



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
 MONDAY, OCTOBER 28, 2024; 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 28, 2024 <i>(for decision)</i> | J. Goss, Chair | Senate Agenda for October 28, 2024 |
| 3:18 p.m. (2 min) | 3. Senate Minutes from September 23, 2024 <i>(for decision)</i> | J. Goss, Chair | Senate Minutes from September 23, 2024 |
| 3:20 p.m. (10 min) | 4. Consent Agenda Information Items <i>(for acceptance)</i> <i>(Decanal priorities will also be highlighted during this item).</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) Canvas Analytics Update |
| 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. Student Matters | Student Senators | - |

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|-----------------------|---|--|----------------------------------|
| 3:50 p.m. (5 min) | 7. Council of Ontario Universities (COU) Academic Colleague Report | K. Moscou, COU Academic Colleague | COU Academic Colleague Report |
| 3:55 p.m. (15 min) | 8. Senate Academic Policy & Planning Committee (SAPPC) 8.1. New Policy on the Development and Review of Academic Policies <i>(for decision)</i> | C. Langill, Committee Chair | Memo from SAPPC |
| 4:10 p.m. (10 min) | 9. Senate Academic Standards Committee (SASC) 9.1. Annual Report on Academic Misconduct <i>(for discussion/ information)</i> | S. Srivastava, Committee Chair | Memo from SASC |
| 4:20 p.m. (5 min) | 10. Senate Committee Information Reports <i>(for information)</i> | J. Goss, Chair | Memo from Senate Committees |
| 4:25 p.m. (10 min) | 11. Faculty & Curriculum Development Centre and Writing & Learning Centre Update <i>(for information)</i> | C. Langill, Vice- President, Academic and Provost | - |
| 4:35 p.m. (20 min) | 12. Strategic Mandate Agreement (SMA4) Update | L. Wood, Executive Director, Institutional Analysis and Budget Planning | SMA4 Presentation |
| 4:55 p.m. (5 min) | 13. Other Business | J. Goss, Chair | - |
| 5:00 p.m. | 14. Adjournment | J. Goss, Chair | - |

Next Meeting: November 25, 2024