



SENATE AGENDA

Hybrid Meeting
Wednesday, May 21, 2025, 2:30 – 4:45 p.m.

Zoom: <https://zoom.us/j/91838057789?pwd=GHBx3LRyUQT7D7Uhn88obCyzgGlyvX.1>
Meeting ID: 918 3805 7789 / Passcode: 596109

Open Session

1. Call to Order, D. MacLatchy, 2:30 p.m. (5 min)

- a. Land Acknowledgement
- b. Declaration of Conflicts of Interest
- c. Approval of the Consent Agenda

Motion: that Senate approve the Consent items listed for approval under item 13.a.

2. Business Arising from the Previous Minutes, D. MacLatchy

3. *In Camera* Session, D. MacLatchy, 2:35 p.m. (20 min)

Motion: to move the meeting *in camera*.

4. Leadership Update, 2:55 p.m. (30 min)

- a. Report of the President*, D. MacLatchy, p. 5
- b. Report of the Provost and VP Academic*, H. Northwood, p. 7
- c. Report of the Board of Governors*, P. Urquhart, p. 8

5. Business Arising from the Previous Minutes, D. MacLatchy

Reports and Recommendations from Standing Committees

6. Senate Executive and Finance Committee, D. MacLatchy, 3:25 p.m. (45 min)

- a. 2025-2026 Budget Report*, H. Northwood / L. Noronha, p. 10

Motion: that the Senate recommend the Board of Governors approve the 2025-26 budget, as proposed.

7. Senate Governance Committee, S. Ramsay, 4:10 p.m. (10 min)

- a. Annual Nominations Report*, p. 118

Motion: that the Senate approve the annual nominations report, as presented.

- b. Annual Review of Senate By-Laws*, p. 122

Motion: that the Senate approve the revisions to the Senate By-Laws, as presented.

8. Senate Academic Planning Committee, H. Northwood, 4:20 p.m. (15 min)

- a. Proposed Terms of Reference: Senate Academic Planning Committee◇, A. Kornobis

Motion: that the Senate approve the proposed Terms of Reference for the Senate Academic Planning Committee.

- b. Revisions to Policy 2.3: Academic Accommodation of Students with Disabilities◇, T. McLaren

Motion: that the Senate approve revisions to Policy 2.3, Academic Accommodation of Students with Disabilities, as proposed.

- c. Grade Appeals◇, T. McLaren

Motion: that the Senate approve the revision to Grade Appeals, in the undergraduate academic calendar, to take effect for the 2026/2027 academic year.

- d. Year Levels◇, T. McLaren

Motion: that the Senate approve the revision to Year Levels, in the undergraduate academic calendar, to take effect for the 2025/2026 academic year and for the 2025/2026 registration period.

- e. Faculty of Graduate and Postdoctoral Studies, B. Wolfe

- i. EMBARGOED – New Program Proposal, PhD in Educational Studies^

Motion: that the Senate approve the new program proposal for a PhD in Educational Studies, and forward it to the Ontario Universities Council on Quality Assurance for approval.

- ii. Master's Progress and Activity Report for Thesis Students◇

Motion: that the Senate approve that text be added to the Graduate Calendar regarding Master's Thesis Program Progress Reports.

9. Matters from the Consent Section of the Agenda

10. Other Business

11. Q&A, 4:35 (10 min)

12. Adjournment

13. Consent Items

The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item 1.a.

a. Items for Approval

i. Agenda

- ii. Draft Minutes of the April 7, 2025 Senate Meeting*, p. 149

- iii. Senate and Committee Meeting Dates*, p. 153

Motion: that the Senate approve the 2025-2026 and 2026-2027 meeting dates, as proposed.

- iv. Substantive Minor Modifications, Geography and Environmental Studies◇

Motion: that the Senate approve the removal of maximum discipline credit limits for the Honours BA Environmental Studies, the Honours BA Geography in Combination with another Honours BA, the Honours BA Geography, the Honours BSc Geography, and the Honours BSc Geography and Geomatics.

b. Items for Information

- i. Reports of the Senior Executives*, p. 156

- ii. COU Academic Colleague Report*, p. 162

- iii. Educational Costs Directive Report*, p. 163

Key:

* Materials attached

^ Materials embargoed

~ Materials to follow

◇ Materials included in separate Senate Academic Planning Committee agenda items package