

740th Meeting of Senate

Wednesday, May 6, 2026 at 3:30 p.m.

In person, Sankey Chamber and/or MS Teams

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Dial in by phone

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Phone conference ID: 338 110 645#

A G E N D A

Approx. Timing	#	Agenda Item	Action
3:30	1.	Call to Order	
3:31	2.	Approval of the Agenda (including consent items)	Approval
3:32	3.	Business Arising from the Minutes	
ACTION ITEMS			
3:35	4.	Reports of Standing Committees	
	4.1	Research & Scholarship Policy Committee	<u>DECISION</u>
	4.2	Governance Committee	<u>DECISION</u>
	4.3	Undergraduate Program Committee	<u>DECISION</u>
	4.4	Graduate Studies Committee	<u>DECISION</u>
	4.5	Undergraduate Student Affairs Committee	<u>DECISION</u>
DISCUSSION ITEMS			
4:25		*****SENATE BREAK*****	
4:35	5.	Report of the President and Vice-Chancellor	Information
4:40	6.	Report of the Provost and Vice-President, Academic	Information
4:45	7.	Report of the Vice-President, Research	Information
4:50	8.	Two Row Council Report	Information
4:55	9.	Other Business	
Approx. 5:00	10.	Adjournment	
CONSENT ITEMS			
	11.	Minutes	
	11.1	739 Meeting of Senate held on April 15, 2026	Approval
	12.	Reports of Standing Committees	
	12.1	Research Scholarship Policy Committee	Approval
	12.2	Undergraduate Program Committee	Approval
	12.3	Governance Report	Approval
	12.4	Teaching and Learning Policy Committee	Information
	12.5	Information Technology and Infrastructure Committee	Information