AGENDA
OPEN SESSION

1. Prayer/Reflection
2. Chair’s Remarks
3. Agenda Review, Declare Conflicts, Additions, Changes
   Motion: To approve the agenda as presented.

Consent Agenda

4. Minutes of the October 23, 2020 Senate Council Meeting *
5. Committee on Research and Scholarship Report *
6. Governance Committee Report *
    Motion: To approve and receive for information by consent items 4 to 6 above.

Regular Agenda

7. Business Arising from the Minutes of the October 23, 2020 Meeting
8. Academic Committee Report *
   a. W21 Course Evaluations
9. Interim Vice President Academic and Dean’s Report *
10. President’s Report *
11. Updates from Academic Departments
12. New Business
    Motion: To adjourn the Open Session and move into Confidential Session.

*document attached
**document to be provided at meeting

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

November 13, 2020
/kl
Carol Acton
Chair, Governance Committee