



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE  
 MONDAY, APRIL 27 2026; 3:15 PM – 5:45 PM  
 HYBRID; ROOM 322, 230 RICHMOND STREET WEST**

**AGENDA**

<b>TIME</b>	<b>ITEM</b>	<b>LEAD</b>	<b>REFERENCE</b>
3:15 p.m. (5 min)	1. Remarks from the Chair	S. Gabriele, Vice-Chair	-
3:20 p.m. (2 min)	2. Senate Agenda for April 27, 2026 <i>(for decision)</i>	S. Gabriele, Vice-Chair	Senate Agenda for April 27, 2026
3:22 p.m. (3 min)	3. Senate Minutes from March 30, 2026 <i>(for decision)</i>	S. Gabriele, Vice-Chair	Senate Minutes from March 30, 2026
3:25 p.m. (15 min)	4. Consent Agenda Information Items <i>(for acceptance)</i>	S. Gabriele, Vice-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) Full Board-Senate Session Summary e) Report from the School of Continuing Studies
3:40 p.m. (10 min)	5. Information Update from the President and Vice-Chancellor <i>(for information)</i>	A. Serrano, President and Vice-Chancellor	-

3:50 p.m. (10 min)	6. Student Matters <i>(for discussion)</i>	Student Senators	-
4:00 p.m. (10 min)	7. Indigenous OCAD <i>(for discussion)</i>	M. General, Director, Indigenous Initiatives	Indigenous Learning Outcomes
<b>IN CAMERA SESSION (Senate Members Only)</b>			
4:10 p.m. (20 min)	8. <b>Senate Executive Committee (SEC)</b>  8.1. Recommendation for Academic Administrative Appointment(s) <i>(for decision)</i>  8.2. Recommendation for Emerit Status <i>(for decision)</i>	S. Gabriele, Acting Chair	Memo from SEC
<b>REGULAR BUSINESS MEETING RESUMES</b>			
4:30 p.m. (20 min)	9. <b>Senate Academic Policy and Planning Committee (SAPPC)</b>  9.1. Revisions to the Senate By-Laws: Committee Consolidation <i>(for decision)</i>	S. Gabriele, Committee Chair	Memo from SAPPC
4:50 p.m. (5 min)	10. <b>Senate Undergraduate Studies Committee (SUSC)</b>  10.1. Laptop Program Changes for 2026-27 <i>(for decision)</i>	K. Kiloh, Committee Chair	Memo from SUSC
4:55 p.m. (20 min)	11. <b>Senate Graduate Studies Committee (SGSC)</b>  11.1. IQAP Major Modification to Criticism and Curatorial Practice <i>(for decision)</i>	A. Mathur, Committee Chair	Memo from SGSC
5:15 p.m. (20 min)	12. Senate Committee Information Reports <i>(for information)</i>	S. Gabriele, Vice-Chair	Memo from Senate Standing Committees

5:35 p.m. (10 min)	13. Other Business	S. Gabriele, Vice-Chair	-
5:45 p.m.	14. Adjournment	S. Gabriele, Vice-Chair	-

**Next Regular Business Meeting:** May 25, 2026