

MINUTES OF THE MEETING OF SENATE

JUNE 8, 2018

The meeting was held at 1:30 p.m. in Room 1R40, Arts and Humanities 4e6*nD 13/Lang (en-GB)>BDC q0.000009

S.18-108 **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by K. Zhou, seconded by M. Milde,

That the 22 items listed in the Unanimous Consent Agenda, Exhibit II, be approved or received for information by Senate by unanimous consent.

CARRIED

REPORT OF THE SENATE OPERATIONS/AGENDA COMMITTEE [Exhibit III]

S.18-109 **Senate Membership Schulich School of Medicine & Dentistry Constituency**

It was moved by K. Zhou, seconded by M. Milde,

That Jane Rylett, representative of the Schulich School of Medicine & Dentistry be reappointed for a two-year term (to June 30, 2020).

CARRIED (By Unanimous Consent)

S.18-110 **Revisions to the University Council on Animal Care (UCAC) Terms of Reference**

It was moved by K. Zhou, seconded by M. Milde,

That Senate approve the revisions to the University Council on Animal Care (UCAC) Terms of Reference as shown in Exhibit III, Appendix 1.

CARRIED (By Unanimous Consent)

S.18-111 **Information Item Reported by the Senate Operations/Agenda Committee**

Exhibit III, Report of the Senate Operations/Agenda Committee, contained the following item that was received for information by unanimous consent:

Candidates for Degrees and Diplomas - Spring 2018

REPORT OF THE SENATE NOMINATING COMMITTEE [Exhibit IV]

S.18-112 **Decanal Selection Committee Richard Ivey School of Business**

One additional nomination was received from the floor for membership on the Decanal Selection Committee for the Dean of the Ivey Business School. A Senator mentioned that there is a need to include more "rank and file" members from the faculty and staff in the membership of the Selection Committee to enhance diversity. Senators were advised that an e-vote would be conducted to determine which two of the following nominees would be elected to the committee: M. Bartlett, E. Chamberlain, and A. Schneider.

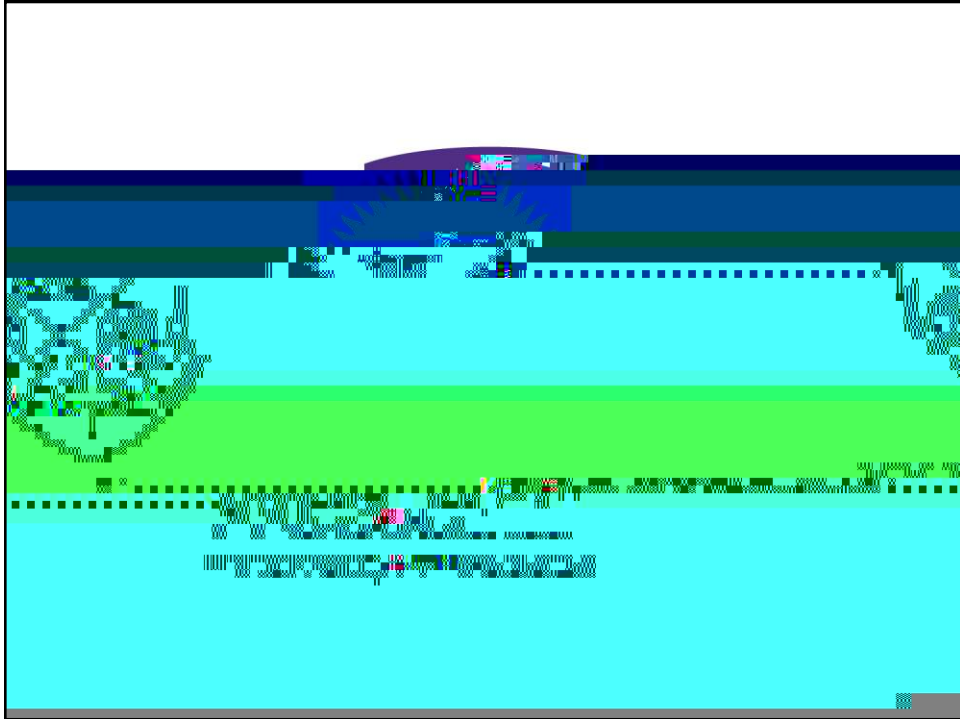
A Senator requested that the current membership of the Selection Committee be disclosed at the time of the election.

[Secretary's Note: M. Bartlett and E. Chamberlain were elected by Senate by an e-vote.]

