1. Call to Order and Territorial Acknowledgement – Mr Jakob Gattinger (information)

2. Minutes of the Meeting of 13 February 2019 – Mr Jakob Gattinger (approval)  
   (docket pages 3-21)

3. Business Arising from the Minutes – Mr Jakob Gattinger (information)

4. Tributes Committee – Dr Sally Thorne  
   Memorial Minute for Dr Bikkar Singh Lalli (approval) (docket pages 22-23)

5. Remarks from the Vice-Chair – Mr Jakob Gattinger (information)

6. Presentation of Certificates of Thanks to 2018-2019 Student Members of Senate  
   (information)

7. Academic Policy Committee – Dr Paul Harrison  
   Emeritus College Terms of Reference (approval) (docket pages 24-31)

8. Awards Committee – Dr Lawrence Burr  
   New and Revised Awards (approval) (docket pages 32-37)

   and Dr Peter Marshall  
   Establishment of the Bachelor of Pharmaceutical Sciences (approval) (docket pages 38-83)
10. Curriculum Committee – Dr Peter Marshall

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Peter A. Allard School of Law, Medicine, and Science. (approval) (docket pages 84-120)

11. Nominating Committee – Dr Richard Tees

Establishment of a Senate Research Committee (approval) (docket pages 121-126)

12. Report from the Provost – Dr Andrew Szeri

   a) Quality Insurance Process Audit Institutional Response (approval) (docket pages 127-147)
   b) Presentation on Enrolment Planning Overview (information)

13. Other Business

Notice of Motion – Ms Jeanie Malone

*That the Senate refer a discussion of inter-campus mobility and cross-campus academic collaboration to the Council of Senates, and authorize the Council to receive and discuss once-per-triennium reports on these topics.*