



AGENDA

Tuesday, October 22, 2019 4:00 – 6:00 p.m.
Senate and Board Chambers, Waterloo Campus
SCJ210, SC Johnson, Brantford Campus (videoconference)

A. Introduction Page

1. Call to Order and Approval of the Consent Agenda, D. MacLatchy

MOTION that Senate approve the Consent items listed for approval under item C.1.

2. Business Arising from the Previous Minutes
3. Leadership Update
 - a. Report of the President, D. MacLatchy
 - b. Report of the Acting Provost and VP: Academic, M. Mancuso
 - c. Report from the Board of Governors
 - d. Question Period: Written or Verbal

B. Discussion

4. Reports/Recommendations from Divisional Councils
 - a. Faculty of Liberal Arts, K. Carter
 - i. Major Modification: Social and Environmental Justice Minor pg. 4

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve changes to the Social and Environmental Justice Minor.

5. Reports/Recommendations from Standing Committees
 - a. Senate Committee on Teaching and Learning, K. Montero (*verbal update*)
 - b. Senate Committee on Research and Publications, J. Newman pg. 7
 - i. Policy 11.1 – Establishment, Operations and Review of Research Centres

MOTION on the recommendation of the Senate Committee on Research and Publications that Senate approve the revisions to Policy 11.1- Establishment, Operations and Review of Research Centres.

6. Matters from the Consent section of the agenda



7. Other Business

8. Adjournment

C. Consent

The following items are provided for approval or information. The Agenda, Minutes and items noted for Approval will be approved by consent unless otherwise highlighted during Item A.1.

1. Items for Approval

a. Agenda

b. Draft Minutes of the September 2019 Meeting pg. 23

2. Items for Information

a. Report of the Senior Executives pg. 30

b. Report of the Board of Governors – September 2019 pg. 36

c. COU Colleague Report pg. 37