Minutes of the
SENATE AGENDA COMMITTEE
7 January 2020
DRAFT

Present: J. Maximillian Holmes (Chair), Christopher Eaton (Acting Secretary), John Gilbert, Carol Jaeger, Peter Marshall, Richard Tees

Regrets: Lawrence Burr, Catherine Dauvergne, Paul Harrison, Nick Pang

Call to Order

J. Maximillian Holmes, the Chair of the Senate Agenda Committee, called the meeting to order at 1:04 pm.

Minutes of 6 December 2019

By general consent, the minutes of 6 December 2019 were approved as presented.

In Camera - Senate Meeting Agenda and Materials for 15 January 2020

Update on Conduct of Conduct and Conflict of Interest Policy

Mr Eaton advised that the deadline for comments was 31 January 2020. To aid in their deliberations, members requested information on comparable policies at the U15, SFU, and the University of Victoria.

Update on Triennial Review

Mr Eaton advised that the deadline for comments was 31 January 2020; however, this wasn’t being strongly applied as we were aware that some committees could not meet this date.

Adjournment

Seeing no other business, the meeting was adjourned at 1:34 pm.

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Call to Order
J. Maximillian Holmes, the Chair of the Senate Agenda Committee, called the meeting to order at 12:02 pm.

**Rescheduling of Senate Meeting of 15 January 2020**

Mr Eaton noted that due to inclement weather, the University had cancelled classes and the Ministry of Transpiration and Infrastructure had sent out a notice advising people to avoid all but essential travel in the Lower Mainland.

Members questioned if the President and Provost could attend a meeting a week later. Mr Eaton confirmed that they could attend.

*By general consent, the Senate Meeting of 15 January 2020 was postponed to 22 January 2020 at 6 pm*

**Adjournment**

Seeing no other business, the meeting was adjourned at 12:14 pm.