

The Senate Steering Committee met on May 5, 2020 and Senate met on May 13, 2020. This report contains items which are presented to the Board of Governors for its consideration and information.

I. FOR ACTION BY THE BOARD OF GOVERNORS

1. Report of the Senate Nominating Committee [D19-50]

1.1 University Appeals Committee

The Senate Steering Committee's recommendations concerning appointments to the University Appeals Committee are submitted, on behalf of Senate, for approval to the Board of Governors in accordance with the *Regulations on Appeals of Tenure Decisions*.

Be it resolved that the Board of Governors, on the recommendation of Senate, approve the appointments of the following Professors to the University Appeals Committee for a term beginning September 1, 2020 and ending August 31, 2023:

- *Jacques Hurtubise (Department of Mathematics and Statistics, Faculty of Science)*
- *Peter Grütter (Department of Physics, Faculty of Science)*
- *Isabelle Daunais (Département des littératures de langue française, de traduction et de création, Faculty of Arts)*
- *Timothy Kennedy (Departments of Anatomy and Cell Biology and Neurology and Neurosurgery, Faculty of Medicine)*

1.2 Committee on Staff Grievances

The Senate Steering Committee's recommendations concerning appointments to the Committee on Staff Grievances and Disciplinary Procedures are submitted, on behalf of Senate, for approval to the Board of Governors in accordance with the *Regulations Relating to the Employment of Academic Staff*.

Be it resolved that the Board of Governors, on the recommendation of Senate, approve the appointments of the following Professors to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2020 and ending August 31, 2023:

- *Rob Wisnovsky (Institute of Islamic Studies, Faculty of Arts)*
- *Heidi McBride (Department of Neurology and Neurosurgery, Faculty of Medicine)*

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. **498th Report of the Academic Policy Committee** [D19-49]

On the recommendation of the Academic Policy Committee, Senate approved the following new teaching programs:

- Ph.D. in Health Sciences Education (within the Faculty of Medicine / Institute of Health Sciences Education)
- Professional Development Certificate in Cloud Computing (within the School of Continuing Studies)
- Graduate Diploma in Legal Translation (within the School of Continuing Studies)

2. **Proposed Revisions to the Guidelines Regarding the Setting of the University Calendar of Academic Dates** [D19-51]

Senate approved proposed revisions to the *Guidelines Regarding the Setting of the University Calendar of Academic Dates*. The amendments allow the Fall term to begin before Labour Day and in the month of August, in order to make room in the fall calendar for a Fall Reading Break. A Fall Break Implementation Committee will be established under the Deputy Provost (Student Life and Learning) to coordinate the implementation of a Fall Break.

3. **Open Discussion on COVID-19 Academic Planning** [D19-48]

Senate held an open discussion on COVID-19 academic planning. Since public health and safety protocols are likely to remain in place in Fall 2020, limiting in-person gatherings, especially in large groups, and restricting international mobility, Senators discussed how to prepare for and ensure a quality teaching and learning experience during the Fall semester.

4. **Presentation on Provisional Budget 2020-21** [D19-52]

Senate received a presentation on the provisional FY2021 budget approved by the Board of Governors on April 23, 2020, for information.

5. **Annual Report on the Policy against Sexual Violence (2019-2020)** [D19-53]

Senate received this report for information in accordance with the *Policy against Sexual Violence*. The report contained information on the number of Disclosures and Reports (as defined in the *Policy against Sexual Violence*) received during the reporting period of April 1, 2019 to March 31, 2020, and described measures taken to pursue the prevention and education objectives of the *Policy against Sexual Violence*. The report will be presented to the Board of Governors on May 21, 2020.

6. Report of the Senate Steering Committee (19-20:09)

Senate received this report for information and consideration. It contained a summary of items received/approved by the Steering Committee on behalf of Senate, including:

- **Report of the Senate Nominating Committee** [D19-50]

On the recommendation of the Senate Nominating Committee, the Steering Committee approved, in the name of Senate, appointments of Senate representatives to Senate standing committees and committees arising from University regulations.

- **Annual Report of the Committee on Staff Grievances and Disciplinary Procedures** [D19-54]

Senate received this report for information in accordance with the *Regulations Relating to the Employment of Academic Staff*. The Board of Governors will receive this report on May 21, 2020.

- **Annual on the Policy on Safe Disclosure (“Whistle Blowing”)** [D19-55]

Senate received the annual Report on the *Policy on Safe Disclosure (“Whistle Blowing”)* for information. The Board of Governors will receive this report on May 21, 2020.

7. Report from the Board of Governors to Senate [D19-56]

Senate received this report for information. It provided a summary of matters reviewed at the April 23, 2020 Board of Governors meeting. The report included a confirmation of the Board’s April 23, 2020, approval of the CAMSR implementation plan.

END
May 2020