

Senate Agenda
April 25, 2026, 9 am – 4 pm
Exeter Room, Marquis Hall

1. **Welcome** Chancellor Scott Banda
 - 1.1. Meeting Opening and Greetings
 - 1.2. Introduction of New Members

2. **Agenda and Minutes** Chancellor Scott Banda
 - 2.1. Adoption of the Agenda
 - 2.2. Conflict of Interest
 - 2.3. Approval of the Minutes from October 25, 2025

3. **President's Address** President and Vice-Chancellor Vince
Bruni-Bossio
 - 3.1. President's Report to Senate
 - 3.2. Questions

- Break**

4. **Engagement Session**
 - 4.1. University Plan President and Vice-Chancellor Vince
Bruni-Bossio
Interim Associate Provost, Teaching
Innovation and Strategic Initiatives ,
Nancy Turner

This session is designed to explore how the university can strengthen relationships (ie, government, Indigenous organizations, industry, municipalities, nonprofits), with an overarching goal of expanding USask's visibility, relevance and impact.

Participants will be encouraged to reflect on and discuss the following questions:

 - a. What are the pressing needs/opportunities in Saskatchewan that USask needs to consider as important in its teaching and research mandate
 - b. How can USask work better with communities to address these needs/opportunities?

Lunch Break

5. Student Reports

- 5.1. Report on Undergraduate Student Activities USSU President, Emma Wintermute
- 5.2. Report on Graduate Student Activities GSA President, Palash Roy

6. Senate Committee Reports

- 6.1. Nominations Committee Robert Henderson
 - 6.1.1. Nominations to Senate standing committees and appointment to other committees – *for Decision*
- 6.2. Education Committee Robert Henderson
- 6.3. Membership Committee Lorne Vanin
 - 6.3.1. New Association Membership – *for Decision*
- 6.4. Senate Engagement Committee Tamara Buckwold
 - 6.4.1. Senate Engagement Definitions – *for Decision*
- 6.5. Executive Committee University Secretary, Julian Demkiw
 - 6.5.1. Nominations to the Nominations Committee – *for Decision*
 - 6.5.2. Administrative Updates to Standard of Student Conduct in Non-academic Matters – *for Decision*
 - 6.5.3. Appointment of the Chief Financial Officer to the Senate Member list – *for Decision*

Break

7. Reports

- 7.1. Report on Board of Governors Activities Corinna Stevenson
- 7.2. Report on University Council Activities Rory Picklyk
- 7.3. Strategic Enrolment Management Interim Provost, Dr. Patti McDougall
- 7.4. USask's research, scholarly and artistic works (RSAW) impact across Saskatchewan Vice-President Research, Dr. Baljit Singh
- 7.5. Be What the World Needs Campaign Highlights Vice-President University Relations, Cheryl Hamelin



8. Closing

8.1. Other Business and Question Period

8.1.1. USask 120 or USask 125 – for information

8.1.2. Minimizing food waste at USask

Chancellor Scott Banda

Dr. Shankar Das

Vice-President Administration, Greg

Fowler

Adjournment

Next Meeting: October 17, 2026

Convocation: June 1 - 5, 2026

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

