



MEETING OF THE SENATE

Monday, June 9, 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** — Joel Wood
 - a. Remarks from the Chair
 - i. Territorial Acknowledgment
 - b. In Memoriam
 - c. Acknowledgment of departing senators

Page 1 2. **Adoption of Agenda**

Page 3 3. **Minutes of Previous Meeting**

- a. Minutes of senate meeting of May 26, 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) — Mike Henry (for Shannon Wagner, chair)
 - i. April 2025

1. Category III Proposal: Master of Nursing Nurse Practitioner Program (postponed at senate meeting of April 28, 2025)
 - ii. June 2025
 - b. Educational Programs Committee (Information) — Robert Chambers
 - c. University Tenure and Promotion Committee (Information) — Yasmin Dean (for Shannon Wagner, chair)
 - i. Proposed revisions to Departmental Standards, Department of English Language Learning and Teaching (For Decision)
6. **Business**
 - a. Election of vice-chair at September senate meeting (Information) — Joel Wood
7. **Presentation**
 - a. International Student update – Baihua Chadwick
8. **Thank you to President Fairbairn — Joel Wood**
9. **Next Senate meeting**
 - a. The next regular meeting of Senate is on Monday, September 22, 2025 from 3.30pm-5.30pm in the Brown Family House of Learning, Room HL190.
10. **Termination of Meeting**