

Report of the Senate Executive Committee

FOR INFORMATION

Presented by: Julian Demkiw, Secretary, Executive Committee

Date of Meeting: October 25, 2025

Subject: **Executive Committee – Report on Activities**

Summary of Activities:

The members of the Executive Committee are Chancellor Scott Banda (Chair), President Peter Stoicheff (Vice-Chair), Marjorie Delbaere (Ex-Officio), Angela Jaime (Ex-Officio), Terry Leibel (Appointed Member), Keshia Caplette (Appointed Member), Gail May-Melin (Appointed Member), Bruce Richet (Elected Member), Jordan Robertson (Elected Member), Rhonda Gough (Elected Member), and Palash Roy (Student Member). Since the date of the last Senate meeting, the committee met on September 26, 2025. The following is an update on the work of this committee.

Summary

The Senate Executive Committee convened to review the upcoming Senate meeting agenda, discuss committee representation, and provide updates on key initiatives. The University Secretary and President emphasized the importance of integrating institutional priorities into Senate discussions, particularly through a planned engagement session focused on adapting to shifting political and social realities.

Updates were provided on Indigenous representation, with acknowledgment of delays and a temporary pause in committee efforts. The committee also discussed the request to appoint a designate from the Executive Committee to some of the committees where the Chair of the Executive Committee is a member. Additionally, the overdue review of non-academic student discipline procedures was addressed, noting that temporary staffing has been secured to support this work, alongside progress on the Academic Misconduct Policy and the development of a new framework for non-academic matters.

The meeting also covered logistics for the upcoming Senate reception and highlighted the value of Senate members' external perspectives in shaping university priorities and graduate readiness.

Next Steps and Timeline:

The Executive Committee plans to meet prior to the next Senate Meeting and appoint members of the Executive Committee to the various Senate Committees.