



MEETING OF THE SENATE

Monday, January 27, 2025
3.30pm to 5.30pm

House of Learning, HL190

AGENDA

The public Senate meetings are live streamed, and at the meeting time, non-Senators may [click here to join the meeting](#). The live-stream of the meeting is recorded, and are used to assist with preparing the minutes. Once the minutes of a meeting are approved, the recording is deleted.

1. **Call to Order** — Gillian Balfour
 - a. Election of a chair *pro-tem* (chair for this meeting only) — Gillian Balfour
 - b. Remarks from the Chair
 - i. Territorial Acknowledgment
 - ii. Welcome new senator David Cormier (administrator of the Open Learning Division, appointed by the president)
2. **Adoption of Agenda**
3. **Minutes of Previous Meeting**
 - a. Minutes of senate meeting of November 25, 2024 (For Decision)
4. **Reports of Officers**
 - a. President and Vice-Chancellor
 - i. President's Report to Senate (Information)
 - b. Provost and Vice-President Academic (Information)

5. Reports of Committees

- a. Academic Planning and Priorities Committee (Items for Decision) — Gillian Balfour
 - i. December 2024 report
 - ii. January 2025 report
 - iii. APPC Presentation – Shannon Smyrl
- b. Budget Committee of Senate (Information) — Gillian Balfour
- c. Educational Programs Committee (Information) — Robert Chambers
 - i. December 2024 report
 - ii. January 2025 report
- d. Steering Committee (For Decision) — James Sudhoff
- e. Sabbatical Leave Committee (Information) — Shannon Wagner
- f. Senate International Affairs Committee (Information) — Baihua Chadwick
- g. Teaching and Learning Committee (Information) — Brett McCollum
- h. Environmental Sustainability Advisory Committee (Information) — Catherine Tatarniuk / Shelley Church

6. Business

- a. Strategic Internationalization Plan (For Decision; [*notice of motion served on November 25, 2024*](#)) — Baihua Chadwick
 - i. Comments received during Notice of Motion period
- b. Proposed revisions to Election Procedures (For Decision) — Mike Bluhm

7. Presentation

- a. Joint presentation on Research and Graduate Studies — Shannon Wagner / Ian Hartley

8. Question Period

9. Next Senate meeting

- a. The next regular meeting of Senate is on Monday, February 24, 2025 from 3.30pm-5.30pm in the Brown Family House of Learning, Room HL190.

10. Termination of Meeting