



AGENDA

Monday, November 16, 2020
2:30 – 4:30pm

A. Introduction

Action

1. Call to Order and Approval of the Consent Agenda, D. MacLatchy

Motion

MOTION that Senate approve the Consent items listed for approval under item C.8.

2. Leadership Update

- a) Report of the President, D. MacLatchy

Information

- b) Report of the Provost & VP Academic, A. Vannelli

Information

- c) Question Period: Written or Verbal

3. Business Arising from Previous Minutes

- a) Assessment and Academic Integrity Follow-up Q&A, M. Wilson

Information

- b) Remote Exam Guidelines Update, M. Wilson

Information

B. Discussion

4. Reports and Recommendations from Standing Committees

- a) Senate Executive and Finance Committee, D. MacLatchy

- i. Recommendation of 2020-2021 Budget, A. Araujo, A. Vannelli

Motion

MOTION on the recommendation of the Senate Executive and Finance Committee, that Senate recommends the Board of Governors approve the 2020-2021 Budget, as proposed.

- ii. 2021-2022 Budget Process Update, A. Araujo, A. Vannelli

Information

- b) Senate Academic Planning Committee, A. Vannelli

- i. Faculty of Liberal Arts, K. Carter

Major Modification: Digital Media Production

Motion

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of a new, for-credit Certificate in Digital Media Production.

- ii. Faculty of Science, A. Clarke

Substantive Minor: Mathematics

Motion

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed changes to the Honours BA Mathematics with Finance and Accounting Option.

- iii. Lazaridis School of Business and Economics, Mi. Kelly

Substantive Minor: Business

Motion

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve



that BBA/FinMath students take MA207 as a required course in place of CP104.

c) Senate Committee on Research and Publications, J. Newman

i. Research Centre

Motion

MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the establishment of a new university research centre, the Centre for Leading Research in Education, as presented.

ii. Strategic Research Plan

Motion

MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the Strategic Research Plan, as presented.

5. Matters from the Consent Section of the agenda

6. Other Business

7. Adjournment

C. Consent

The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item A.1.

8. Items for Approval:

a) Agenda

b) Draft Minutes of the October 20, 2020 Senate Meeting

9. Items for Information:

a) Report of the Senior Executives

b) WLAAA Annual Report

c) COU Academic Colleague Report

d) Fall Enrolment Report

e) Robert's Rules Reference Sheet

f) BoardEffect Tip Sheet