



OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, FEBRUARY 23, 2026; 3:15 PM – 6:00 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 February 23, 2026 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for February 23, 2026
3:18 p.m. (2 min)	3. Senate Minutes from January 26, 2026 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from January 26, 2026
3:20 p.m. (15 min)	4. Consent Agenda Information Items <i>(for acceptance)</i>	J. Goss, Chair	<ul style="list-style-type: none">a) Report from the President and Vice-Chancellorb) Report from the Vice-President, Academic and Provostc) Report from the Vice-President, Researchd) COU Academic Colleague Report
3:35 p.m. (10 min)	5. Student Matters <i>(for discussion)</i>	Student Senators	-
3:45 p.m. (10 min)	6. Indigenous OCAD <i>(for discussion)</i>	P. Morin, IEC Chair; M. General, Director, Indigenous Initiatives	-

<i>IN CAMERA SESSION (Senate Members Only)</i>			
3:55 p.m. (20 min)	7. Senate Executive Committee (SEC) 7.1. Recommendation for Honorary Degree Recipients <i>(for decision)</i>	J. Goss, Committee Chair	Memo from SEC
<i>REGULAR BUSINESS MEETING RESUMES</i>			
4:15 p.m. (15 min)	8. Senate Quality Assurance Committee (SQAC) 8.1. Design for Health IQAP Final Assessment Report and Implementation Plan <i>(for decision)</i>	S. Gabriele, Committee Chair	Memo from SQAC
<i>REGULAR BUSINESS MEETING RESUMES</i>			
4:30 p.m. (10 min)	9. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
4:40 p.m. (30 min)	10. Discussion on Senate Discussion	J. Goss, Chair	Memo from Senate Secretariat
5:10 p.m. (30 min)	11. Enrollment Presentation <i>(for information)</i>	D. Fisher, Vice-Provost, Students and International	-
5:40 p.m. (10 min)	12. Other Business	J. Goss, Chair	-
5:50 p.m.	13. Adjournment	J. Goss, Chair	-

Next Regular Business Meeting: March 30, 2025