

Senate Agenda
April 26, 2025, 9 am – 4 pm
Exeter Room, Marquis Hall

1. Welcome

Chancellor Grit McCreath

1.1. Meeting Opening and Greetings

2. Agenda and Minutes

Chancellor Grit McCreath

2.1. Adoption of the Agenda

2.2. Approval of the Minutes from October 2024

3. President's Address

President and Vice-Chancellor
Peter Stoicheff

3.1. President's Report to Senate

3.2. Questions

Break

4. Senate Committee Reports

President and Vice-Chancellor
Peter Stoicheff

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

4.1.1. Approval of Honorary Degree Recipients

4.1.2. Amendments to Honorary Degree Guidelines

4.2. Joint Nominations Committee for appointment of
Chancellor – *Confidential and for Decision*

President and Vice-Chancellor
Peter Stoicheff

Break

4.3. Executive Committee

President and Vice-Chancellor
Peter Stoicheff
University Secretary – Julian
Demkiw

4.3.1. Nominations to the Nominations Committee – *for Decision*

4.3.2. Senate Engagement Committee and Education Committee –
for Decision

4.4. Nominations Committee

Rhonda Gough

4.4.1. Nominations to Senate standing committees and
appointment to other committees – *for Decision*

4.5. Membership Committee

Tamara Buckwold

4.6. Education Committee

Robert Henderson

Senate Picture

Lunch Break

5. Governance and Administrative Reports

- 5.1. Report on Undergraduate Student Activities
- 5.2. Report on Graduate Student Activities
- 5.3. Report on Board of Governors Activities
- 5.4. Report on University Council Activities
- 5.5. Strategic Enrolment Management Report

USS President, Krupal Chavda
GSA President, David Ohene-Amoako
Mike Marsh

Provost and VP Academic -
Dr. Vince Bruni-Bossio
Vice-Provost, Students and Learning - Dr. Jerome Cranston

Break

6. Education and Engagement Sessions

6.1. Flexible Learning at USask

Building on the long history that USask has in serving the province outside the boundaries of the Saskatoon campus, Senate members will receive an update on the extensive activities underway with the Flexible Learning Initiative. This will include understanding how learners have changed and how USask offerings continue to change in alignment with student needs and new opportunities.

Provost and VP Academic -
Dr. Vince Bruni-Bossio
Deputy Provost – Dr. Patti McDougall

6.2 Entrepreneurship at USask

This session will include an overview of the entrepreneurship courses offered at the Edwards School of Business, as well as the opportunity to participate in an experiential learning exercise related to entrepreneurial thinking. Hear from the Dean of Edwards, an Assistant Professor in Management, and a current Edwards student how these courses foster collaboration with industry, community organizations, and other colleges.

Provost and VP Academic -
Dr. Vince Bruni-Bossio
Edwards School of Business Dean – Dr. Marjorie Delbaere
Assistant Professor in the Department of Management and Marketing – Dr. Joelena Leader
Co-op intern with the Dean's Office and Edwards student - Andres Carrillo

7. Closing

- 7.1. Other Business and Question Period

Chancellor Grit McCreath

Adjournment

Next Meeting: October 25, 2025

Convocation: June 2 – June 6, 2025

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

