

741st Meeting of Senate

Wednesday, May 27, 2026 at 3:30 p.m.

IN PERSON, Sankey Chamber and/or Remote Participation – MS Teams

[Join the meeting now](#)

Dial in by phone

[\(888\) 862-4985,474793591#](tel:(888)862-4985,474793591#) Canada (Toll-free)

Phone conference ID: 474 793 591#

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	Graduate Studies Committee	<u>DECISION</u>
	4.3	Undergraduate Student Affairs Committee	<u>DECISION</u>
	4.4	Information Technology and Infrastructure Committee	<u>DECISION</u>
	4.5	Undergraduate Program Committee	<u>DECISION</u>
	4.6	Governance Committee	<u>DECISION</u>
4:20	5.	Graduands – Spring 2026 Convocation	<u>DECISION</u>
DISCUSSION ITEMS			
4:25		*****SENATE BREAK*****	
4:35	6.	Report of the President and Vice-Chancellor	Information
4:40	7.	Report of the Provost and Vice-President, Academic	Information
4:45	8.	Report of the Vice-President, Research	Information
4:50	9.	Two Row Council	Information
4:55	10.	Report of the Actions of the Board of Trustees	Information
5:00	11.	IN CAMERA – Governance Committee*	<u>DECISION</u>
5:10	12.	Other Business	
5:15	13.	Adjournment	
CONSENT ITEMS			
	14.	Minutes	
	14.1	740th Meeting of Senate held on May 6, 2026	Approval

15. Communication
 - [Correspondence from Professor Mike Ashton](#) Information
16. Reports of Standing Committees
 - 16.1 [Undergraduate Program Committee](#) Approval
 - 16.2 [Academic Review Committee](#) Approval
 - 16.3 [Planning, Priorities and Budget Advisory Committee](#) Information
 - 16.4 [Teaching and Learning Policy Committee](#) Information
17. **IN CAMERA** - [Student Awards – Distinguished Graduates and Deans Medals](#)* Information
18. Annual Reports of Standing Committees
 - 18.1 [Academic Review Committee](#) Information
 - 18.2 [Governance Committee](#) Information
 - 18.3 [Graduate Studies Committee](#) Information
 - 18.4 [Information Technology and Infrastructure Committee](#) Information
 - 18.5 [Planning, Priorities and Budget Advisory Committee](#) Information
 - 18.6 [Research and Scholarship Policy Committee](#) Information
 - 18.7 [Student Appeals Board](#) Information
 - 18.8 [Teaching and Learning Policy Committee](#) Information
 - 18.9 [Undergraduate Program Committee](#) Information
 - 18.10 [Undergraduate Student Affairs Committee](#) Information
 - 18.11 [Two Row Council](#) Information

*denotes document available in [Senate SharePoint](#)