

**Date:** May 3, 2024  
**To:** All Members of Senate  
**From:** Dr Karen Grandy., Chairperson of Senate  
**Re:** **Senate Meeting – May 10, 2024**

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There will be a meeting of Senate on **Friday, May 10, 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. **BUDGET UPDATE** – (30 minutes) Todd Williams
5. **SPRING GRADUATES**  
Documentation to be presented at the meeting and designated as **Appendix A1 & Appendix A2**
6. **PRESIDENT’S REPORT** - **Appendix B** (10 min)
7. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - **Appendix C** (10 min)
8. **SMUSA PRESIDENT’S REPORT** - **Appendix D** (5 min)
9. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
10. **MINUTES OF PREVIOUS MEETING**  
Minutes of the previous meeting of April 19, 2024, attached as **Appendix E**
11. **BUSINESS ARISING**
  1. Board of Governors Response to Senate Motion April 19, 2024  
Senate Motion – **Appendix F1**  
Board Letter to Senate – **Appendix F2**  
Financial Stability Plan Update – **Appendix F3**
12. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**

1. Presentation of the University Strategic Plan (President) – **Appendix G**

**13. REPORTS OF STANDING COMMITTEES**

**1. Academic Planning**

- a) Proposed Department Merger - Global Development Studies and Political Science (Dr. Fridell & Dr. Gaon)

APC Memo – **Appendix H1**

GDS Merger Letter – **Appendix H2**

GDS and POLI SCI Letter to VPAR – **Appendix H3**

GDS and POLI SCI Merger Proposal – **Appendix H4**

**2. Senate Committee on Learning and Teaching**

- a) Best practices to increase student participation in Instructor Course Evaluations (Dr. De Fuentes)

SCoLT Memo – **Appendix I1**

Best Practices – **Appendix I2**

**14. NEW BUSINESS FROM**

- a). Floor (not involving notice of motion)  
b). Floor (involving notice of motion)  
c). Chair

**15. ADJOURNMENT**