



OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, NOVEMBER 24, 2025; 3:15 PM – 5:40 PM
HYBRID; ROOM 322, 230 RICHMOND STREET WEST

AGENDA

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (3 min)	1. Remarks from the Chair	J. Goss, Chair	-
3:18 p.m. (2 min)	2. Senate Agenda for November 24, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for November 24, 2025
3:20 p.m. (3 min)	3. Senate Minutes from September 29, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from September 29, 2025
3:23 p.m. (12 min)	4. Consent Agenda Information Items <i>(for acceptance)</i> <i>(Decanal priorities will also be highlighted during this item)</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
3:35 p.m. (10 min)	5. Information Update from the President and Vice-Chancellor <i>(for information)</i>	A. Serrano, President and Vice-Chancellor	-
3:45 p.m. (10 min)	6. Student Matters <i>(for discussion)</i>	Student Senators	-

3:55 p.m. (10 min)	7. Senate Academic Standards Committee (SASC) 7.1. Annual Report on Academic Misconduct (<i>for discussion/ information</i>)	S. Srivastava, Committee Chair	Memo from SASC
4:05 p.m. (10 min)	8. Senate Undergraduate Studies Committee (SUSC) 8.1. Laptop Program Changes for 2026-27 (<i>for decision</i>)	K. Kiloh, Committee Chair	Memo from SUSC
4:15 p.m. (5 min)	5 Minute Wellness Break		
4:20 p.m. (10 min)	9. Senate Graduate Studies Committee (SGSC) 9.1. Implementation Date Revision to the Graduate Degree Requirements Policy (<i>for decision</i>)	A. Mathur, Committee Chair	Memo from SGSC
4:30 p.m. (20 min)	10. Senate Quality Assurance Committee (SQAC) 10.1. MFA Criticism and Curatorial Practice IQAP Final Assessment Report and Implementation Plan (<i>for decision</i>)	S. Gabriele, Committee Chair	Memo from SQAC
4:50 p.m. (10 min)	11. Senate Committee Information Reports (<i>for information</i>)	J. Goss, Chair	Memo from Senate Committees
5:00 p.m. (30 min)	12. Academic Strategic Discussion: Undergraduate and Graduate Synergies	J. Goss, Chair A. Mathur, Dean, School of Graduate Studies	-
5:30 p.m. (5 min)	13. Other Business	J. Goss, Chair	-

5:35 p.m.	14. Adjournment	J. Goss, Chair	-
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Next Meeting: January 26, 2026