



Friday, October 14, 2022
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

Time	Item #	Title	Presenter (s)	Decision?
8:00		Ceremony	Elder Dr Francis Whiskeyjack	
<u><i>In Camera Session</i></u>			Governors, including the President	
8:30	1.	<u><i>Welcome</i></u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
8:35	2.	Indigenous Learning / Teaching Moment (<i>no documents</i>)	Florence Glanfield, Vice-Provost (Indigenous Programming & Research)	
<u>DECISION ITEMS</u>				
8:55	3.	<u><i>Report of the Human Resources and Compensation and Learning, Research, and Student Experience Committees</i></u> Revisions to Sexual Violence Policy and new Student Conduct Policy Suite	Guy Bridgeman Janice MacKinnon Verna Yiu Deborah Eerkes, Sexual Violence Response Coordinator	x
<u>DISCUSSION ITEMS</u>				
9:10	4.	<u><i>Report of the President</i></u>	Bill Flanagan	
9:20	4a.	Introduction to Associate Vice-President (Enterprise)	Riya Ganguly, Associate Vice- President (Enterprise)	
9:35	4b.	Introduction to Associate Vice-President (Online and Continuing Education)	Jessica Butts Scott, Associate Vice- President, Online and Continuing Education	
9:50	5.	<u><i>Report of the Governance Committee</i></u> Update on Development of Institutional Strategic Plan (ISP)	Guy Bridgeman Bill Flanagan	
10:05	6.	<u><i>Report of the Finance and Property Committee</i></u> Budget Update (<i>no documents</i>)	Rakesh Saraf Todd Gilchrist Verna Yiu	

- 10:15 7. Update on Development of Asset Management Master Action Plan (AMMAP) Andrew Sharman

CONSENT AGENDA

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| 10:25 | 8. | <u>Approval of Consent Items</u> | Kate Chisholm | x |
| | 8a. | Open Session Minutes of June 17, 2022 | | x |
| | 8b. | Open Session Minutes of September 27, 2022 Electronic Vote | | x |
| | 8c. | Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences | | x |
| | 8d. | Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research | | x |
| | 8e. | Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine | | x |
| | 8f. | Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science | | x |
| | 8g. | Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences | | x |

- 10:28 9. Information Items (*see below*) Kate Chisholm

- 10:29 10. Other Business Kate Chisholm

- 10:30 11. Adjournment of Open Session Kate Chisholm

Next meeting: Friday, December 9, 2022

INFORMATION ITEMS

- 9a. Action Arising from Previous Meetings
 - i. Metrics Associated with Academic Restructuring (UAT/College Metrics)
- 9b. Report of the Audit and Risk Committee
- 9c. Report of the Finance and Property Committee
 - i. Integrated Asset Management Strategy Dashboard
- 9d. Report of the Governance Committee
 - i. 2022-23 Campus Events and Engagement Opportunities
- 9e. Report of the Human Resources and Compensation Committee
- 9f. Report of the Investment Committee
- 9g. Report of the Learning, Research, and Student Experience Committee
 - i. Student Access to Mental Health Resources and Food Insecurity
- 9h. Report of the Reputation and Public Affairs Committee
- 9i. Chancellor's Report
- 9j. Alumni Association
- 9k. Students' Union
- 9l. Graduate Students' Association (including 2021-22 Financial Statements)

- 9m. Association of Academic Staff
- 9n. Non-Academic Staff Association
- 9o. General Faculties Council
- 9p. Board Chair Report