



SENATE MEETING

Monday, October 5, 2020

10:30 am - 12:00 pm

For online meeting information and to join as a guest, please contact the [University Secretary](#) for details.

LAND ACKNOWLEDGEMENT

I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. **Motion:** To approve the Agenda as circulated. G. Siddall
3. **Motion:** To approve the **September 14, 2020 Senate Minutes** as circulated. (pp. 2 - 6) G. Siddall

II. BUSINESS

1. Nominations Committee Report T. Kelly

Motion: That Senate approve the nominees for appointment to Senate committees as recommended by the Nominations Committee.
See attached chart for the list of additional nominees recommended for appointment to Senate committees, as shown in red type. (pp. 7 - 13)
2. Curriculum Planning + Review (CPR) Report CPR Chair
3. Academic Planning + Priorities (APP) Report APP Chair

4. Governance Committee Report (pp. 14 - 17)

Governance Committee Chair

Motion: That Senate Governance Committee recommends for Senate approval the following changes to the Aboriginal Advisory Committee Terms of Reference: 1) adding one more Aboriginal Faculty member to the membership so that there will be three Aboriginal Faculty members, and 2) under "Chair", adding to the Director, Aboriginal Programs, "or a committee member designated by them".

5. Chair's Report

G. Siddall

6. Vice Chair's Report

T. Kelly

III. OPEN FORUM

IV. NEXT MEETING: November 2, 2020

V. ADJOURNMENT