



AGENDA

SENATE MEETING

Monday, September 9, 2019

10:00 am – 10:45 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. Introduction of new Senate Members G. Siddall
3. **Motion:** To approve the Agenda as circulated. G. Siddall
4. **Motion:** To approve the April 29, 2019 Senate Minutes as circulated. (p 3 - 6) G. Siddall
5. Senate Governance (p 7-17) P. Mennell

II. NEW BUSINESS

1. Declaration of vacancy – Faculty representative from DDM K. Bird
2. Election of the Member-at-large for Senate appointment to the Senate Executive Committee K. Bird
3. Election of members for Senate appointment to the following Senate committees: K. Bird
 - Governance Committee – A student
 - CPR – Two members
 - Aboriginal Advisory – One member
4. Motion: That Senate approve the new and renewed nominees to Senate committees as recommended by the Nominations Committee (p 18 -23) T. Kelly

5. Chair's Report

G. Siddall

6. Vice Chair's Report

T. Kelly

IV. OPEN FORUM

V. INFORMATION: Meeting schedule (p 24 - 25)

VI. NEXT MEETING: October 7, 2019, new time: 9:00 am to 10:30 am

VII. ADJOURNMENT