



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
 MONDAY, MAY 25, 2026; 3:15 PM – 6:15 PM
 HYBRID; ROOM 322, 230 RICHMOND STREET WEST**

AGENDA

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (5 min)	1. Remarks from the Chair	J. Goss, Chair	-
3:20 p.m. (2 min)	2. Senate Agenda for May 25, 2026 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for May 25, 2026
3:22 p.m. (3 min)	3. Senate Minutes from April 27, 2026 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from April 27, 2026
3:25 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) Report from the Board of Governors
3:30 p.m. (10 min)	5. Information Update from the President and Vice-Chancellor <i>(for information)</i>	A. Serrano, President and Vice-Chancellor	-
3:40 p.m. (10 min)	6. Report from the Council of Ontario Universities (COU) Academic Colleague <i>(for information)</i>	K. Moscou, COU Academic Colleague	COU Academic Colleague Report

3:50 p.m. (10 min)	7. Student Matters <i>(for discussion)</i>	Student Senators	-
4:00 p.m. (10 min)	8. Indigenous OCAD <i>(for discussion)</i>	P. Morin, Chair, IEC; M. General, Director, Indigenous Initiatives	Indigenous Learning Outcomes
4:10 p.m. (5 min)	9. 2026 Undergraduate and Graduate Winter Term Grades	B. Peto, University Registrar & Director, Enrolment Services	Grade Report from University Registrar
IN CAMERA SESSION (Senate Members Only)			
4:15 p.m. (20 min)	10. Senate Executive Committee (SEC) 10.1. Recommendation for Academic Administrative Appointments <i>(for decision)</i>	J. Goss, Chair	Memo from SEC
REGULAR BUSINESS MEETING RESUMES			
4:35 p.m. (20 min)	11. Senate Academic Standards Committee (SASC) 11.1. 2026 Spring Graduands <i>(for decision)</i> 11.2. Revisions to Policy 3.2: Graduate Studies Admission <i>(for decision)</i>	S. Srivastava, Committee Chair	Memo from SASC
4:55 p.m. (20 min)	12. Senate Academic Policy and Planning Committee (SAPPC) 12.1. New Policy: Honorary Degree Policy <i>(for decision)</i>	S. Gabriele, Committee Chair	Memo from SAPPC
5:15 p.m. (30 min)	13. Senate Graduate Studies Committee (SGSC) 13.1. IQAP Major Modification to Design for Health (DHEA) <i>(for decision)</i>	A. Mathur, Committee Chair	Memo from SGSC

	<p>13.2. IQAP Major Modification to Inclusive Design (INCD) <i>(for decision)</i></p> <p>13.3. IQAP Major Modification to Strategic Foresight and Innovation (SFI) <i>(for decision)</i></p> <p>13.4. IQAP Major Modification to Digital Futures (DIGF) <i>(for decision)</i></p> <p>13.5. IQAP Major Modification to the Interdisciplinary Master’s in Art, Media and Design (IAMD) <i>(for decision)</i></p>		
5:45 p.m. (15 min)	<p>14. Senate Quality Assurance Committee (SQAC)</p> <p>14.1. Annual Report on Quality Assurance <i>(for decision)</i></p>	S. Gabriele, Committee Chair	Memo from SQAC
6:00 p.m. (10 min)	15. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Standing Committees
6:10 p.m. (5 min)	16. Other Business	J. Goss, Chair	-
6:15 p.m.	17. Adjournment	J. Goss, Chair	-