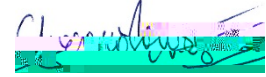




Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on Wednesday, October 20, 2021 at 2:30 p.m. via the Zoom Conferencing Application.



Ms. Edyta Rogowska
Secretary General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:40 p.m. 2. Memorial Tributes
- 2:40-2:45 p.m. 3. Report of the Steering Committee [Consent item] (21-22:02)
- 2:45-2:50 p.m. 4. Business Arising from the Minutes
- 2:50-3:05 p.m. 5. Chair's Remarks

SECTION II

Open Session

- 3:05-3:20 p.m. 1. 506
- 3:20-3:25 p.m. 2. Report of the Academic Policy Committee (D21-08)
Prof. Christopher Manfredi, Provost and Vice-Chancellor (Academic) Approval
- 3:20-3:25 p.m. 2. Report of the Senate Nominating Committee Part II (D21-07)
Prof. Christopher Manfredi, Provost and Vice-Chancellor (Academic) Approval (D21-09)
Inclusion (EDI) Plan Information
Prof. Angela Campbell, Associate Provost (Equity & Academic Policies)
- 3:40-3:55 p.m. 3.2 Report on the Implementation of the Action Plan to Address Anti-Racism (D21-10)
Prof. Angela Campbell, Associate Provost (Equity & Academic Policies) Information

3:55-4:05 p.m. 4. Report of the Ad Hoc Advisory Committee on COVID Academic

(D21-11)

