AGENDA
OPEN SESSION

1. Prayer/Reflection
   Action

2. Chair’s Remarks
   3 min.
   Information
   Oral

3. Agenda Review, Declare Conflicts, Additions, Changes
   Motion: To approve the agenda as presented.
   Decision

   Consent Agenda
   5 min.
   Decision

4. Approval of the Minutes of April 24, 2020 *
   Decision
   Pg. 2-4

5. Library Report *
   Information
   Pg. 5

6. Experiential Learning Advisory Committee Report *
   Information
   Pg. 6

   Motion: To approve and receive for information by consent items 4 to 6 above.
   Information

Regular Agenda

7. Business Arising from the Minutes of April 24, 2020
   5 min.
   Discussion

8. Committee on Research and Scholarship *
   10 min.
   Discussion/Decision
   Pg. 7-11

9. Governance Committee Report *
   5 min.
   Discussion/Information
   Pg. 12
   a. Senate Council Meeting Timeslot
   b. Committee Nomination Deadline Reminder
   c. Ad Hoc Senate Council Meeting (Budget) – May 29th

10. Academic Committee Report *
    15 min.
    Discussion/Decision
    Pg. 13-17
    a. Document on Course Evaluations for Spring 2020

11. Interim Vice President Academic and Dean’s Report
    15 min.
    Information
    Oral

12. Teaching in 2020-2021
    30 min.
    Discussion

13. Interim President’s Report
    10 min.
    Information
    Oral

14. Updates from Academic Departments
    5 min.
    Information
    Oral

15. New Business
    5 min.
    Information
    Oral

   Motion: To adjourn the meeting.
   *document attached
   **document to be provided at meeting

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.