OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
FEBRUARY 25, 2019; 3:15PM – 6:15PM
ROOM 322, 230 RICHMOND STREET WEST

AGENDA

ITEM*	PRESENTER	REFERENCE MATERIALS
1. Welcome and Updates from the Chair	**b. h. Yael, Chair**	No Materials.
For Decision: **2. Senate Agenda for February 25, 2019**	**b. h. Yael, Chair**	**a) Agenda for the OCAD University Senate Regular Business Meeting of February 25, 2019**
For Decision: **3. Minutes from the January 28, 2019 Meeting of Senate**	**b. h. Yael, Chair**	**a) Senate Meeting Minutes from January 28, 2019**
To Accept: **4. Consent Agenda Information Items**	**b. h. Yael, Chair**	**a) Report from the President and Vice-Chancellor** **b) Report from the Vice-President, Academic and Provost** **c) Report from the Vice-President, Research and Innovation** **d) Report from the COU Academic Colleague**
5. Information Update from the President and Vice-Chancellor 5.1. Report from the Senate-Board of Governors Liaison Committee	**Sara Diamond, President and Vice-Chancellor**	**a) Report from the President and Vice-Chancellor**

NOTE: After the presentation of each agenda item, the Chair will allow a period of 5 to 10 minutes for discussion.

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6. Senate Committee Reports		
6.1. Senate Executive Committee (SEC) **<u>IN CAMERA SESSION</u>** <u>For Decision:</u> 6.1.1. Academic Administrative Appointments <u>For Discussion:</u> 6.1.2. Senate Chair Report **<u>REGULAR BUSINESS MEETING</u>**	**b.h. Yael, SEC Chair**	**a) Memo from SEC** To be screened To be circulated separately
6.2. Senate Academic Policy and Planning Committee (SAPPC) <u>For Information:</u> 6.2.1. Information Report from SAPPC	**Caroline Langill, SAPPC Chair**	**a) Memo from SAPPC**
6.3. Senate Undergraduate Studies Committee (SUSC) <u>For Decision:</u> 6.3.1. Changes to the Laptop Program <u>For Information:</u> 6.3.2. Information Report from SUSC	**Colette Laliberté, SUSC Chair**	**a) Memo from SUSC**
6.4. Senate Graduate Studies Committee (SGSC) <u>For Information:</u> 6.4.1. Information Report from SGSC	**Ashok Mathur, SGSC Chair**	**a) Memo from SGSC**

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6.5. Senate Academic Standards Committee (SASC) For Information: 6.5.1. Information Report from SASC		**a) Memo from SASC**
6.6. Senate Quality Assurance Committee (SQAC) For Decision: 6.6.1. IQAP Final Assessment Report and Implementation Plan: Digital Futures Undergraduate Program 6.6.2. IQAP Final Assessment Report and Implementation Plan: Digital Futures Graduate Program	**Caroline Langill, SQAC Chair**	**a) Memo from SQAC**
For Information: **7. OCAD U Financial Context**	**Alan Simms, Vice-President, Finance and Administration**	No Materials.
8. Other Business		
9. Adjournment		

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