



SENATE AGENDA COMMITTEE MEETING MINUTES

Friday, March 7, 2025 from 12:00-12:25 pm via Zoom

Attendees

Senators	D. Fontana, J. Gilbert, K. Kanji (Chair), N. Pindell
Ex Officio	B. Britton, L. Burr, J. Fox (Vice-Chair), K. Lo, L. Moss, R. Ng, C. Rawn
Regrets	W. Norman
Senate Staff	C. Eaton (Clerk), B. Menard
Call to Order and Land Acknowledgement	The meeting of the Senate Agenda Committee (the “Committee”) was called to order at 12:00 pm by K. Kanji, Chair. He also provided an acknowledgement of the land.
Agenda	<p>Motion: <i>That the Committee adopts the March 7, 2025 agenda.</i></p> <p>Moved: L. Moss Seconded: J. Fox Carried.</p>
Minutes	<p>Motion: <i>That the Committee approves the February 7, 2025 minutes.</i></p> <p>Moved: L. Burr Seconded: B. Britton Carried.</p>
Business Arising from the Minutes	None.
In Camera – Agenda of the 19 March 2025 Vancouver Senate	N/A
2025-2026 Committee Schedule	B. Menard provided an overview of the draft meeting dates for 2025-2026. He confirmed that the meeting dates were set in accordance with the <i>Rules and Procedures of the Vancouver Senate</i> .
Other Business	B. Menard clarified that this was a follow-up on B. Britton’s request to ensure all Triennial Review and External Review responses were sent to the



Nominating Committee for their consideration. He noted that while discussions had taken place, follow-up actions were still required.

The Clerk noted that the work would continue. He mentioned the meeting with the President and Provost regarding resource implications and suggested focusing on initiatives that would not incur additional costs for the University.

The Vice-Chair asked B. Britton if he had received sufficient responses from the Admissions Committee regarding ISP engagement.

In response, B. Britton confirmed he had received responses from all but two committees and mentioned a recent discussion on the matter.

L. Moss asked if Senate would address larger issues, such as changing meeting times, rather than handling them committee by committee.

In response, B. Menard explained that the Nominating Committee would consolidate reports and present them to Senate for discussion and follow-up actions.

B. Britton added that the report was expected to be completed within the current Triennium and would focus on short-term, actionable items while enabling wider consultation on larger issues.

The Chair noted that it had been some time since the Committee had discussed topics of broad academic interest and requested a progress update from the Clerk, regarding the direction of the initiative.

The Clerk responded, welcoming direction on the matter. He explained that the Committee canvassed the campus community yearly to see if anyone had suggestions. However, due to limited time in meetings, he was hesitant to issue a call for conversations this spring, as there would not be time to address them until the fall. He suggested that September would be a better time to start the process for the following year.

The Chair agreed, as the Committee had committed to revisiting it regularly despite the busy agendas.

The Chair asked if there were any thoughts on the plan to issue the call in September, but there were no further comments. He confirmed that the call would go out in September.

Action:

A discussion regarding a topic of broad academic interest will be considered at the September meeting of the Senate.



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Next Meeting Friday, April 4, 2025 from 12-1 pm

Adjournment The meeting adjourned at 12:25 pm.