

**Senate Agenda**  
**October 26, 2024, 9 am – 4 pm**  
**Exeter Room, Marquis Hall**

**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 April 20, 2024

**3. President's Address**

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

**4. Governance and Administrative Reports**

- 4.1. Report on Board of Governors Activities
- 4.2. Report on University Council Activities
- 4.3. Strategic Enrolment Management Report
- 4.4. Non-Academic Student Discipline
- 4.5. Chancellor Selection Process

*Break*

**5. Senate Committee Reports**

- 5.1. Executive Committee
- 5.2. Nominations Committee
  - 5.2.1. Nominations to the Joint Nomination Committee for Chancellor
- 5.3. Membership Committee
- 5.4. Education Committee
- 5.5. Senate Engagement Working Group
- 5.6. Honorary Degrees Committee – Confidential

*Lunch Break*

**6. Education and Engagement Sessions**

- 6.1. Update Report – Sustainability at USask
- 6.2. Community-Engaged Research at USask

*Break*

**7. Presidential Search – USask Strategic Goals and Direction**

- 7.1. Search Process Overview
- 7.2. Discussion Groups

**8. Closing – 3:50 pm**

- 8.1. Other Business and Question Period
- 8.2. Adjournment

**Next Meeting:** April 26, 2025

**Convocation:** November 13, 2024

**Zoom Information:**

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/92111000306?pwd=HyEKbLlOyzGFxEa5aHOSsqj5apdOD6.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/92111000306>

Join by Video Conferencing Device (SIP):

[92111000306@zoomcrc.com](mailto:92111000306@zoomcrc.com)

Meeting ID: 921 1100 0306

Passcode: 02419472

Telephone Passcode: 02419472

