



## MEETING OF THE SENATE

Monday, May 27, 2024  
3.30pm to 5.30pm

House of Learning, HL190

## AGENDA

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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 meetings is recorded. These recordings are used to assist with preparing the minutes of the meetings. Once the minutes of a meeting are approved, the recording of that meeting is destroyed.

1. **Call to Order**
  - a. Remarks from the Chair
    - i. Territorial Acknowledgment
  
2. **Adoption of Agenda**
  
3. **Approval of Minutes**
  - a. Minutes of senate meeting of April 22, 2024
  
4. **Reports of Officers**
  - a. President and Vice-Chancellor
    - i. President's Report to Senate (Information)
  - b. Provost and Vice-President Academic (Information)
    - i. Repurposing of graduate study rooms — G. Balfour / M. Milovick

**5. Reports of Committees**

- a. Academic Planning and Priorities Committee (Items for Decision) — Gillian Balfour
  - i. March 2024 Report
    - 1. Category III, Bachelor of Engineering in Computer Engineering
  - ii. May 2024 Report
- b. Budget Committee of Senate (Information) — Gillian Balfour
- c. Educational Programs Committee (Information) — Shannon Smyrl
- d. Steering Committee (Items for Decision) — James Sudhoff
- e. Student Success Committee (Information) — Diane Janes / Durga Kondapalli

**6. Business**

- a. Appointment of Senators to Summer Executive Committee (For Decision) — Brett Fairbairn
- b. Report from Planning Council for Open Learning (Information) — Gillian Balfour
- c. Proposed revisions to composition of Presidential Search Committee (For Decision) — John Sparks
- d. 2025/26 and 2026/27 Academic Schedule of Dates (Information) — Mike Bluhm
- e. Proposed Senate meeting dates for 2025-2026 Academic Year (For Decision) — Charlene Myers

**7. Presentation**

- a. Domestic enrolment targets — M. Bluhm

**8. Question Period**

**9. Next Senate meeting**

- a. The next regular meeting of Senate is on Monday, June 10, 2024 from 3.30-5.30 pm in the Brown Family House of Learning, Room HL190.

**10. Termination of Meeting**