



OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, APRIL 28, 2025; 3:15 PM – 5:20 PM
HYBRID

AGENDA

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (2 min)	1. Remarks from the Chair	J. Goss, Chair	-
3:17 p.m. (1 min)	2. Senate Agenda for April 28, 2025 (<i>for decision</i>)	J. Goss, Chair	Senate Agenda for April 28, 2025
3:18 p.m. (2 min)	3. Senate Minutes from March 31, 2025 (<i>for decision</i>)	J. Goss, Chair	Senate Minutes from March 31, 2025
3:20 p.m. (10 min)	4. Consent Agenda Information Items (<i>for acceptance</i>)	J. Goss, 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 d) Report from the School of Continuing Studies
3:30 p.m. (10 min)	5. Information Update from the President and Vice-Chancellor (<i>for information</i>)	A. Serrano, President and Vice-Chancellor	-
3:40 p.m. (5 min)	6. Report from the Indigenous Education Council (IEC) (<i>for information</i>)	T. Nielsen, IEC Chair	IEC Report to Senate

3:45 p.m. (10 min)	7. Student Matters	Student Senators	-
IN CAMERA SESSION (Senate Members Only)			
3:55 p.m. (20 min)	8. Senate Executive Committee (SEC) 8.1. Academic Administrative Appointments <i>(for decision)</i>	J. Goss, Committee Chair	Memo from SEC
REGULAR BUSINESS MEETING RESUMES			
4:15 p.m. (15 min)	9. Senate Academic Policy & Planning Committee (SAPPC) 9.1. Minor Revisions to the Senate By-Laws <i>(for decision)</i>	C. Langill, Committee Chair	Memo from SAPPC
4:30 p.m. (15 min)	10. Senate Academic Standards Committee (SASC) 10.1. Revisions to Policy 2.14: Grade Appeals, Undergraduate <i>(for decision)</i>	S. Srivastava, Committee Chair	Memo from SASC
4:45 p.m. (10 min)	11. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
4:55 p.m. (20 min)	12. Strategic Academic Discussion: Update on Generative AI Statement <i>(for information/discussion)</i>	A. Tindale, co-chair of the AI Advisory Panel	Generative AI Statement
5:15 p.m. (5 min)	13. Other Business	J. Goss, Chair	-
5:20 p.m.	14. Adjournment	J. Goss, Chair	-

Next Meeting: Wednesday, May 21, 2025