



MEETING OF THE SENATE

Monday, May 26, 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
 - ii. Welcome new senator, Provost and Vice-President Academic (Interim), Shannon Wagner
 - iii. Recognition of departing senator, Provost and Vice-President Academic, Gillian Balfour
2. **Adoption of Agenda**
3. **Minutes of Previous Meeting**
 - a. Minutes of senate meeting of April 28, 2025 (For Decision)
4. **Reports of Officers**
 - a. President and Vice-Chancellor
 - i. President's Report to Senate (Information)
 1. Announcement of 2025 3M National Teaching Fellows (Information)
 - b. Provost and Vice-President Academic (Information)

5. Reports of Committees

- a. Academic Planning and Priorities Committee (Item for Decision) — Shannon Wagner
- b. Educational Programs Committee (Information) — Robert Chambers
- c. Graduate Studies Committee (Information) — Jill Harvey
- d. Budget Committee (Information) — Shannon Wagner
- e. Steering Committee (Items for Decision) — James Sudhoff
- f. International Affairs Committee (Information) — Daleen Millard
- g. Student Success Committee (Information) — Sara Wolfe / Chai Chin Chen

6. Business

- a. 2027/2028 Academic Schedule of Dates (Information) — Mike Bluhm
- b. Appointments to Senate Summer Executive Committee — Joel Wood

7. Presentation

- a. Enrolment Trends (May 2025) — Dorys Crespín-Mueller / Dominique Bourdin

8. Question Period

9. Next Senate meeting

- a. The next regular meeting of Senate is on Monday, June 9, 2025 from 3.30pm-5.30pm in the Brown Family House of Learning, Room HL190.

10. Termination of Meeting