

]

/739th Meeting of Senate

Wednesday, April 15, 2026 at 3 p.m.

In person, Sankey Chamber and/or MS Teams

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Phone conference ID: 399 918 740#

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	Undergraduate Student Affairs Committee	<u>DECISION</u>
	4.2	Student Appeals Board	<u>DECISION</u>
	4.3	Undergraduate Program Committee	<u>DECISION</u>
	4.3	Planning Priorities and Budget Advisory Committee	<u>DECISION</u>
3:40	5.	Senate Vice-Chair Election Timeline	Information
DISCUSSION ITEMS			
3:45	6.	Report of the Senate Chair	Information
3:50	7.	Report of the President and Vice-Chancellor	Information
3:55	8.	Report of the Provost and Vice-President, Academic	Information
4:00	9.	Report of the Vice-President, Research	Information
4:05		*****SENATE BREAK*****	
4:15	10.	Generative Discussion – Academic Advising	Discussion
4:30	11.	IN CAMERA – Advisory Review Committee on the President	Consultation
4:40	12.	IN CAMERA – Governance Committee	<u>DECISION</u>
4:50	13.	Other Business	
Approx. 4:55	14.	Adjournment	
CONSENT ITEMS			
	15.	Minutes	
	15.1	738 Meeting of Senate held on March 25, 2026	Approval
	16.	Report of the Academic Colleague	

17. Reports of Standing Committees

17.1 [Academic Review Committee](#)

Approval

17.2 [Undergraduate Program Committee](#)

Approval

17.3 [Information Technology & Infrastructure Committee](#)

Information

17.4 [Governance Committee](#)

Information