



THOMPSON RIVERS UNIVERSITY

SPECIAL MEETING OF THE SENATE

Special Meeting #2 of Senate in accordance with [Policy BRD 8-4: Program Reductions and Eliminations](#)

Monday, September 18, 2023

2:30-4:35 PM

Please note the start time for this special meeting, and that the regular Senate meeting will start as soon as this meeting ends (whether earlier or later than 4:35pm).

HL190, Brown Family House of Learning

AGENDA

This special meeting is exclusively for Senators to hear community input; the agenda for this is determined by the relevant policy. The meeting is not intended for debate or discussion among Senators. Senators will discuss in their regular meeting what advice they wish to provide to the board.

Guidelines for this meeting in accordance with the policy (BRD 8-4):

“Before TRU's Board of Governors approves reduction or elimination of any program, it must seek the advice of the Senate. To help identify impacts on TRU and its stakeholders from proposed reductions or eliminations, the Senate will accept written input from any person or group.

*...
Once the Board requests its advice, the Senate will schedule at least one meeting to hear presentations from affected parties. Each presenter shall be allotted a maximum of twenty (20) minutes.”*

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.

Time *(approximate, as the next presenter will begin if a presenter finishes early)*

2:30pm 1. Call to Order

a. Remarks from the Chair

2. Business

a. Stakeholder presentations:

2:35pm

1. Current student of the program — Adrian Romeo

2:55pm

2. Current faculty member in the program — Alan Brandoli / Twyla Exner

3:15pm

3. Current program administrator — Terryl Atkins

3:35pm

4. Recent program alumni — Levi Glass / Lyn Richards

3:55pm

5. Member of the Kamloops community — Margaret Chrumka

4:15pm

6. Member of Tk'emlúps te Secwépemc — Dessa Gottfriedson

4:35pm

3. Termination of Meeting