

Senate Agenda  
October 17, 2026, 9 am – 4 pm  
Exeter Room, Marquis Hall

1. Welcome

- 1.1. Meeting Opening and Greetings
- 1.2. Introduction of New Members

Chancellor Scott Banda

2. Agenda and Minutes

- 2.1. Adoption of the Agenda
- 2.2. Conflict of Interest
- 2.3. Approval of the Minutes from April 25, 2026

Chancellor Scott Banda

3. President's Address

- 3.1. President's Report to Senate
- 3.2. Questions

President and Vice-Chancellor  
Vince Bruni-Bossio

*Break*

4. Engagement Session

4.1. **University Plan 2035 – Confidential and for Decision**

**Purpose:**

This two-hour workshop will introduce Senate members to University Plan 2035, including how it was developed and its proposed direction. Senate members will have an opportunity to ask questions, provide final feedback, and consider implications for implementation.

President and Vice-Chancellor  
Vince Bruni-Bossio

Interim Associate Provost, Teaching  
Innovation and Strategic Initiatives ,  
Nancy Turner

*Lunch Break*

5. Reports

5.1. Honorary Degrees Committee – **Confidential and for Decision**

President and Vice-Chancellor  
Vince Bruni-Bossio

5.2. Nominations Committee

5.2.1. Nominations to Senate standing committees – *for Decision*

Robert Henderson

5.3. Education Committee

Audrey Hestand

5.4. Membership Committee

5.4.1. Senate Bylaw amendment to Recognize  
Indigenous Governments – *for Decision*

Lorne Vanin

5.5. Senate Engagement Committee

Tamara Buckwold

5.6. Report on Non-Academic Student Discipline

University Secretary, Julian Demkiw

5.6.1. Amendments to the Standard of Student  
Conduct in Non-Academic Matters: Alternative  
Dispute Resolution Part and Related Governance  
Updates – *for Decision*

Governance Officer, Hearings and  
Appeals, Nicole Matsalla

**Break**

5.7. Strategic Enrolment Management

Interim Provost and Vice-President  
Academic, Patti McDougall

Acting Deputy Provost, Loleen  
Berdahl

Interim Vice-Provost, Students and  
Learning, Marjorie Delbaere

5.8. Report on University Council Activities

Janice Paslawski

5.9. Report on Board of Governors Activities

Mike Marsh

**6. Closing**

6.1. Other Business and Question Period

Chancellor Scott Banda

**Adjournment**

**Next Meeting:** April 17, 2027

**Convocation:** November 10, 2026

**Zoom Information:** Will be emailed out to those Senate members who have requested it.

