



# Memorandum

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**TO:** Senate

**FROM:** Professor Angela Campbell (Associate Provost, Equity & Academic Policies)

**SUBJECT:** Ad Hoc Advisory Committee on COVID Academic Planning and Policies  
Monthly Report

**DATE:** 17 November 2021

**DOCUMENT #:** D21-20

**ACTION REQUIRED:**  INFORMATION  APPROVAL/DECISION

**ISSUE** The **second** monthly report of Ad Hoc Advisory Committee on COVID Academic Planning and Policies (“Committee”) is presented to Senate for information.

**BACKGROUND & RATIONALE** At its regular September meeting this year (22 September), Senate approved a motion to establish the Committee. Its terms of reference and membership were approved at a special meeting of Senate held on 4 October, via the Nominating Committee of Senate.

The Committee’s mandate stipulates the following:

*The Advisory Committee shall meet weekly throughout AY2021/22 and shall report to Senate throughout AY2021/22 through a standing agenda item for information.*

The minutes of the Committee’s monthly meetings are viewable [here](#).

**PRIOR CONSULTATION** n/a

**SUSTAINABILITY CONSIDERATIONS** n/a

**IMPACT OF DECISION AND NEXT STEPS**

- Ideas and feedback generated within the Senate discussion will be taken back to the Committee for review and development of recommendations.
- Continued reporting to Senate each month.

**MOTION OR RESOLUTION** n/a

**FOR APPROVAL**

**APPENDICES** n/a