AGENDA
OPEN SESSION

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

Consent Agenda

4. Minutes of the February 26, 2021 Senate Council Meeting * Decision Pg. 2-6
Motion: To approve by consent item 4 above.

Regular Agenda

5. Business Arising from the Minutes of the February 26, 2021 Meeting 5 min. Discussion
6. Committee on Research and Scholarship Report 10 min. Information Oral
7. Academic Committee Report * 15 min. Decision Pg. 7-15
8. Interim Vice President Academic and Dean’s Report * 15 min. Information Pg. 16
9. President’s Report * 10 min. Information Pg. 17
10. Updates from Academic Departments 5 min. Information Oral
11. New Business 5 min. Information Oral

Motion: To adjourn 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.

March 19, 2021
Tristanne Connolly
Chair, Governance Committee

Upcoming Meetings: Apr. 30, 2021; May. 28, 2021; Jun. 18, 2021