1. Call to Order – Dr Deborah Buszard
2. Minutes of the Meeting of 24 November 2022 - Dr Deborah Buszard (approval) (docket pages 3-17)
3. Business Arising from the Minutes – Dr Deborah Buszard
4. Remarks from the Acting President -- Dr Deborah Buszard
5. Remarks from the Principal and Deputy Vice-Chancellor – Dr Lesley Cormack (information)
6. Remarks from the Provost – Dr Rehan Sadiq (information)
7. Report from the Presidential Search Committee – Dr. Marianne Legault (information)
8. Admissions and Awards Committee – Ms Tamara Ebl
   Revised Award (approval) (docket pages 18-19)
9. Curriculum Committee - Dr Yves Lucet
   Discontinuation of the Minor in Medieval and Renaissance Studies and Curriculum proposals from Faculties of Creative & Critical Studies and Science (approval) (docket pages 20-43)
10. Learning & Research Committee – Dr Sally Stewart
    Candidates for Emeritus Status (approval) (docket pages 44-45)
11. **Nominating Committee**

Appointment of Senators to the President’s Advisory Committee for the Selection of the ViceProvost and Associate Vice-President, Teaching and Learning (approval)(docket page 46)

12. **Report from the Principal and Deputy-Vice Chancellor – Dr. Lesley Cormack**

Wall Legacy Agreement (information) (docket pages 47-59)

13. **Report from the Registrar – Ms Rella Ng**

2023-2026 Triennial Election Results (information) (docket pages 60-61)

14. **Other Business**