



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, SEPTEMBER 28, 2026; 3:15 PM – 6:15 PM
HYBRID; ROOM 322, 230 RICHMOND STREET WEST**

AGENDA

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (30 min)	1. Remarks from the Chair and Welcome Introduction to Senate	J. Goss, Chair; Senate Secretariat	Senate Orientation Webpage
3:45 p.m. (2 min)	2. Senate Agenda for September 28, 2026 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for September 28, 2026
3:47 p.m. (3 min)	3. Senate Minutes from June 22, 2026 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from June 22, 2026
3:50 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
3:55 p.m. (10 min)	5. Information Update from the President and Vice Chancellor	A. Serrano, President and Vice-Chancellor	-
4:05 p.m. (10 min)	6. Indigenous OCAD <i>(for discussion)</i>	P. Morin, IEC Chair; M. General, Director, Indigenous Initiatives	-

4:15 p.m. (5 min)	7. 2026 Spring and Summer Term Grades <i>(for decision)</i>	B. Peto, University Registrar & Director, Enrolment Services	Grade Report from University Registrar
4:20 p.m. (5 min)	8. Senate Academic Standards Committee (SASC) 8.1.2026 Fall Graduands <i>(for decision)</i>	P. Blanchard, Acting Committee Chair	Memo from SASC
IN CAMERA SESSION (Senate Members Only)			
4:25 p.m. (15 min)	9. Senate Executive Committee (SEC) 9.1. Recommendations for Academic Administrative Appointments <i>(for decision)</i> 9.2. Recommendation for Faculty Senator Appointees to the Board of Governors <i>(for decision)</i> 9.3. Recommendation for COU Academic Colleague <i>(for decision)</i>	J. Goss, Committee Chair	Memo from SEC
REGULAR BUSINESS MEETING RESUMES			
4:40 p.m. (15 min)	10. Senate Academic Policy, Planning and Quality Assurance Committee (SAPPQAC) 10.1. Policy 10.7: Appointment and Reappointment of Chairs, Graduate Program Directors and Positions of Equivalent Levels <i>(for decision)</i>	S. Gabriele, Committee Chair	Memo from SAPPQAC
4:55 p.m. (10 min)	11. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
5:05 p.m. (20 min)	12. Update on Strategic Mandate Agreement (SMA4) <i>(for information)</i>	Laura Wood, Executive Director, Institutional Analysis & Budget Planning	SMA Presentation

5:25 p.m. (20 min)	13. Academic Structure Update <i>(for information)</i>	S. Gabriele, Vice- President, Academic and Provost	-
5:45 p.m. (5 min)	14. Other Business	J. Goss, Chair	-
5:50 p.m.	15. Adjournment	J. Goss, Chair	-

Next Meeting: October 26, 2026