

Report of the Senate Executive Committee

FOR INFORMATION

PRESENTED BY:	Peter Stoicheff, Vice-Chair, Senate Executive Committee
DATE OF MEETING:	November 4, 2023
SUBJECT:	Report on activities
SENATE ACTION:	For information only

BACKGROUND:

Members of the Executive Committee of Senate are:

President Peter Stoicheff, Chancellor Grit McCreath (Chair), Dean Jane Alcorn, Max Bilson, Keisha Caplette, Rhonda Gough, Abhineet Goswami, Vice-Provost Angela Jaime, Brenda Mishak, Michelle MacDonald, Kelley Moore, and University Secretary Julian Demkiw.

This committee met on September 25th, 2023 and the discussion summary is as follows:

- Approval of the Senate Agenda
- Senate Engagement Plan, and updates
- Senate reception – options and ideas
- Non-academic discipline policy and the adhoc committee
- Requests Received by Senate Executive for the Senate Agenda –(there were none)

A notice was sent to members of Senate in August indicating the deadline for submitting a motion for contemplation by the Senate executive. No motions or requests for information were *formally* received, although suggested topics came in via the Senate survey which have been used to shape the fall agenda.

Executive members requested that action items identified in previous Senate meetings come forward in a list to future Senate meetings as a method of accountability and to ensure action.

In an effort to increase engagement within the Senate, the committee discussed the idea of asking professional association representatives to provide information to Senators on the associations they represent. Secretary Demkiw was to follow up for the fall meeting.