

**SENATE**  
**Agenda – November 4, 2023**  
**Time: 9:00am - 4:30pm**  
**Location: Health Sciences Bldg, 1B03**

**9:00am Call to Order**

AGENDA ITEM	ACTION	RESPONSIBILITY
<b>1. <u>Welcome</u></b>		
1.1. Harvey Thunderchild - opening of Senate “in a good way”		
1.2. Greetings: The Hon Gordon Wyant, Minister of Advanced Education		
1.3. Chair’s Remarks		Grit McCreath
1.4. Introductions		
<b>2. <u>Agenda &amp; Minutes</u></b>		Grit McCreath
2.1. Adoption of the agenda	Decision	
2.2. Approval of Minutes of April 22, 2023	Decision	
2.3. Business arising from the minutes		
<b>3. <u>President’s Address</u></b>		
3.1. Questions	Information	Peter Stoicheff
<b>4. <u>Reports for Information</u></b>		
4.1. Report on Undergraduate Student Activities	Information	Ishita Mann
4.2. Report on Graduate Student Activities	Information	Mostofa Kamal
4.3. Report on Board of Governors Activities	Information	Joy Crawford
4.4. Report on University Council Activities	Information	Zsuzsa Papp
4.5. Strategic Enrolment Management Report	Information	Airini

**Morning Break 10:45am – 10:55am**

**5. Senate Discussions**

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| <b>5.1. Arts &amp; Science: Fine Arts merger of Departments</b> | Decision | Airini |
|-----------------------------------------------------------------|----------|--------|

**Motion:** *To recommend to University Council and the Board of Governors the establishment of a college-level interdisciplinary school in the College of Arts & Science temporarily called “the school”. The school will consist of the amalgamated departments of Art & Art History, Drama, and Music; these departments will be disestablished once the school is established. The interdisciplinary school will be the new academic authority for the existing programs in the disestablished departments of Art & Art History, Drama, and Music.*

AGENDA ITEM	ACTION	RESPONSIBILITY
<b>5.2. Senate Engagement Plan Update</b>	Information	Julian Demkiw
<b>Lunch Break 12:00pm – 1:15pm – Gordon Oakes Red Bear Student Centre</b>		
<b>6. <u>Senate Education Sessions</u></b>		
<b>6.1. Generative Artificial Intelligence and USask</b> <i>Survey to complete prior to Senate: <a href="https://www.surveymonkey.ca/r/BWH9X82">https://www.surveymonkey.ca/r/BWH9X82</a></i>	Workshop	Nancy Turner
<b>7. <u>Senate Committee Reports</u></b>		
<b>7.1. Executive Committee</b>	Information	Peter Stoicheff, vice-chair
<b>7.2. Nominations Committee</b>	Information	Rhonda Gough, chair
<b>7.3. Membership Committee</b>	Information	Tamara Buckwold, chair
7.3.1. Discussion Regarding Membership Process & Review	Information	
7.3.2. Recommendation for New Organizational Member	Decision	
<b>7.4. Education Committee</b>	Information	Larry Wagner, chair
7.4.1. Report on approvals	Information	
<b>7.5. Ad-Hoc Committee on Non-Academic Discipline Policy</b>	Information	Amanda Storey
7.5.1. Report on Non-Academic Student Discipline	Information	
<b>7.6. Honorary Degree Committee</b>	Information	Peter Stoicheff, chair
7.6.1. Discussion Regarding Honorary Degree Process		
<b>8. <u>Senate Education Sessions - continued</u></b>		
<b>8.1. Growth of USask Health Programs</b>	Information	Airini
<b>9. <u>Closing</u></b>		
<b>9.1. Other Business</b>		
<b>9.2. Question Period</b>		
<b>9.3. Adjournment</b>		

**Next meeting:** Spring meeting of Senate – April 20, 2024

**Convocation:** November 8, 2023

**Zoom:**

**Join Zoom Meeting using this link:**

<https://usask-ca.zoom.us/j/97314892433?pwd=bEJGc0xEYmRLVHM5OUZGbk1lOUw1QT09>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/97314892433>

Meeting ID: 973 1489 2433

Passcode: 47201293

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