



[Algoma University Senate](#)

Sixth Regular Meeting of 2023-24

February 2, 2024 at 1:00 pm via Zoom video conference

AGENDA

24.02.01 APPROVAL OF AGENDA

Moved [/]: that the agenda for the February 2, 2024 meeting of the Senate be approved.

24.02.02 APPROVAL OF MINUTES, from the meeting, January 12, 2024 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the minutes from the Senate meeting of January 12, 2024.

24.02.03 PRESENTATIONS - N/A

24.02.04 BUSINESS ARISING (for action or information) - N/A

24.02.05 DECISION ITEMS (for action)

24.02.05.01 Senate Bylaw Revisions: February 2024 [\[LINK\]](#)

Moved: [/] that the Algoma University Senate approve the modifications to the Senate By-Laws as presented.

24.02.05.02 Updated Senate Membership - N/A

24.02.05.03 Updated Senate Committee Membership [\[LINK\]](#)

Moved: [/] That the Algoma University Senate approve the membership changes to the Appeals and Academic Standards Committee from January 19, 2024 to June 30, 2024 to include the addition of:

- *Dr. Aaron Gordon (Faculty of Business and Economics)*
- *Dr. Michael Graydon (Faculty of Cross-Cultural Studies)*
- *Dr. Bruce Douville (Faculty of Humanities and Social Sciences)*
- *Yug Modi (Student Member)*
- *Minion Paul (Student Member)*
- *Andrea Ryall (Student Member)*

24.02.05.04 Academic Planning and Priorities Committee Recommendations - N/A

- A. Revised Program: Environmental Sciences Graduate Certificate [\[LINK\]](#)

Moved: [/] that the Algoma University Senate approve the minor modifications to the Environmental Sciences Graduate Certificate as recommended by the Academic Planning and Priorities Committee.

- B. Revised Program: Health Sciences Graduate Certificate [\[LINK\]](#)

Moved: [/] that the Algoma University Senate approve the suspension of the Health Sciences Graduate Certificate as recommended by the Academic Planning and Priorities Committee.

24.02.05.05 Curriculum Committee Recommendations - N/A

24.02.05.06 Quality Assurance Committee Recommendations - N/A

24.02.05.07 Research Advisory Committee Recommendations

- A. Research Data Management Institutional Strategy [\[LINK\]](#)

Moved: [/] That the Algoma University Senate approve the Research Data Management Institutional Strategy as recommended by the Research Advisory Committee (RAC).

24.02.06 INFORMATION ITEMS

24.02.06.02 Housing/Food Security Presentation (March)

24.02.06.03 Draft Budget and Responsibility Centered Management Budget Model Update Presentation (March)

24.02.07 STANDING REPORTS

24.02.07.01 Board of Governors Representative Report [BOG REPORT](#)

24.02.07.02 Decanal Reports [DECANAL REPORTS](#)

24.02.07.03 Vice-President Academic and Research Report [VPAR'S REPORT](#)

24.02.07.04 President and Vice-Chancellor Report [PRESIDENT'S REPORT](#)

24.02.08 DISCUSSION AND QUESTION PERIOD

24.02.09 OTHER BUSINESS/NEW BUSINESS

24.02.10 ANNOUNCEMENTS

24.02.11 ADJOURNMENT

Moved [/]: to adjourn the Senate meeting.