

## 737<sup>th</sup> Meeting of Senate

Wednesday, February 25, 2026 at 3 p.m.

In person, Sankey Chamber and/or MS Teams

[Join the meeting now](#)

Dial in by phone

[\(888\) 862-4985, 352197904#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 352 197 904#

### 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 and Scholarship Policy Committee</a>	<b><u>DECISION</u></b>
	4.2	<a href="#">Governance Committee</a>	<b><u>DECISION</u></b>
	4.3	<a href="#">Teaching and Learning Policy Committee</a>	<b><u>DECISION</u></b>
	4.4	<a href="#">Graduate Studies Committee</a>	<b><u>DECISION</u></b>
<b>DISCUSSION ITEMS</b>			
3:40	5.	<a href="#">Report of the Senate Chair</a>	Information
3:45	6.	<a href="#">Report of the President and Vice-Chancellor</a>	Information
3:50	7.	<a href="#">Report of the Provost and Vice-President, Academic</a>	Information
3:55	8.	<a href="#">Report of the Vice-President, Research</a>	Information
4:00	9.	Two Row Council – oral update	Information
4:05		<b>*****SENATE BREAK*****</b>	
4:15	10.	Generative Discussion - <a href="#">KPMG EAF Review Implementation</a>	Discussion
4:35	11.	<b>IN CAMERA</b> – <a href="#">Consultation with the Provost re. Interim Vice-Provost of Indigenous Engagement</a>	Discussion
4:45	12.	<b>IN CAMERA</b> – <a href="#">Governance Committee</a>	<b><u>DECISION</u></b>
Approx. 4:55	13.	Adjournment	
<b>CONSENT ITEMS</b>			
	14.	Minutes	
	14.1	<a href="#">736 Meeting of Senate held on January 21, 2026</a>	Approval
	15.	<a href="#">Report of the Academic Colleague</a>	Information
	16.	Report of the Actions of the Board of Trustees – N/A	

- 17. Reports of Standing Committees
  - 17.1 [Undergraduate Program Committee](#) Approval
  - 17.2 [Information Technology & Infrastructure Committee](#) Information
  - 17.3 [Undergraduate Student Affairs Committee](#) Information
  - 17.4 [Planning Priorities and Budget Advisory Committee](#) Information
  - 17.5 Student Appeals Board Committee - N/A
  - 17.6 Academic Review Committee – N/A
  
- 18. [2026-27 Senate Meeting Schedule](#) Information