:35	5.	Memo from the University Secretary – Senate Election	Information
DISCUSSION ITEMS			
3:40	6.	Report of the Senate Chair	Information
3:45	7.	Report of the President and Vice-Chancellor	Information
3:50	8.	Report of the Provost and Vice-President, Academic	Information
3:55	9.	Report of the Vice-President, Research	Information
3:45	10.	Two Row Council - oral update	Information
3:50	11.	Generative Discussion – Degree Architecture	Discussion
4:20	12.	Other Business	
4:25	13.	IN CAMERA – Governance Committee	<u>DECISION</u>
Approx. 4:30	14.	Adjournment	
CONSENT ITEMS			
	15.	Minutes	
	15.1	735 Meeting of Senate held on December 3, 2025	Approval
	16.	Report of the Academic Colleague – N/A	
	17.	Report of the Actions of the Board of Trustees – N/A	
	18.	Reports of Standing Committees	
	18.1	Academic Review Committee	Approval
	18.2	Student Appeals Board Committee	Approval
	18.3	Graduate Studies Committee	Approval

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| 18.4 | Undergraduate Program Committee | Approval |
| 18.5 | Information Technology & Infrastructure Committee | Information |
| 18.6 | Governance Committee | Information |
| 18.7 | Planning, Priorities, and Budget Advisory Committee – N/A | |