



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
 MONDAY, MARCH 30, 2026; 3:15 PM – 6:15 PM
 HYBRID; ROOM 322, 230 RICHMOND STREET WEST**

AGENDA

| TIME | ITEM | LEAD | REFERENCE |
|-----------------------|--|---|--|
| 3:15 p.m. (2 min) | 1. Remarks from the Chair | J. Goss, Chair | - |
| 3:17 p.m. (1 min) | 2. Senate Agenda for March 30, 2026 <i>(for decision)</i> | J. Goss, Chair | Senate Agenda for March 30, 2026 |
| 3:18 p.m. (2 min) | 3. Senate Minutes from February 23, 2026 <i>(for decision)</i> | J. Goss, Chair | Senate Minutes from February 23, 2026 |
| 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. (10 min) | 5. Information Update from the President and Vice-Chancellor <i>(for information)</i> | A. Serrano, President and Vice-Chancellor | - |
| 3:35 p.m. (10 min) | 6. Student Matters <i>(for discussion)</i> | Student Senators | - |

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| 3:45 p.m. (10 min) | 7. Indigenous OCAD <i>(for discussion)</i> | P. Morin, IEC Chair; M. General, Director, Indigenous Initiatives | - |
| 3:55 p.m. (20 min) | 8. Senate Academic Standards Committee (SASC) 8.1. Rescission of Policy 3.3: Graduate Studies Registration <i>(for decision)</i> 8.2. Rescission of Policy 3.8: Graduate Studies Awarding of the Degree <i>(for decision)</i> 8.3. Rescission of Policy 3.9: Graduate Studies Appeals Process <i>(for decision)</i> 8.4. Rescission of Policy 3.13: Graduate Studies Human Subjects Ethics Review <i>(for decision)</i> 8.5. Revision to Policy 2.14: Grade Appeals - Undergraduate <i>(for decision)</i> 8.6. Revision to the Academic Calendar Principles <i>(for decision)</i> | M. Wyndham-West, Acting Committee Chair | Memo from SASC |
| 4:15 p.m. (15 min) | 9. Senate Academic Policy and Planning Committee (SAPPC) 9.1. Minor Revisions to the Senate By-Laws <i>(for decision)</i> | S. Gabriele, Committee Chair | Memo from SAPPC |
| 4:30 p.m. (5 min) | 10. Senate Executive Committee (SEC) 10.1. Senate and Senate Committee Dates 2026-27 <i>(for information)</i> | J. Goss, Committee Chair | Memo from SEC |

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| 4:35 p.m. (10 min) | 11. Senate Committee Information Reports <i>(for information)</i> | J. Goss, Chair | Memo from Senate Standing Committees |
| 4:45 p.m. (25 min) | 12. Institutional Response to Deloitte Efficiency and Accountability Fund Report (EAF Report) Status Update <i>(for information)</i> | A. Serrano President and Vice-Chancellor S. Gabriele, Vice-President, Academic and Provost J. Goss, Chair | To be screened |
| IN CAMERA SESSION (Senate Members Only) | | | |
| 5:10 p.m. (40 min) | 13. Senate Academic Policy & Planning (SAPPC) – In Camera 13.1. SAPPC Working Group <i>(for information)</i> | S. Gabriele, Committee Chair | SAPPC working group materials |
| 5:50 p.m. (15 min) | 14. Senate Executive Committee (SEC) – In Camera 14.1. Recommendation for Academic Administrative Appointment(s) <i>(for decision)</i> | J. Goss, Chair | Memo from SEC |
| REGULAR BUSINESS MEETING RESUMES | | | |
| 6:05 p.m. (10 min) | 15. Other Business | J. Goss, Chair | - |
| 6:15 p.m. | 16. Adjournment | J. Goss, Chair | - |

Next Regular Business Meeting: April 27, 2026