1. **Call to Order – Dr Benoit-Antoine Bacon**

2. **Senate Membership – Dr Rella Ng**
   
   New Member:
   
   Noah Chenoweth, Graduate Student Senator, until 31 March 2024 and thereafter until replaced (to fill a vacancy)

3. **Minutes of the Meeting of 25 January 2024 – Dr Benoit-Antoine Bacon**
   (approval) (docket pages 3-14)

4. **Business Arising from the Minutes – Dr Benoit-Antoine Bacon**

5. **Remarks from the President – Dr Benoit-Antoine Bacon**

6. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack** (information)

7. **Remarks from the Provost – Dr Rehan Sadiq** (information)

8. **Candidates for Degrees – Dr Benoit-Antoine Bacon**

   A list of graduands are available from the Secretary before the meeting.

   The Chair calls for the following motion:

   *That the candidates for degrees as recommended by the College of Graduate Studies, be granted the degrees for which they were recommended, effective February 2024, and that a committee composed of the registrar, the relevant dean(s), and the Chair of the Senate be empowered to make any necessary adjustments. (2/3 majority required)*
9. **Report from the Registrar – Dr Rella Ng**
   Annual Enrolment Report 2023/24 (information) (docket pages 15-80)

10. **Academic Policy- Dr Jannik Eiknaar**
    a. Academic Regulations for the Faculty of Science (approval) (docket pages 81-87)
    b. New Policy O-130: Content and Distribution of Course Syllabi (approval)
       (docket pages 88-96)

11. **Admissions and Awards Committee – Mr Rob Johnson**
    a. New and Revised Awards (approval) (docket pages 95-97)
    b. 2024/25 Enrolment Targets (approval) (docket pages 95, 98-108)
    c. Extension to Application Deadline (ratification) (docket pages 95-109-110)

12. **Curriculum Committee – Dr Yves Lucet**
    Curriculum Proposals from Faculties of Arts & Social Sciences, Creative & Critical
    Studies, Management and Science (approval) (docket pages 111-166)

13. **Report from the Deputy Vice-Chancellor – Dr Lesley Cormack**
    2024 Preliminary Budget Presentation – with Mr Rob Einarson (information)

14. **Other Business**