

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

Wednesday, March 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, 673904045#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 673 904 045#

### 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="#">Governance Committee</a>	<b><u>DECISION</u></b>
	4.2	<a href="#">Undergraduate Student Affairs Committee</a>	<b><u>DECISION</u></b>
	4.3	<a href="#">Research and Scholarship Policy Committee</a>	<b><u>DECISION</u></b>
	4.4	<a href="#">Planning, Priorities and Budget Advisory Committee</a>	<b><u>DECISION</u></b>
	4.5	<a href="#">Graduate Studies Committee</a>	<b><u>DECISION</u></b>
3:45	5.	<a href="#">School of Environment and Sustainability Proposal</a>	<b><u>DECISION</u></b>
<b>DISCUSSION ITEMS</b>			
4:00		<b>*****SENATE BREAK*****</b>	
4:05	6.	<a href="#">Report of the Senate Chair</a>	Information
4:10	7.	<a href="#">Report of the President and Vice-Chancellor</a>	Information
4:15	8.	<a href="#">Report of the Provost and Vice-President, Academic</a>	Information
4:20	9.	<a href="#">Report of the Vice-President, Research</a>	Information
4:25	10.	Two Row Council – oral update	Information
4:30	11.	<a href="#">Report of the Actions of the Board of Trustees</a>	Information
	12.	Generative Discussion – N/A	
4:35	13.	<b>IN CAMERA</b> – <a href="#">Research and Scholarship Policy Committee</a>	<b><u>DECISION</u></b>
4:45	14.	<b>IN CAMERA</b> – <a href="#">Governance Committee</a>	<b><u>DECISION</u></b>
4:50	15.	Other Business	
Approx. 4:55	16.	Adjournment	
<b>CONSENT ITEMS</b>			
	17.	Minutes	

