

This summary report is for information only and does not constitute an official record of the Senate meeting; the formal meeting minutes will be approved at the subsequent Senate meeting. The meeting agenda and materials can be found [here](#).

Decisions

Senate By-law Revisions

Revisions to the Senate By-laws were passed to reflect the establishment of the new Faculty of Computer Science.

Curriculum Modifications

The Senate approved the new course proposal for the addition of an elective course within the Faculty of Business and Economics: *ADMN 4047 Cases in Management Science and Analytics*. The Senate approved a program revision proposal to the *First Nation Social Policy and Community Development Certificate* offered by the Faculty of Cross Cultural Studies.

Review Process for Cyclical Program Reviews

The Senate approved that Deans will be directed to determine a formal review process for all current cyclical review programs until a formal determination is made on the roles and responsibilities of Faculty Chairs within these processes.

Changes to Committee Membership

The Senate approved a revised slate of Committee membership. The Senate further approved the addition of two graduate student members to the Senate I-EDI Committee.

Adjunct Professor Nominations

The Senate approved the adjunct professor nominations for Dr. Kenneth Lee and Dr. Chris MacQuarrie within the Faculty of Science (Biology).

Graduand Lists

The Senate approved graduand lists for degrees, diplomas and graduate certificates to be awarded at Algoma University's Fall 2024 Convocation.

Senate Minutes

The Senate passed the open minutes of the September 13, 2024 meeting of the Senate.

Presentations

Makwa Waakaa'igan Update

The Senate was provided with an update on the development of Makwa Waakaa'igan noting its focus on creating cross-cultural spaces for sharing and learning and emphasizing the importance of truth-telling by survivors and their communities.

Enrollment Update

The Senate was provided with an enrollment update noting current student numbers, average class sizes and course delivery methods.

Information

The following written and verbal reports were provided:

- Senate Committee Reports
 - Appeals and Academic Standards Committee
 - Quality Assurance Committee
 - Teaching and Learning and Technical Support Services Committee
- Decanal Reports
 - Faculty of Business & Economics
 - Faculty of Computer Science & Technology
 - Faculty of Science
 - NORDIK Institute
- Vice-President Academic and Research Report
- President and Vice-Chancellor Report
- Council of Ontario Universities (COU) Academic Colleague Report

The next Senate meeting is scheduled for November 1, 2024. Senate packages and minutes can be found at algomau.ca/senate.

For more information, please contact secretariat@algomau.ca