



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, January 20, 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: Dr. Clifford Kirk Osterland and Dr. Barbara Nichols |            |
| 2:40-2:45 p.m. | 3. Report of the Steering Committee [Consent item]                        | (20-21:06) |
| 2:45-2:50 p.m. | 4. Business Arising from the December 2 and 15, 2020 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

- |                |   |                                |
|----------------|---|--------------------------------|
| 3:05-3:15 p.m. | 1. 502 <sup>nd</sup> Report of the Academic Policy Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>                | (D20-30)<br><i>Approval</i>    |
|                | 2. Annual Reports (2019-2020)   |                                |
| 3:15-3:25 p.m. | 2.1 Committee on Libraries<br><i>Professor Christopher Buddle, Chair of the Committee on Libraries</i>  | (D20-31)<br><i>Information</i> |
| 3:25-3:35 p.m. | 2.2 Advisory Council on the Charter of Students' Rights<br><i>Professor Ashraf Ismail, Chair of the Advisory Council on the Charter of Students' Rights</i> | (D20-32)<br><i>Information</i> |
| 3:35-3:45 p.m. | 3. Report of the Board of Governors to Senate<br><i>Professor Edith Zorychta, Representative of Senate on the Board of Governors</i>                        | (D20-33)<br><i>Information</i> |
|                | 4. Other Business   |                                |

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