



OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, SEPTEMBER 29, 2025; 3:15 PM – 6:15 PM
HYBRID; ROOM 322, 230 RICHMOND STREET WEST

AGENDA

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (75 min)	Senate Orientation for New and Returning Senators	J. Goss, Chair; Senate Secretariat	Senate By-Laws OCAD U Act Academic & Strategic Plan Senate Orientation Reference Guide
4:30 p.m. (3 min)	1. Remarks from the Chair	J. Goss, Chair	-
4:33 p.m. (2 min)	2. Senate Agenda for September 29, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for September 29, 2025
4:35 p.m. (2 min)	3. Senate Minutes from May 21, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from May 21, 2025
4:37 p.m. (3 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) Board of Governors Report

			e) COU Academic Colleague Report
4:40 p.m. (10 min)	5. Information Update from the President and Vice Chancellor	A. Serrano, President and Vice-Chancellor	-
4:50 p.m. (10 min)	6. Report from the Indigenous Education Council (IEC) <i>(for information)</i>	P. Morin, IEC Chair	IEC Report
5:00 p.m. (5 min)	7. 2025 Spring and Summer Term Grades <i>(for decision)</i>	B. Peto, University Registrar & Director, Enrolment Services	Grade Report from University Registrar
5:05 p.m. (5 min)	8. Senate Academic Standards Committee (SASC) 8.1. 2025 Fall Graduands <i>(for decision)</i>	S. Srivastava, Committee Chair	Memo from SASC
IN CAMERA SESSION (Senate Members Only)			
5:10 p.m. (10 min)	9. Senate Executive Committee (SEC) 9.1. Recommendations for Emerit Status <i>(for decision)</i>	J. Goss, Committee Chair	Memo from SEC
REGULAR BUSINESS MEETING RESUMES			
5:20 p.m. (5 min)	10. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
5:25 p.m. (20 min)	11. Update on Strategic Mandate Agreement (SMA4) <i>(for information)</i>	Laura Wood, Executive Director, Institutional Analysis & Budget Planning	SMA Presentation
5:45 p.m. (25 min)	12. OCAD U 150 Committee Planning Update <i>(for information)</i>	A. Wiendels, co-Chair; V. Spicanovic, co-Chair	OCAD U 150 Presentation
6:10 p.m. (5 min)	13. Other Business	J. Goss, Chair	-
6:15 p.m.	14. Adjournment	J. Goss, Chair	-

Next Meeting: October 27, 2025