

Senate Agenda
April 20, 2024, 9 am – 4 pm
Education Students' Lounge

1. Welcome
 - 1.1. Meeting Opening and Greetings
 - 1.2. Introduction of New Members
2. Agenda and Minutes
 - 2.1. Adoption of the Agenda
 - 2.2. Approval of the Minutes from November 4, 2023
3. Senate Bylaw Changes
 - 3.1. Changes to the *Senate Bylaws* to Facilitate Elections to the Board
4. President's Address
 - 4.1. President's Report to Senate
 - 4.2. Questions
5. Standing Reports
 - 5.1. Report on Undergraduate Student Activities
 - 5.2. Report on Graduate Student Activities
 - 5.3. Report on Board of Governors Activities
 - 5.4. Report on University Council Activities
 - 5.5. Strategic Enrollment Management Update
 - 5.6. Be What the World Needs Campaign Update

Break

6. Senate Elections to the Board of Governors – Confidential
 - 6.1. Introduction to Election Process
 - 6.2. Introduction to Candidates and Candidates' Presentations

Lunch Break

7. Senate Education Sessions
 - 7.1. Progress Towards USask's Sustainability Strategy
 - 7.2. Fostering a Sustainable Future Through Education
 - 7.3. Update on the Use of AI by the University Community

Break

8. Senate Business
 - 8.1. Establishment of the Department of Oncology in the College of Medicine
 - 8.2. Senate Engagement Update

9. Senate Committee Reports

9.1. Executive Committee

9.1.1. Nominations to the Nominations Committee

9.2. Nominations Committee

9.2.1. Nominations to Standing and Special Committees

9.3. Membership Committee

9.3.1. Decision on New Organizational Member

9.4. Education Committee

9.5. Working Group on Non-Academic Misconduct

9.6. Honorary Degrees Committee – Confidential

10. Closing

10.1. Other Business and Question Period

10.2. Adjournment

Next Meeting: October 26, 2024

Convocation: June 3 – 7, 2024

Zoom Information:

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/92420648953?pwd=RFlGYmpybmg0VXJHQ1ZyUDJiZUxoUT09>

Join by Telephone:

Local Saskatoon Zoom Dial-in Number: (639) 638-7474

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/92420648953?pwd=RFlGYmpybmg0VXJHQ1ZyUDJiZUxoUT09>

Join by Video Conferencing Device (SIP):

92420648953@zoomcrc.com

Meeting ID: 924 2064 8953

Passcode: 68170096

Telephone Passcode: 68170096

