



# AGENDA

## SENATE MEETING

Monday, September 14, 2020

10:00 am – 12:00 pm

To join the meeting please contact the [University Secretary](#) for connection details.

### I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. Introduction of new Senate Members G. Siddall
3. **Motion:** To approve the Agenda as circulated. G. Siddall
4. **Motion:** To approve the **April 27, 2020 Senate Minutes** as circulated (p. 3) G. Siddall
5. **Motion:** To approve the **June 1, 2020 Senate Budget Committee Minutes** as circulated (p. 8) T. Kelly
6. Senate housekeeping items (p. 19) P. Mennell

### II. NEW BUSINESS

1. **Motion:** That Senate approve the new and renewed nominees for appointment to Senate committees as recommended by the Nominations Committee. T. Kelly  
  
See attached chart for the list of nominees recommended for appointment to Senate committees, as shown in red type. (p. 12)
2. Election of Senate members for Senate appointment to the following committees. K. Bird  
  
See attached chart for the list of positions on committees that are currently open for Senate members through Senate appointment, as shown in the green rows. (p. 12)

- Executive Committee –
  - 1 Member-at-Large
  - 1 Dean
  - 1 Faculty member
  - 1 Faculty member
  - 1 Support Staff member
  - 1 Student member (elected by the Student Senate members)
- Governance Committee –
  - 1 Dean
  - 1 Faculty member
  - 1 Administrative Staff member
  - 1 CUPE Staff member
  - 1 Student Staff member
- CPR –
  - 1 Faculty Senate member
  - 1 Senate member (not Faculty)
- APP –
  - 1 Senate member
- Aboriginal Advisory –
  - 1 Dean
- Appeals –
  - 1 Dean
  - 1 Senate member
- Financial Awards –
  - 1 Senate member
- International Development –
  - 1 Senate member

3. Chair's Report

G. Siddall

4. Vice Chair's Report

T. Kelly

#### **IV. OPEN FORUM**

**V. INFORMATION:** Senate meetings schedule (p. 40)

**VI. NEXT MEETING: October 5, 2020**

**VII. ADJOURNMENT**