



AGENDA

Wednesday, September 12, 2018 5:00 – 6:00 p.m.

Senate and Board Chambers, Waterloo Campus

SCJ210, SC Johnson, Brantford Campus (videoconference)

Board Effect Training at 4:45 in Senate and Board Chambers

Reception and Governance Dinner Immediately Following Senate at 6:00 p.m.

Introduction

1. Call to Order and Approval of the Consent Agenda
2. Business Arising from the Previous Minutes
3. Leadership Update
 - a. Report of the President, D. MacLatchy
 - b. Report from the Board of Governors
 - c. Q&A on Written Reports from the Senior Executives

Discussion

4. Strategic Planning Update, D. MacLatchy

5. Progress Report on Milton, D. Dubenofsky

6. Freedom of Expression Implementation Update, R. Gordon

7. Reports/Recommendations from Standing Committees, K. Brozowski

- a. Senate Nominating Committee *Table Drop*
 - i. Senate Committee Nominations for
2018-2019

MOTION on the recommendation of the Senate Nominating Committee, that Senate approve the slate of nominations.



8. Report from the Assistant Vice-President: Enrolment

Services and Registrar, J. Casey

- a. 2019-2020 Academic Dates

MOTION that Senate approve the 2019-20 academic dates and related guidelines.

- b. 2019-2020 Academic Dates – Faculty of Education

MOTION that Senate approve the 2019-20 Faculty of Education academic dates and related guidelines.

9. Matters from the Consent Section of the Agenda

10. Other Business

11. Question Period

12. Adjournment

Consent

The following items will be approved or accepted by consent unless brought forward for discussion during item 1 of the agenda.

13. Agenda

14. Spring 2018 Convocation Report

15. Draft Minutes of the May 29, 2018 Meeting

16. Report of the Senior Executives

17. Report of the Board of Governors