



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Tuesday, September 22, 2020 at 2:30 p.m.* via the Webex 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 Tribute for Dr. Hugues Barbeau
- 2:40-2:45 p.m. 3. Report of the Steering Committee [Consent item] (20-21:01)
- 2:45-2:50 p.m. 4. Business Arising from the May 13, 2020 Minutes
- 2:50-3:05 p.m. 5. Chair's Remarks

SECTION II

3:05-3:35 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding Athletics Facility Improvement
- 2. Question Regarding Harm Reduction and Substance Use

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

Open Session

- 3:35-3:45 p.m. 1. 499th Report of the Academic Policy Committee (D20-01)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Information
 - 1.1 Part A: Meeting of May 11, 2020
 - 1.2 Part B: Meeting of September 17, 2020
- 3:45-4:05 p.m. 2. Reports of the Senate Nominating Committee
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
 - 2.1 Report on September 2, 2020 Meeting (D20-02)
Approval
 - 2.2 Proposed Revisions to the Honorary Degrees and Convocations (D19-50)
Committee Terms of Reference (Deferred from May 2020) *Approval*

3. Annual Reports (2019-2020)

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| 4:05-4:15 p.m. | 3.1 Investigation of Research Misconduct
<i>Dr. David Ragsdale, Research Integrity Officer (2019-2020)</i> | (D20-03)
<i>Information</i> |
| 4:15-4:25 p.m. | 3.2 Policy on Harassment and Discrimination Prohibited by Law
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D20-04)
<i>Information</i> |
| 4:25-4:35 p.m. | 3.3 Joint Board-Senate Committee on Equity
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D20-05)
<i>Information</i> |

4. Other Business

NEXT MEETING: Wednesday, October 21, 2020 (2:30 p.m.)

