



## AGENDA

Tuesday, April 21, 2020 10:00am – 12:00pm

Virtual – Zoom

### A. Introduction

### Action

### Page

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

**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 Information
  - b. Report of the acting Provost & VP: Academic, M. Mancuso Information
  - c. Question Period: Written or Verbal Information

### B. Discussion

4. Reports and Recommendations from Standing Committees
- a. Senate Academic Planning Committee, M. Mancuso
    - i. Proposed Additional English Language Proficiency Test Motion pg. 4

**MOTION on the recommendation of the Senate Academic Planning Committee that Senate approves the inclusion of the Duolingo English Test (DET) as an additional approved English Language Proficiency (ELP) test that can be used by applicants in order to meet the ELP requirements for admissions directly into undergraduate degrees and for-credit diplomas and certificates for the 2020 admissions cycle. The minimum DET score required for all undergraduate programs will be 115 (equivalent to an IELTS result of 6.5).**

- ii. Proposed Partnership with English Language Programs Pilot Motion pg. 5

**MOTION on the recommendation of Senate Academic Planning Committee that Senate approves a three-year pilot in which successful completion of the International Language Schools of Canada (ILSC - level A2), International Language Academy (ILAC - PW 3.3) or Eurocentres (Level 7) programs will satisfy the English Language Requirements for undergraduate admission.**



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**Action Page**

- b. Senate Executive and Finance Committee, D. MacLatchy
  - i. 2020-2021 Fee Reports, M. A. Banks Motions pg. 7

**MOTION on the recommendation of the Senate Executive and Finance Committee that Senate recommend that the Board of Governors approve the 2020-2021 Tuition Fee Report, as presented.**

**MOTION on the recommendation of the Senate Executive and Finance Committee that Senate recommend that the Board of Governors approve the 2020-2021 Non-Tuition Fee Report, as presented.**

- 5. Scenario Modelling to Inform the 20/21 Budget, M. Mancuso & D. Dawson Information
- 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 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 March 11, 2020 meeting