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**Senate Agenda**  
**First Regular Meeting of 2023 – 2024**  
**to be held Friday September 8, 2023**

- 23.09.01      **APPROVAL OF AGENDA**
- 23.09.02      **APPROVAL OF MINUTES**, from the meeting,      [June 02, 2023](#)
- 23.09.03      **BUSINESS ARISING** (for action or information)
- 23.09.04      **DECISION ITEMS** (for action)
- 23.09.04.01    Senate Committee Composition Revisions [MOTIONS](#)
  - 23.09.04.02    Senate Committee Composition [2023-2024](#)
  - 23.09.04.03    2023/2024 Senate Committee [Membership](#)
  - 23.09.04.04    2023/2024 [Senate membership](#)
  - 23.09.04.05    Department of Biology: Adjunct Professor [MOTION](#)      [CV](#)
  - 23.09.04.06    Quality Assurance Committee - Program Revision [MOTION](#)      [Revised Program](#)  
[template](#)
  - 23.09.04.07    Curriculum Committee - New Courses [MOTIONS](#)
  - 23.09.04.08    Academic Planning and Priorities Committee [HIRING REQUEST](#)
  - 23.09.04.09    Faculty of Business and Economics: Department Chairs [MOTIONS](#)
  - 23.09.04.10    Department of Community Economic and Social Development: Adjunct Professor  
[MOTION](#)
- 23.09.05      **INFORMATION ITEMS** (reports of committees)
- 23.09.05.01    Consultation with Senate regarding Director, Unity Centre of Excellence position
- 23.09.06      **STANDING REPORTS**
- 23.09.06.01    Board of Governors Representative      **BOG REPORT**
  - 23.09.06.02    Decanal Reports      [DEAN'S REPORT](#)
  - 23.09.06.03    Vice-President Academic and Research      [VPAR REPORT](#)
  - 23.09.06.04    President and Vice-Chancellor      [PRESIDENT'S REPORT](#)

23.09.07 **DISCUSSION AND QUESTION PERIOD**

23.09.08 **OTHER BUSINESS/NEW BUSINESS**

23.09.09 **ANNOUNCEMENTS**

23.09.10 **ADJOURNMENT**