



AGENDA

SENATE MEETING

Monday, March 2, 2020

10:00 am – 11:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. **Motion:** To approve the Agenda as circulated. G. Siddall
3. **Motion:** To approve the February 3, 2020 Senate Minutes as circulated. (p 2) G. Siddall

II. NEW BUSINESS

1. APP Committee Report
Motion: To approve the Academic Calendar 2020 – 2022 (page 5) J. Langlois

Motion: To approve Revised Weekly Time table (page 11) J. Langlois
2. Governance Committee Report S. Rackover
3. Unit Plan Presentations
 - Celeste Martin, Dean, Ian Gillespie Faculty of Design + Dynamic Media
 - Kyla Mallett, Dean, Audain Faculty of Art
 - Cissie Fu, Dean, Faculty of Culture + Community
 - Steven Lam, Dean, Jake Kerr Faculty of Graduate Studies

III. REPORTS

1. Chair's Report G. Siddall
2. Vice Chair's Report T. Kelly

IV. OPEN FORUM

- V. NEXT MEETING:** Senate Budget Committee Meeting Wednesday April 15 at 10:00 am – 11:30 am
Senate Meeting Monday, April 27 at 10:00 am – 11:30 am

VII. ADJOURNMENT