



## AGENDA

Thursday, September 10, 2020 2:30 – 4:30pm  
Virtual - Zoom

### A. Introduction

1. Call to Order and Approval of the Consent Agenda, D. MacLatchy

Motion

**MOTION that Senate approve the Consent items listed for approval under item C.1.**

2. Leadership Update

- a) Report of the President, D MacLatchy

Information Page 4

- b) Report of the Provost & VP Academic, A. Vannelli

Information

- c) Questions Period: Written or Verbal

Information

### B. Discussion

3. Reports and Recommendations from Standing Committees

- a) Annual Reports to Senate, D. MacLatchy

Motion Page 14

**MOTION to receive the 2019-2020 Annual Reports to Senate.**

- b) Senate Academic Planning Committee, A. Vannelli

Motion Page 156

- i. Geography Faculty Affiliation

**MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the process for the Department of Geography and Environmental Studies to consider affiliating with the Faculty of Science, including the terms of reference for the working group.**

- c) Senate Executive and Finance Committee, D. MacLatchy

Information Page 160

- i. Update on the Provisional 2020 Budget, A. Vannelli & A. Araujo

- d) Senate Governance Committee, M. Kelly

- i. Nominations Report

Motion Page 172

**MOTION on the recommendation of the Senate Governance Committee that Senate approve the Nominations Report as proposed.**

- ii. Recommendation for Procedures on Selection of University Officers



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**MOTION on the recommendation of the Senate Governance Committee that Senate approve the changes to Senate By-Law 9.1, as proposed.**

4. *In Camera* session

**MOTION to move *in camera*.**

5. Matters from the Consent Section of the agenda

6. Other Business

7. Adjournment

### **C. Consent**

*The following items are provided for approval or information. The items noted for Approval will be approved by consent unless otherwise highlighted during Item A.1.*

1. Items for Approval:

a) Agenda

b) Draft Minutes of the May 27, 2020 Senate Meeting

Page 173

c) Senate Meeting Dates 2021-2022

Page 177

2. Items for Information:

a) Report of the Senior Executives

Page 178

b) Spring 2020 Convocation Report

Page 189

c) Sprummer Enrolment Update

Page 192