

Date: April 12, 2024
To: All Members of Senate
From: Dr Karen Grandy., Chairperson of Senate
Re: **Senate Meeting – April 19, 2024**

There will be a meeting of Senate on **Friday, April 19, 2024 at 2:00 - 4:30 P.M.**, in the CLARI meeting room, Atrium 340. For those attending virtually, a Zoom link is below.

A G E N D A

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **REPORT OF AGENDA COMMITTEE**
4. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - Appendix B** (10 min)
5. **SMUSA PRESIDENT'S REPORT - Appendix C** (5 min)
6. **MINUTES OF PREVIOUS MEETING**
Minutes of the previous meeting of March 15, 2024, attached as **Appendix D**
7. **REPORTS OF STANDING COMMITTEES**
 1. Academic Planning
 - a). CISY- MISA MPHEC Name Change Program Proposal – (Dr. Hai Wang)
APC Memo - **Appendix E1**
Proposal - **Appendix E2**
 - b). BComm Core – 3 Year Report (Dr. Miguel Morales)
APC Memo – **Appendix F1**
Report – **Appendix F2**
 - c). MSc Computing & Data Analytics - 1 Year Report (Dr. Pawan Lingras)
APC Memo – **Appendix G1**
Report – **Appendix G2**
 - d). Accounting Program Review (Dr. Jeff Power)
APC Memo - **Appendix H1**
Senate Summary – **Appendix H2**
Self-Study Report – **Appendix H3**
Deans Response to Self-Study – **Appendix H4**
Report of the External Reviewers – **Appendix H5**

Appendices file – **Appendix H6**

- e). PhD Applied Science (Dr. Kai Ylijoki)
APC Memo - **Appendix I1**
Senate Summary Report – **Appendix I2**
Self-Study Report – **Appendix I3**
Self-Study Appendices – **Appendix I4**
Deans Response to Self-Study – **Appendix I5**
Program Review Committee Report – **Appendix I6**
- f). Institute for Computational Astrophysics Probationary Period
APC Memo – **Appendix J1**
Annual Report – **Appendix J2**
- 2. Senate Academic Literacy Strategy Committee
 - a). Senate Academic Literacy Strategy Committee Memo- **Appendix K**
- 3. Accessibility Committee
 - a). Academic Accommodations Policy
Accessibility Committee Memo – **Appendix L1**
Clean Policy – **Appendix L2**
Proposed Revisions – **Appendix L3**
- 8. **PRESIDENT’S REPORT** - *Appendix A* (10 min)
- 9. **QUESTION PERIOD** (length at the discretion of chair)
- 10. **REPORTS FROM JOINT COMMITTEES**
 - 1. Honorary Degree Committee
 - a). Honorary Degree Recommendation 1 – **Appendix M**
 - b). Honorary Degree Recommendation 2 – **Appendix N**
- 11. **NEW BUSINESS FROM**
 - 1. Floor (not involving notice of motion)
 - a). University Strategic Plan Update - **Appendix O**
- 12. **ADJOURNMENT**