



[Algoma University Senate](#)

**Third Regular Meeting of 2023-24**

**November 3, 2023 at 1:00 pm via Zoom video conference**

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**AGENDA**

**23.11.01 APPROVAL OF AGENDA**

**23.11.02 APPROVAL OF MINUTES, from the meeting, [October 6, 2023](#)**

**23.11.03 BUSINESS ARISING (for action or information)**

23.11.03.01 Update on Request for Presentation AU Housing Strategy/International Agents Relations [LINK](#)

**23.11.04 DECISION ITEMS (for action)**

23.11.04.01 Updated Senate Membership [MOTION](#)

23.11.04.02 Updated Senate Committee Membership [MOTIONS](#)

23.11.04.03 Academic Planning and Priorities Committee [MOTIONS](#)  
[23.11.04.03a - Implementation of BSW at Brampton Campus](#)

23.11.04.04 Curriculum Committee [MOTIONS](#)  
[23.11.04.04a - BIOL Program Modifications](#)

23.11.04.05 Quality Assurance [MOTIONS](#)

23.11.04.06 I-EDI Ad-Hoc Committee - [MOTION](#)  
[23.11.04.06a - I-EDI Ad-Hoc Committee Final Report 2023](#)

**23.11.05 INFORMATION ITEMS**

23.11.05.01 Fall 2023 Graduands [MOTIONS](#)  
[23F Grad List for Senate Approval - TIMM Grads](#)  
[23F Grad List for Senate Approval - SSM Grads](#)  
[23F Grad List for Senate Approval - BRAM Grads](#)

**23.11.06 STANDING REPORTS**

23.11.06.01 Board of Governors Representative Report

***VERBAL REPORT***

23.11.06.02 Decanal Reports

***DECANAL REPORTS***

23.11.06.03 Vice-President Academic and Research Report

***VPAR'S REPORT***

23.11.06.04 President and Vice-Chancellor Report

***PRESIDENT'S REPORT***

**23.11.07 DISCUSSION AND QUESTION PERIOD**

**23.11.08 OTHER BUSINESS/NEW BUSINESS**

**23.11.09 ANNOUNCEMENTS**

**23.11.10 ADJOURNMENT**