

## SENATE MEETING

Monday, October 5, 2020  
10:30 am - 12:00 pm

For online meeting information and to join as a guest, please contact the [University Secretary](#) for details.

### LAND ACKNOWLEDGEMENT

#### I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. **Motion:** To approve the Agenda as circulated. G. Siddall
3. **Motion:** To approve the **September 14, 2020 Senate Minutes** as circulated. (pp. 2 - 6) G. Siddall

#### II. BUSINESS

1. Nominations Committee Report T. Kelly  
  
**Motion:** That Senate approve the nominees for appointment to Senate committees as recommended by the Nominations Committee.  
*See attached chart for the list of additional nominees recommended for appointment to Senate committees, as shown in red type. (pp. 7 - 13)*
2. Curriculum Planning + Review (CPR) Report CPR Chair
3. Academic Planning + Priorities (APP) Report APP Chair

4. Governance Committee Report (pp. 14 - 17)

Governance Committee Chair

**Motion:** That Senate Governance Committee recommends for Senate approval the following changes to the Aboriginal Advisory Committee Terms of Reference: 1) adding one more Aboriginal Faculty member to the membership so that there will be three Aboriginal Faculty members, and 2) under "Chair", adding to the Director, Aboriginal Programs, "or a committee member designated by them".

5. Chair's Report

G. Siddall

6. Vice Chair's Report

T. Kelly

**III. OPEN FORUM**

**IV. NEXT MEETING: November 2, 2020**

**V. ADJOURNMENT**