



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, February 24, 2021 at 2:30 p.m.* via the Zoom Conferencing Application.

Ms. Edyta Rogowska  
Secretary-General

### AGENDA

#### SECTION I

- |                |   |            |
|----------------|---|------------|
| 2:30-2:35 p.m. | 1. Welcoming Remarks  |            |
| 2:35-2:40 p.m. | 2. Memorial Tributes: Professors David Ryan and William Purdy |            |
| 2:40-2:45 p.m. | 3. Report of the Steering Committee [Consent item]            | (20-21:07) |
| 2:45-2:50 p.m. | 4. Business Arising from the January 20, 2021 Minutes         |            |
| 2:50-3:05 p.m. | 5. Chair's Remarks  |            |

#### SECTION II

##### Part "A" – Questions and Motions by Members

None.

##### Part "B" – Motions and Reports from Organs of University Government

##### Open Session

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|----------------|--|--------------------------------|
| 3:05-3:50 p.m. | 1. Open Discussion: Student Academic Experience  | (D20-34)<br><i>Information</i> |
| 3:50-4:05 p.m. | 2. 503 <sup>rd</sup> Report of the Academic Policy Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D20-35)<br><i>Approval</i>    |
|                | 2.1 Proposed Revisions to the Regulations Concerning the Investigation of Research Misconduct  |                                |
| 4:05-4:15 p.m. | 3. Report of the Senate Nominating Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>                 | (D20-36)<br><i>Approval</i>    |
| 4:15-4:30 p.m. | 4. Budget Planning 2021-2022 Report II<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>                       | (D20-37)<br><i>Information</i> |

5. Annual Reports (2019-2020)

4:30-4:40 p.m. 5.1 Student Life and Learning (D20-38)  
*Prof. Fabrice Labeau, Deputy Provost (Student Life and Learning)* Information

4:40-4:50 p.m. 5.2 Ombudsperson for Students (D20-39)  
*Prof. Patricia Hewlin, Ombudsperson for Students* Information

6. Other Business

**NEXT MEETING: Wednesday, March 24, 2021 (2:30 p.m.)**

