



# AGENDA

## SENATE

Monday, October 2, 2017

10:00 am – 11:30 am

Boardroom D2315

### I. ADMINISTRATIVE BUSINESS

1. Call to Order R. Burnett
2. Motion: Approval of September 11, 2017 Senate Minutes (p 2) R. Burnett
3. Motion: Adoption of Agenda R. Burnett

### II. BUSINESS / DECISIONS

1. Motion: Approval of Senate appointed member on Governance Committee: Emma Somers K. Bird
2. Election of Senate appointed member on Aboriginal Advisory Committee K. Bird
3. Nominations Committee Motion: Confirm nominees to Senate committees (p 6) B. Zabolotney
4. Governance Committee Motions: C. Fu  
Approval of updated Governance Committee Terms of Reference (p 10)  
Approval of updated International Development Committee Terms of Reference (p 12)
5. CPR Motions: J. Davis  
VAST 2XX Visual Art Studio: Topic, 3 credits - new course (p 14)  
VAST 2XX Visual Art Studio: Topic, 6 credits - new course (p 16)

### III. REPORTS

1. Chair's report R. Burnett
2. Vice Chair's report B. Zabolotney
3. Governance report C. Fu
4. Open Forum

IV. NEXT MEETING – November 6, 2017

V. ADJOURNMENT