

## **20200904 Senate Agenda Committee Minutes**

Present: J Max Holmes (Chair), Paul Harrison, John Gilbert, Chris Eaton Chris Hakim, Carol Jaeger, Kate Ross

Regrets: Richard Tees

### **Call to Order**

The Chair of the Senate Agenda Committee, Senator Max Holmes, called to order at 12:02 pm

### **Minutes**

John Gilbert/Paul Keown – That the Minutes of August 7 2020 be approved as amended:

Amendments:

Senator Hakim was present.

Senator Holmes comments on the Indigenous Strategic Plan were expanded.

Approved.

### **Correspondence**

Climate Change

Max Holmes / Chris Hakim - That the Agenda Committee refer this correspondence to the Senate Research & Scholarship Committee and that the authors be so advised.

Approved.

Appeals Procedures

Max Holmes / Chris Hakim That the Committee place this as correspondence on Senate agenda with a recommendation for referral to Nominating in consultation with appeals committees.

Approved

### **In Camera – Senate Agenda for 16 September 2020**

#### **Delegation of Power to Senate Award Committee to Adjust Values and Numbers of Awards**

John Gilbert / Paul Keown – That the Agenda Committee recommend the delegation of authority to the Senate Awards Committee.

Approved

### **Indigenous Strategic Plan**

Mr Eaton noted that we were Still waiting for letter from Board. Committee members discussed the situation and proposed a meeting with the President's Office to discuss the matter if correspondence wasn't forthcoming.

### **Adjournment**

The meeting was adjourned at 12:57 pm.