

Senate Agenda
October 25, 2025, 9 am – 4 pm
Exeter Room, Marquis Hall

1. Welcome

Chancellor Banda

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

2. Agenda and Minutes

Chancellor Banda

- 2.1. Adoption of the Agenda
- 2.2. Conflict of Interest
- 2.3. Approval of the Minutes from April 2025

3. President's Address

President and Vice-Chancellor
Peter Stoicheff

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

Break

4. Engagement Session

Associate Vice-President,
Government Relations
Sara Daniels

- 4.1. Adapting to Our Political and Social Realities
- 4.2. Senator Panel Discussion
- 4.3. Table discussion

Lunch Break

5. Senate Committee Reports

President and Vice-Chancellor
Peter Stoicheff

- 5.1. Honorary Degrees Committee – ***Confidential and for Decision***
 - 5.1.1. Approval of Honorary Degree Recipients
- 5.2. Nominations Committee
 - 5.2.1. Nominations to Senate standing committees – *For Decision*
- 5.3. Education Committee
- 5.4. Membership Committee
- 5.5. Senate Engagement Working Group

Robert Henderson

Robert Henderson

Tamara Buckwold

Break

6. Governance and Administrative Reports

6.1. Report on Board of Governors Activities

Mike Marsh

6.2. Report on University Council Activities

Rory Picklyk

6.3. Non-Academic Student Discipline

University Secretary, Julian
Demkiw

6.4. Strategic Enrolment Management

Acting Provost, Patti
MacDougall

7. Closing

7.1. Other Business and Question Period

Chancellor Banda

Adjournment

Next Meeting: April 25, 2026

Convocation: Nov 12, 2025

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

