

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**

- 4.1. Advocacy in the Context of Political and Social Shifts
Sara Daniels, Associate Vice-President, Government Relations, will lead a brief presentation on this university priority. This will be followed by a panel discussion featuring Appointed Senators Kirsten Marcia and Shankar Das, along with Member-at-Large Aaron Genest.
- 4.2. Senator Panel Discussion
- 4.3. Table discussion

Associate Vice-President,
Government Relations
Sara Daniels

Lunch Break

5. **Senate Committee Reports**

- 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 Engagement Committee – *For Decision*
- 5.3. Education Committee
- 5.4. Membership Committee – For Information

President and Vice-Chancellor
Peter Stoicheff

Robert Henderson

Robert Henderson

5.5. Senate Engagement Working Group

Tamara Buckwold

5.6. Executive Committee

University Secretary, Julian Demkiw

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 McDougall

7. Closing

7.1. Other Business and Question Period

Chancellor Banda

In addition to bringing forward questions during the course of a meeting, senate members are encouraged to submit questions on agenda items or matters relevant to senate in advance of a meeting.

These questions can be sent to the Governance Office (governance.office@usask.ca). Whenever possible, the questions will be forwarded to the appropriate individual.

Members submitting questions in advance will be invited to pose their questions during the course of the meeting. Questions from the floor are also welcomed and encouraged.

Adjournment

Next Meeting: April 25, 2026

The deadline to submit motions and items to the Executive Committee for the April meeting is March 23, 2026.

Convocation: Nov 12, 2025

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

