



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	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
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
IN CAMERA SESSION (Senate Members Only)			
3:55 p.m. (10 min)	9. Senate Executive Committee (SEC) 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
REGULAR BUSINESS MEETING RESUMES			
4:05 p.m. (15 min)	10. Senate Academic Standards Committee (SASC) 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. Senate Undergraduate Studies Committee (SUSC) 11.1. Laptop Program Changes (<i>for decision</i>)	K. Kiloh, Committee Chair	Memo from SUSC
4:25 p.m. (5 min)	Five Minute Wellness Break		
4:30 p.m. (40 min)	12. Senate Graduate Studies Committee (SGSC)	A. Mathur, Committee Chair	Memo from SGSC (PhD proposal attached separately)

	<p>12.1. Laptop Program Changes <i>(for decision)</i></p> <p>12.2. New Program Proposal: PhD in Creative Practice <i>(for decision)</i></p>		
5:10 p.m. (15 min)	<p>13. Senate Quality Assurance Committee (SQAC)</p> <p>13.1. Interdisciplinary Master's in Art Media and Design IQAP Final Assessment Report and Implementation Plan <i>(for decision)</i></p> <p>13.2. Strategic Foresight and Innovation IQAP Final Assessment Report and Implementation Plan <i>(for decision)</i></p>	S. Gabriele, Committee Chair	Memo from SQAC
5:25 p.m. (5 min)	<p>14. Senate Academic Policy & Planning Committee (SAPPC)</p> <p>14.1. Annual Report on Research Ethics Board <i>(for information/ discussion)</i></p>	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