



OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
WEDNESDAY, MAY 21, 2025; 3:15 PM – 6:15 PM
HYBRID; 322, 230 RICHMOND STREET WEST

AGENDA

| TIME | ITEM | LEAD | REFERENCE |
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| 3:15 p.m. (10 min) | 1. Remarks from the Chair | C. Langill, Vice-Chair of Senate | - |
| 3:25 p.m. (2 min) | 2. Senate Agenda for May 21, 2025 (<i>for decision</i>) | C. Langill, Vice-Chair | Senate Agenda for May 21, 2025 |
| 3:27 p.m. (3 min) | 3. Senate Minutes from April 28, 2025 (<i>for decision</i>) | C. Langill, Vice-Chair | Senate Minutes from April 28, 2025 |
| 3:30 p.m. (5 min) | 4. Consent Agenda Information Items (<i>for acceptance</i>) | C. Langill, Vice-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 Board of Governors |
| 3:35 p.m. (5 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 Council of Ontario Universities (COU) Academic Colleague Report (<i>for information</i>) | K. Moscou, COU Academic Colleague | COU Academic Colleague Report |

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| 3:45 p.m. (5 min) | 7. 2025 Undergraduate and Graduate Winter Term Grades <i>(for decision)</i> | B. Peto, University Registrar & Director, Enrolment Services | Grade Report from University Registrar |
| 3:50 p.m. (10 min) | 8. Student Matters <i>(for discussion)</i> | Student Senators | - |
| IN CAMERA SESSION (Senate Members Only) | | | |
| 4:00 p.m. (20 min) | 9. Senate Executive Committee (SEC) 9.1. Academic Administrative Appointments <i>(for decision)</i> | C. Langill, Acting Committee Chair | Memo from SEC |
| REGULAR BUSINESS MEETING RESUMES | | | |
| 4:20 p.m. (35 min) | 10. Senate Academic Standards Committee (SASC) 10.1. 2025 Spring Graduands <i>(for decision)</i> 10.2. New Policy on Pass/Fail Grading (Undergraduate) <i>(for decision)</i> 10.3. Revisions to Policy 2.13: Grading, Undergraduate <i>(for decision)</i> 10.4. Revisions to Policy 1.1: Academic Misconduct Policy <i>(for decision)</i> | S. Srivastava, Committee Chair | Memo from SASC |
| 4:55 p.m. (20 min) | 11. Senate Quality Assurance Committee (SQAC) 11.1. Vice-President, Academic and Provost's Annual Report on Quality Assurance <i>(for decision)</i> | C. Langill, Committee Chair | Memo from SQAC |
| 5:15 p.m. (10 min) | 12. Senate Committee Information Reports <i>(for information)</i> | C. Langill, Vice-Chair | Memo from Senate Committees |
| 5:25 p.m. (45 min) | 13. Draft FY 2025-26 Annual Operating Budget Assumptions | L. Wood, Executive Director, Institutional | Budget Assumptions Presentation |

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| | | <p>Analysis & Budget Planning</p> <p>A. Serrano, President and Vice-Chancellor</p> <p>A. Simms, Vice-President, Finance & Administration</p> <p>P. Fraser, Director, Finance</p> | |
| 6:10 p.m. (5 min) | 14. Other Business | C. Langill, Vice-Chair | - |
| 6:15 p.m. | 15. Adjournment | C. Langill, Vice-Chair | - |

Next Meeting: Monday, September 29, 2025