



OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, OCTOBER 26, 2026; 3:15 PM – 5:00 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 October 26, 2026 (<i>for decision</i>)	J. Goss, Chair	Senate Agenda for October 26, 2026
3:18 p.m. (2 min)	3. Senate Minutes from September 28, 2026 (<i>for decision</i>)	J. Goss, Chair	Senate Minutes from September 28, 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
3:25 p.m. (10 min)	5. Information Update from the President and Vice-Chancellor	A. Serrano, President and Vice- Chancellor	-
3:35 p.m. (10 min)	6. Indigenous OCAD (<i>for discussion</i>)	M. General, Director, Indigenous Initiatives	-

3:45 p.m. (10 min)	7. Student Matters <i>(for discussion)</i>	Student Senators	
3:55 p.m. (20 min)	<p>8. Senate Academic Policy, Planning and Quality Assurance Committee (SAPPQAC)</p> <p>8.1. Digital Futures Graduate Program IQAP Final Assessment Report and Implementation Plan <i>(for decision)</i></p> <p>8.2. Digital Futures Undergraduate Program IQAP Final Assessment Report and Implementation Plan <i>(for decision)</i></p>	S. Gabriele, Committee Chair	Memo from SAPPQAC
4:15 p.m. (10 min)	<p>9. Senate Academic Standards Committee (SASC)</p> <p>9.1. Report on Academic Misconduct <i>(for information)</i></p>	C. Reeve, Committee Chair	Memo from SASC
4:25 p.m. (10 min)	10. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
4:35 p.m. (20 min)	11. OCAD University 150 th Anniversary <i>(for information)</i>	A. Wiendels, Executive Director, Marketing and Communications	-
4:55 p.m. (5 min)	12. Other Business	J. Goss, Chair	-
5:00 p.m.	13. Adjournment	J. Goss, Chair	-

Next Meeting: November 30, 2026