



## MEETING OF THE SENATE

Monday, February 24, 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** — Brett Fairbairn
  - a. Remarks from the Chair
    - i. Territorial Acknowledgment
  
2. **Adoption of Agenda**
  
3. **Minutes of Previous Meeting**
  - a. Minutes of senate meeting of January 27, 2025 (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
- b. Budget Committee of Senate (Information) — Gillian Balfour
- c. Educational Programs Committee (Information) — Robert Chambers
- d. Steering Committee (For Decision) — James Sudhoff
- e. Teaching and Learning Committee (Information) — Brett McCollum
- f. Research Committee (Information) — Shannon Wagner

**6. Presentation**

- a. Student Research — Ian Hartley / Sukh Heer Matonovich

**7. Question Period**

**8. Next Senate meeting**

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

**9. Termination of Meeting**