

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

Changes to Senate Membership

The Senate approved a revised slate of Senate Membership. The additions include:

- Lorretta Neebar, University Registrar, member of the Senate by virtue of office.
- Dr. Nathan Murray, member-at-large, Faculty of Humanities and Social Sciences.
- Dr. Yi Feng, Chair of the Department of Information Technology and Professional Studies, Faculty of Computer Science and Technology.

Curriculum Modifications

The Senate approved the program revision, minor modification, to the BA/BSc4 and BA/BSc3 Psychology programs that included a revision to PSYC4105 Student's Investigation and PSYC2XXX Careers in Psychology as presented by the Department of Psychology and recommended by the Faculty of Science and the Curriculum Committee.

Interim Decanal Search Process

The Senate defeated a motion to approve a proposed *Decanal Search Interim Process* as recommended by the Senate Governance Committee.

Senate By-Law Revisions

The Senate approved the suspension of the Senate By-laws and its use of Robert's Rules of Order for the purpose of waiving the notice of motion and approved the revision to Section 8 of the Senate By-laws as recommended by the Senate Governance Committee.

Senate Minutes

The Senate passed the open minutes of the October 4, 2024 meeting of the Senate.

Presentations

Driving Innovation: Partnership between the Faculty of Computer Science and Technology and the Centre of Excellence in Immersive Technology

The Senate was provided with an update on the partnership between the Faculty of Computer Science and Technology and the Centre of Excellence in Immersive Technology noting areas of

collaboration, ongoing research projects, external funding project initiatives, experiential education opportunities and community engagement.

Information

The following written and verbal reports were provided:

- Senate Committee Membership Update
- Senate Committee Reports
 - Curriculum Committee
 - Senate Governance Committee
- Decanal Reports
 - Faculty of Business & Economics
 - Faculty of Computer Science & Technology
 - Faculty of Science
 - NORDIK Institute
- Vice-President Academic and Research Report
- Council of Ontario Universities (COU) Academic Colleague Report

The next Senate meeting is scheduled for December 6, 2024. Senate packages and minutes can be found at algomau.ca/senate.

For more information, please contact secretariat@algomau.ca