



## MEETING OF THE SENATE

Monday, October 28, 2024  
3.30pm to 5.30pm

House of Learning, HL190

## AGENDA

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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
    - ii. Welcome new student Senator Rayyan Khan (replacing Elon Newstrom)
  
2. **Adoption of Agenda**
  
3. **Approval of Minutes**
  - a. Minutes of senate meeting of September 23, 2024
  
4. **Reports of Officers**
  - a. President and Vice-Chancellor
    - i. President's Report to Senate (Information)
  - b. Provost and Vice-President Academic (Information)
  
5. **Reports of Committees**
  - a. Academic Planning and Priorities Committee (Items for Decision) — Gillian Balfour
    - i. Memo: Credit and Non-Credit Courses minor amendment (Information)
    - ii. Memo: Academic Integrity Policy proposal (Information; *for Notice of Motion*)
  - b. Budget Committee (Information) — Gillian Balfour

- c. Educational Programs Committee (Information) — Robert Chambers
- d. Steering Committee (Items for Decision) — James Sudhoff
- e. Qelmúcw Affairs Committee (Information) — Rod McCormick / Cicyetkwu Bennett-Dunstan

**6. Business**

- a. Proposed revisions to Election Procedures (For Decision) — Mike Bluhm

**7. Correspondence**

- a. Roles and Powers of Faculty Councils (Information)

**8. Question Period**

**9. Next Senate meeting**

- a. The next regular meeting of Senate is on Monday, November 25, 2024 from 3.30-5.30 pm in the Brown Family House of Learning, Room HL190.

**10. Termination of Meeting**