



MEETING OF THE SENATE

Monday, March 24, 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** — Brett Fairbairn
 - a. Remarks from the Chair
 - i. Territorial Acknowledgment
 - ii. Acknowledgement of departing senator
 - a. Greg Garrish (alumni senator)
2. **Adoption of Agenda**
3. **Minutes of Previous Meeting**
 - a. Minutes of senate meeting of February 24, 2025 (For Decision)
4. **Business Arising from the Minutes**
 - a. New Policy ED X-X Research Ethics Board (For decision; [notice of motion](#) served February 28, 2025)
5. **Reports of Officers**
 - a. President and Vice-Chancellor
 - i. President's Report to Senate (Information)
 - b. Provost and Vice-President Academic (Information)

6. Reports of Committees

- a. Academic Planning and Priorities Committee (Information) — Gillian Balfour
 - i. TRUBold (Notice of Motion)
- b. Budget Committee of Senate (Information) — Gillian Balfour
 - i. 2025-2026 Budget (Information)
- c. Steering Committee (Items for Decision) — James Sudhoff
- d. University Tenure and Promotion Committee (Items for Decision) — Gillian Balfour
 - i. Departmental standards revision: School of Nursing

7. Question Period

8. Next Senate meeting

- a. The next regular meeting of Senate is on Monday, April 28, 2025 from 3.30pm-5.30pm in the Brown Family House of Learning, Room HL190.

9. Termination of Meeting