



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, November 17, 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 | |
| 2:40-2:45 p.m. | 3. Report of the Steering Committee [Consent item] | (21-22:03) |
| 2:45-2:50 p.m. | 4. Business Arising from the October 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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|----------------|---|--------------------------------|
| 3:05-3:25 p.m. | 1. Reports of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | |
| | 1.1 507 th Report of the Academic Policy Committee | (D21-15)
<i>Approval</i> |
| | 1.2 Annual Report of the Academic Policy Committee | (D21-16)
<i>Information</i> |
| 3:25-3:35 p.m. | 2. Report of the Senate Nominating Committee
<i>Prof. Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D21-17)
<i>Approval</i> |
| | 3. Annual Reports | |
| 3:35-3:45 p.m. | 3.1 University Advancement
<i>Mr. Marc Weinstein, Vice-Principal (University Advancement)</i> | (D21-18)
<i>Information</i> |
| 3:45-3:55 p.m. | 3.2 Code of Student Conduct and Disciplinary Procedures
<i>Professor Robin Beech, Dean of Students</i> | (D21-19)
<i>Information</i> |

- 3:55-4:05 p.m. 4. Report of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies
Professors Christopher Buddle and Angela Campbell, Co-Chairs of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies
5. Other Business

(D21-20)
Information

NEXT MEETING: Wednesday, December 1, 2021 (2:30 p.m.)
