



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE**  
**MONDAY, JANUARY 26 2026; 3:15 PM – 6:15 PM**  
**HYBRID; ROOM 322, 230 RICHMOND STREET WEST**

**AGENDA**

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (1 min)	1. Remarks from the Chair	J. Goss, Chair	-
3:16 p.m. (2 min)	2. Senate Agenda for January 26, 2026 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for January 26, 2026
3:18 p.m. (2 min)	3. Senate Minutes from November 24, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from November 24, 2025
3:20 p.m. (5 min)	4. Consent Agenda Information Items <i>(for acceptance)</i>	J. Goss, Chair	<ul style="list-style-type: none"><li>a) Report from the President and Vice-Chancellor</li><li>b) Report from the Vice-President, Academic and Provost</li><li>c) Report from the Vice-President, Research</li><li>d) Board of Governors Report</li><li>e) COU Academic Colleague Report</li></ul>
3:25 p.m. (5 min)	5. Information Update from the President and Vice-Chancellor <i>(for information)</i>	A. Serrano, President and Vice-Chancellor	-
3:30 p.m. (10 min)	6. Student Matters <i>(for discussion)</i>	Student Senators	-

3:40 p.m. (10 min)	7. Indigenous OCAD <i>(for discussion)</i>	P. Morin, IEC Chair; M. General, Director, Indigenous Initiatives	-
3:50 p.m. (5 min)	8. 2025 Fall Term Grades <i>(for decision)</i>	B. Peto, University Registrar & Director, Enrolment Services	Grade Report from University Registrar
<b><i>IN CAMERA SESSION (Senate Members Only)</i></b>			
3:55 p.m. (10 min)	9. <b>Senate Executive Committee (SEC)</b>  9.1. Recommendation for Honorary Degree Recipients <i>(for decision)</i>  9.2. Recommendation for Academic Administrative Appointment <i>(for decision)</i>	J. Goss, Committee Chair	Memo from SEC
<b><i>REGULAR BUSINESS MEETING RESUMES</i></b>			
4:05 p.m. (15 min)	10. <b>Senate Academic Standards          Committee (SASC)</b>  10.1. 2026 Winter Graduands <i>(for decision)</i>  10.2. Revisions to Policy 1.6: Experiential Learning Placement Program <i>(for decision)</i>	M. Wyndham-West, Acting Committee Chair	Memo from SASC
4:20 p.m. (5 min)	11. <b>Senate Undergraduate Studies          Committee (SUSC)</b>  11.1. Laptop Program Changes <i>(for decision)</i>	K. Kiloh, Committee Chair	Memo from SUSC
4:25 p.m. (5 min)	<b>Five Minute Wellness Break</b>		
4:30 p.m. (40 min)	12. <b>Senate Graduate Studies          Committee (SGSC)</b>	A. Mathur, Committee Chair	Memo from SGSC  (PhD proposal attached separately)

	12.1. Laptop Program Changes <i>(for decision)</i>  12.2. New Program Proposal: PhD in Creative Practice <i>(for decision)</i>		
5:10 p.m. (15 min)	13. <b>Senate Quality Assurance Committee (SQAC)</b>  13.1. Interdisciplinary Master's in Art Media and Design IQAP Final Assessment Report and Implementation Plan <i>(for decision)</i>  13.2. Strategic Foresight and Innovation IQAP Final Assessment Report and Implementation Plan <i>(for decision)</i>	S. Gabriele, Committee Chair	Memo from SQAC
5:25 p.m. (5 min)	14. <b>Senate Academic Policy &amp; Planning Committee (SAPPC)</b>  14.1. Annual Report on Research Ethics Board <i>(for information/discussion)</i>	S. Gabriele, Committee Chair	Memo from SAPPC
5:30 p.m. (10 min)	15. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
5:40 p.m. (25 min)	16. Enrollment Presentation <i>(for information)</i>	D. Fisher, Vice-Provost, Students and International	-
6:05 p.m. (10 min)	17. Other Business	J. Goss, Chair	-
6:15 p.m.	18. Adjournment	J. Goss, Chair	-

**Next Meeting:** February 23, 2026