

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.