

Date: 9 April 2020
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: **Zoom meeting of the Academic Senate – 17 April 2020**

There will be a Zoom meeting of Senate on **Friday, 17 April 2020 at 2:00 P.M.**

A G E N D A

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **PRESIDENT'S REPORT** - *Appendix A* (10 min)
4. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - *Appendix B* (10 min)
Status –
 - .01 Search for the AVP enrolment management.
 - .02 Search for the Dean of Arts, and Dean of Science
5. **SMUSA PRESIDENT'S REPORT** - *Appendix C* (5 min)
6. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
7. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of March 20, 2020, attached as *Appendix D*.
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**
Covid 19 issues, planning and actions
9. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**
 - .01 Web Steering Committee Update (Sargeant-Greenwood), *Appendix E*.
 - .02 Status - University to undertake a thorough review and revision of the following policies: Violence in the Workplace: Prevention and Response, Policy on Conflict Resolution and the Prevention and Resolution of Harassment and Discrimination, and Sexual Assault Policy and Procedure (from Nov 22, 2019).
 - .03 Subsequent to presentation of the 2019 Report on Positive Action, report on faculty retention and the related issues. (Butler and Brothers-Scott).
 - .04 Status – Ad Hoc Committee to review Faculty of Education.
 - .05 Status - Accessibility Advisory Committee (University Committee) and Accessibility Plan.
10. **REPORTS OF STANDING COMMITTEES**
None

11. REPORTS OF AD-HOC COMMITTEES

None

12. REPORTS OF JOINT COMMITTEES

None

13. NEW BUSINESS FROM

a) Floor (not involving notice of motion)

i. Policies on Senior Administrative Appointments - The Board of Governors welcomes comments from Senate members. (M Butler)

Appendix F1 – Board Memo, *Appendix F2* - Appointment of Administrative Vice Presidents, and *Appendix F3* – Appointment of Academic Administrators Policy.

ii. Board Policy on Policymaking, *Appendix G1* – Board Memo, *Appendix G2* – Policy on Establishing University Policy (Ms Milton)

iii. Summer Session Instructor Course Evaluations – 202030, 202040 and 202050 terms – Standard 3 week term with the same allowance for the ICE in the summer terms as in the 202020 term.

iv. The Equity and Diversity Policy (M. Butler & Debbi Brothers Scott)

v. Discussion - A formal protocol around e-discussions and voting.

vi. Protocols governing field research under our current conditions and related to graduate students working as research assistants (they are ineligible to apply for federal income assistance).

vii. Contingency plans for the fall semester.

b) Floor (involving notice of motion)

c) Chair

14. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate