OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE  
FEBRUARY 27, 2017; 3:00PM – 6:00PM  
ROOM 322, 230 RICHMOND STREET WEST

AGENDA

<table>
<thead>
<tr>
<th>ITEM*</th>
<th>PRESENTER</th>
<th>REFERENCE MATERIALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome and Updates from the Interim Chair</td>
<td>S. Whitton</td>
<td>No materials.</td>
</tr>
</tbody>
</table>

For Decision:  
2. Senate Agenda for February 27, 2017 | S. Whitton | a) Agenda for the OCAD University Senate Regular Business Meeting of February 27, 2017 |

For Decision:  
3. Minutes from the January 30, 2017 Meeting of Senate | S. Whitton | a) Senate Meeting Minutes from January 30, 2017 |

To Accept:  
4. Consent Agenda Information Items | S. Whitton | a) Report from the President and Vice-Chancellor  
b) Report from the Vice-President, Academic and Provost  
c) Report from the Vice-President Research & Innovation |

5. Information Update from the President and Vice-Chancellor | Sara Diamond | 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.
<table>
<thead>
<tr>
<th>ITEM*</th>
<th>PRESENTER</th>
<th>REFERENCE MATERIALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Senate Committee Reports</td>
<td>Gillian Siddall, SAPPC Chair</td>
<td>a) Memo from SAPPC</td>
</tr>
<tr>
<td>6.1. Senate Academic Policy and Planning Committee (SAPPC)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For Information:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.1.1. Information Report from the SAPPC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.2. Senate Academic Standards Committee</td>
<td>Dori Tunstall, SASC Chair</td>
<td>a) Memo from SASC</td>
</tr>
<tr>
<td>For Decision:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.2.1. Revisions to Policy 1013: Graduation Approval Process</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.2.2. Revisions to Policy 3002: Student Academic Appeals</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.3. Senate Undergraduate Studies Committee (SUSC)</td>
<td>Colette Laliberté, SUSC Chair</td>
<td>a) Memo from SUSC</td>
</tr>
<tr>
<td>For Information:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.3.1. Information Report from the SUSC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.4. Senate Graduate Studies Committee (SGSC)</td>
<td></td>
<td>a) Memo from SGSC</td>
</tr>
<tr>
<td>For Information:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.4.1. Information Report from the SGSC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Presentation from Members of OCADSU Executive: Summary of “Money Matter” Survey to Students</td>
<td>Members of OCADSU Executive</td>
<td>No Materials</td>
</tr>
<tr>
<td>8. COU Academic Colleague Report</td>
<td>Vladimir Spicanovic, Dean, Faculty of Art</td>
<td>No Materials</td>
</tr>
<tr>
<td>9. Other Business</td>
<td>S. Whitton, Chair</td>
<td>No Materials</td>
</tr>
<tr>
<td>10. Adjournment</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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