



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

September 27, 2024
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Conduct Statement (J. Dickinson)
4. Approval of Minutes
 - 4.1. May 22, 2024
5. Business Arising from the Minutes
 - 5.1. MOU and IRCC Update (L. Francis & I. Nault)
6. Administration Updates
 - 6.1. President
 - 6.2. Vice-President Academic and Provost
 - 6.3. Vice-President Administration
7. Question Period
8. Committee Reports (Standing and Ad Hoc)
 - 8.1. Senate Executive
 - 8.1.1. Report on Senate Self-Evaluation (*for Information*) (G. Durepos)
 - 8.1.2. Ratification of EX Motion for SNC nomination (*for Approval*) (L. Steele)
 - 8.1.3. Academic Calendar Review (*for Information*) (P. Crouse)
 - 8.2. Graduate Studies Program and Policy (S. Trenholm)
 - 8.2.1. Education: Foundations (*for Approval*)
 - 8.2.1.1. New Course Proposals
 - 8.2.1.1.1. GFDD 6525 – Ethics and Teaching
 - 8.2.1.1.2. GFDD 6527 – Bias, Media and Education

- 8.2.1.2. Course Deletions
 - 8.2.1.2.1. GFDD 6515 – 19th and 20th Century Critical Thinkers
 - 8.2.1.2.2. GFDD 6523 – Issues in Teaching and Learning
- 8.2.1.3. Changes to Existing Programs
 - 8.2.1.3.1. Calendar revision to General Information for Educational Foundations
- 8.3. Nominations (M. McGonnell)
 - 8.3.1. Nomination for Senate Committee Vacancy (*for Approval*)
- 8.4. University Research Ethics Board (J. Gahagan)
 - 8.4.1. Accessibility Updates to Standard Operating Procedures (*for Information*) **Supporting documents for 8.4.1.1 – 8.4.1.40 In SharePoint only**
 - 8.4.1.1. Authority and Purpose
 - 8.4.1.2. Research Requiring REB Review
 - 8.4.1.3. Training and Education of REB Members and REB Office Personnel
 - 8.4.1.4. Management of REB Office Personnel
 - 8.4.1.5. Conflicts of Interest - REB Members and REB Office Personnel
 - 8.4.1.6. Conflicts of Interest - Researcher
 - 8.4.1.7. Conflicts of Interest - Organization
 - 8.4.1.8. Signatory Authority
 - 8.4.1.9. Uses and Disclosures of Personal Information (PI)
 - 8.4.1.10. SOP Maintenance
 - 8.4.1.11. Addendum for US-Regulated Research
 - 8.4.1.12. Departmental Research Ethics Boards
 - 8.4.1.13. Composition of the Board
 - 8.4.1.14. Management of the Board
 - 8.4.1.15. Duties of REB Members
 - 8.4.1.16. REB Office Personnel Serving as REB Members
 - 8.4.1.17. REB Submission Requirements and Document Review
 - 8.4.1.18. REB Meeting Administration
 - 8.4.1.19. Documentation and Document Management
 - 8.4.1.20. Delegated Review
 - 8.4.1.21. Initial Review – Criteria for REB Approval
 - 8.4.1.22. REB Review Decisions
 - 8.4.1.23. Ongoing REB Review Activities
 - 8.4.1.24. Continuing Review
 - 8.4.1.25. Completion of Research
 - 8.4.1.26. Suspension or Termination of REB Clearance
 - 8.4.1.27. Full Board Review Process
 - 8.4.1.28. Multi-Jurisdictional Research
 - 8.4.1.29. Reconsideration of REB Decisions and Appeal Process

- 8.4.1.30. REB Review During Publicly Declared Emergencies
- 8.4.1.31. Resumption of F2F Research
- 8.4.1.32. Scholarly Review
- 8.4.1.33. Communication - Researcher
- 8.4.1.34. Communication - Research Participants
- 8.4.1.35. Free and Informed Consent
- 8.4.1.36. Consent Updates and Ongoing Consent
- 8.4.1.37. Researcher Qualifications and Responsibilities
- 8.4.1.38. Quality Assurance Inspections
- 8.4.1.39. External Inspections or Audits
- 8.4.1.40. Non-Compliance

9. Other Reports

- 9.1. Students' Union (C. Cameron)

10. New Business

- 10.1. Annual Reports of Senate Committees (*for Information and Discussion*)
 - 10.1.1. Academic Appeals (K. Blotnicky)
 - 10.1.2. Academic Policy and Planning (L. Francis)
 - 10.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (L. Francis)
 - 10.1.4. Executive (J. Dickinson/P. Crouse)
 - 10.1.5. Graduate Studies Scholarships, Assistantships and Awards (S. Trenholm)
 - 10.1.6. Graduate Studies Program and Policy (S. Trenholm)
 - 10.1.7. Information Technology and Services (M. Matthews)
 - 10.1.8. Library and Archives (C. Barker)
 - 10.1.9. Nominations (M. McGonnell)
 - 10.1.10. Research and Publications (J. Gahagan)
 - 10.1.11. Student Experience (K. Jones)
 - 10.1.12. Student Judicial
 - 10.1.13. Student Discipline Appeals
 - 10.1.14. Teaching and Learning (L. Francis)
 - 10.1.15. Undergraduate Admissions, Scholarships and Awards (S. Hale Wills)
 - 10.1.16. Undergraduate Curriculum (A. Card)
 - 10.1.17. University Research Ethics Board (J. Gahagan) **Attachment in SharePoint Only**
 - 10.1.18. Writing Initiatives (M. Minocha)
- 10.2. Annual Report of Joint Board Senate Liaison Committee (*for Information and Discussion*) (J. Dickinson)
- 10.3. Annual Report of Nancy's Chair Committee (*for Information and Discussion*) (C. Dawson)
- 10.4. Annual Report of Gail and Stephen Jarislawsky Chair in Learning Disabilities (*for Information and Discussion*) (A. Card)

- 10.5. Annual Report AMI (*for Information and Discussion*) (L. Francis)
- 10.6. Annual Report *Atlantis* (*for Information and Discussion*)
- 10.7. University Investments (D. Piccitto)

11. Items for Communication (P. Crouse)

12. Adjournment