



AGENDA

SENATE MEETING

Monday, November 5, 2018

10:00 am – 11:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

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|---|------------|
| 1. Call to Order | G. Siddall |
| 2. Motion: Adoption of Agenda | G. Siddall |
| 3. Motion: Approval of October 1, 2018 Senate Minutes (p 3) | G. Siddall |

II. NEW BUSINESS

- | | |
|---|-----------------------------|
| 1. Inclusive Language Training (p 6) | A. Tees |
| 2. Election: Senate appointed member on Curriculum, Planning + Review Committee | K. Bird |
| 3. Nominations Committee Motion: Approve nominees to Senate committees (p 7) | B. Zabolotney |
| 4. Governance Committee update – Senate TOR policies (p 8) | S. Rackover /
P. Mennell |
| 5. Strategic Research Plan update | S. Lam |
| 6. Animal Ethics and Creativity policy development update | G. Siddall |
| 7. Space policy development update | P. Mennell |

III. REPORTS

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|-------------------------|---------------|
| 1. Chair's report | G. Siddall |
| 2. Vice Chair's report | B. Zabolotney |
| 3. CPR Committee report | T. Kelly |
| 4. APP Committee report | K. Bird |
| 5. Open Forum | |

V. NEXT MEETING – December 3, 2018

VII. ADJOURNMENT