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [Exhibit V]

S.18-113

S.18-125 Information Items Reported by the Senate C



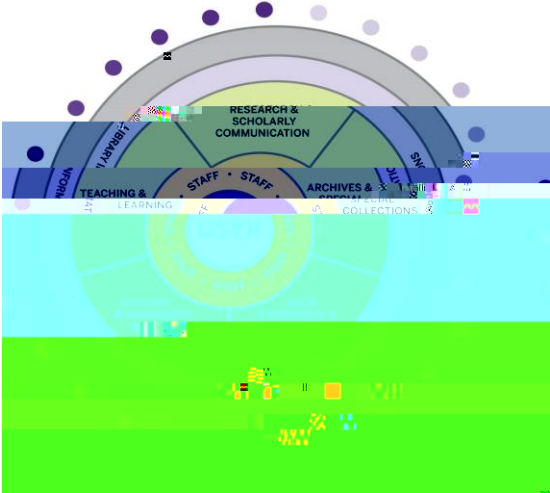
Annual Report to Senate



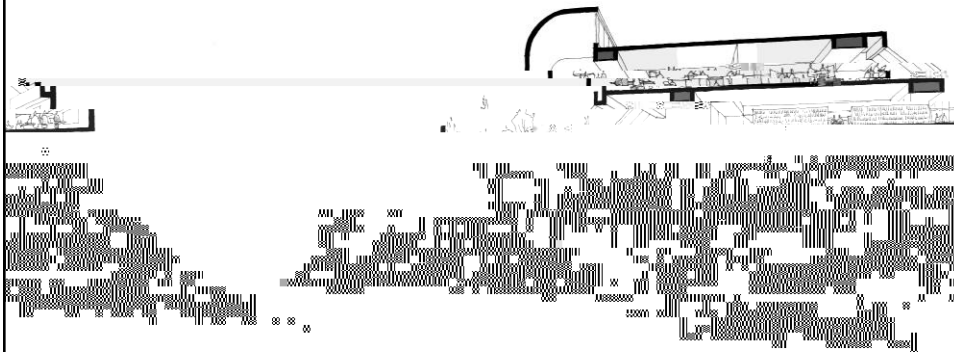
Strategic Plan 2015 - 2020

Manage world-class print and
digital collections
Advance 21/ifact

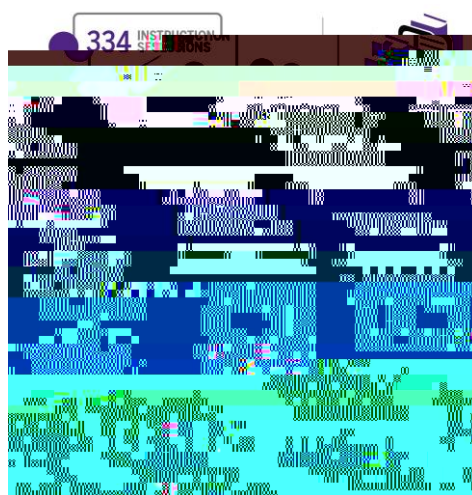
Organizational Renewal Initiative



The D.B. Weldon Library



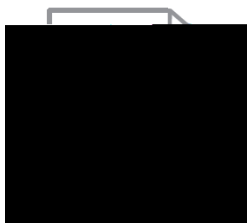
Teaching and Learning



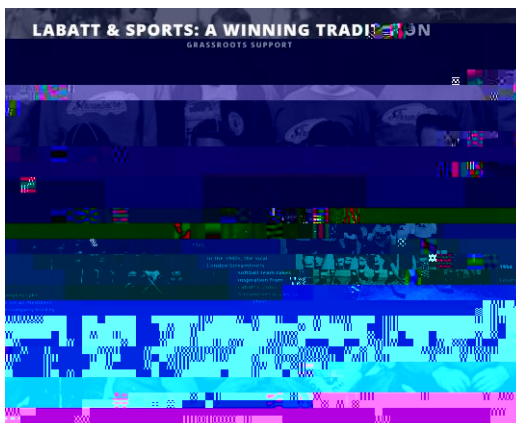
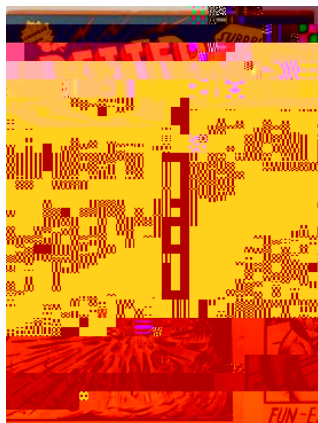
Research



Acquisitions and Collections



Archives and Special Collections



<https://>

QUESTIONS?

