



MEETING OF THE SENATE

Monday, November 25, 2024
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**
 - a. Remarks from the Chair
 - i. Territorial Acknowledgment

2. **Adoption of Agenda**

3. **Minutes of Previous Meeting**
 - a. Minutes of senate meeting of October 28, 2024 (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)
 - i. TRUly Flexible report

5. **Reports of Committees**
 - a. Academic Planning and Priorities Committee (Items for Decision) — Gillian Balfour
 - b. Educational Programs Committee (Information) — Robert Chambers
 - c. Steering Committee (For Decision) — James Sudhoff

- 6. Business**
 - a. Proposed revisions to ED 05-0 Student Academic Integrity policy (For Decision; [*Notice of Motion*](#) served on October 28, 2024) — Gillian Balfour
- 7. In Camera Meeting**
- 8. Presentation**
 - a. Strategic Internationalization Plan (For Notice of Motion) — Baihua Chadwick
- 9. Question Period**
- 10. Next Senate meeting**
 - a. The next regular meeting of Senate is on Monday, January 27, 2025 from 3.30-5.30 pm in the Brown Family House of Learning, Room HL190 — December 2024 meeting has been cancelled.
- 11. Termination of Meeting**