



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, January 19, 2022 at 2:30 p.m.* via the Zoom Conferencing Application.

Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

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|----------------|----|--|------------|
| 2:30-2:35 p.m. | 1. | Welcoming Remarks | |
| 2:35-2:40 p.m. | 2. | Memorial Tribute: Professor Olli Miettinen | |
| 2:40-2:45 p.m. | 3. | Report of the Steering Committee [Consent item] | (21-22:05) |
| 2:45-2:50 p.m. | 4. | Business Arising from the December 1, 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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|----------------|-----|--|--------------------------------|
| 3:05-3:15 p.m. | 1. | 509 th Report of the Academic Policy Committee
<i>Prof. Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D21-28)
<i>Approval</i> |
| 3:15-3:25 p.m. | 2. | Budget Planning 2022-2023: Report I
<i>Prof. Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D21-29)
<i>Information</i> |
| 3:25-3:40 p.m. | 3. | Report of the Ad Hoc Committee on COVID Academic Planning and Policies
<i>Professors Christopher Buddle and Angela Campbell, Co-Chairs,
Ad Hoc Advisory Committee on COVID Academic Planning and Policies</i> | (D21-30)
<i>Information</i> |
| | 4. | Annual Reports (2020-2021) | |
| 3:40-3:50 p.m. | 4.1 | Student Life and Learning
<i>Prof. Fabrice Labeau, Deputy Provost (Student Life and Learning)</i> | (D21-31)
<i>Information</i> |
| 3:50-4:00 p.m. | 4.2 | Policy on Harassment and Discrimination
<i>Prof. Angela Campbell, Associate Provost (Equity & Academic Policies)</i> | (D21-32)
<i>Information</i> |
| 4:00-4:10 p.m. | 4.3 | Policy against Sexual Violence | (D21-33) |

Prof. Angela Campbell, Associate Provost (Equity & Academic Policies) Information

4:10-4:20 p.m. 4.4 Advisory Council on the Charter of Students' Rights (D21-34)
Prof. Jacob Levy, Chair of the Advisory Council of Student's Rights Information

4:20-4:30 p.m. 5. Report from the Board of Governors to Senate (D21-35)
Prof. Petra Rohrbach, Representative of Senate on the Board of Governors Information

6. Other Business

NEXT MEETING: Wednesday, February 16, 2022 (2:30 p.m.)

