



Senate Meeting
Alice Egan Hagen Board Room (Rosaria 312)/MS Teams

March 28, 2025
2 p.m.

Supporting documents for confidential business Item 9.3 will be available online; a special link will be e-mailed to Senators.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. February 28, 2025
4. Business Arising from the Minutes
5. Administration Updates
 - 5.1. President
 - 5.2. Vice-President Academic and Provost
 - 5.3. Vice-President Administration
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive (J. Dickinson)
 - 7.1.1. Revision to Senate Bylaw 12.1 (*Notice of Motion*)
 - 7.1.2. Revision to Tributes Committee Terms of Reference, Bylaw 14.1.1 (*Notice of Motion*)
 - 7.2. Academic Policy and Planning (L. Francis)
 - 7.2.1. Report on External Review of Chemistry and Physics (*for Information*)

- 7.3. Academic Policy and Planning and Graduate Studies Program and Policy
 - 7.3.1. New Program Proposal for Graduate Certificate in Nutrition and Aging (*for Approval*) (L. Francis)
 - 7.3.2. New course proposal in new program (*for Approval*) (S. Trenholm)
 - 7.3.2.1. GAHN 6900: Place-based Learning (Nutrition and Aging)
 - 7.3.3. Change to Existing Program (*for Approval*) (S. Trenholm)
 - 7.3.3.1. Calendar Revision Applied Human Nutrition
 - 7.3.3.2. Calendar Revision Family Studies and Gerontology
- 7.4. Graduate Studies Program and Policy (S. Trenholm)
 - 7.4.1. Revision to Graduate Preparatory Program Requirements policy, GSPP 2014-01 (*for Approval*)
- 7.5. Undergraduate Admissions, Scholarships and Awards (S. Hale Wills)
 - 7.5.1. Revision to Terms of Reference, Bylaw 14.11 (*Notice of Motion*)
- 7.6. Joint Board/Senate Liaison Committee (G. Durepos)

- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' meeting (T. Yu & A. Thurlow)
 - 8.2. Students' Union (C. Cameron)

- 9. New Business
 - 9.1. Board governance review (S. Kunto & J. Dickinson)
 - 9.2. Recruitment presentation (J. Neilson)
 - 9.3. Honorary doctorate nominations **Confidential**

- 10. Items for Communication (P. Crouse)

- 11. Adjournment