1. **Call to Order and Territorial Acknowledgement** – Mr J. Maximillian Holmes (information)

2. **Minutes of the Meeting of 10 February 2021** – Mr J. Maximillian Holmes (approval) (docket pages 3-23)

3. **Business Arising from the Minutes** – Mr J. Maximillian Holmes
   - Report and Recommendations of the Climate Emergency Task Force (approval) (docket pages 24-198)
   - The Senate Agenda Committee would recommend the following motion for Senate’s Consideration:

   "That the Senate endorse in principle the Report and Recommendations of the Climate Emergency Task Force."

4. **Topic of Broad Academic Interest**– Dr Andrew Szeri, Dr Sheryl Lightfoot, and Dr Margaret Moss
   - Indigenous Strategic Plan (discussion) (docket pages 199-238)

5. **Academic Policy Committee** – Dr Kin Lo
   - a) Revisions to Policy on Minimum Funding for Doctor of Philosophy Students (approval) (docket pages 239-241)
   - b) Time Zone Considerations for Final Examinations (information) (docket page 242)

6. **Awards Committee** – Dr Sally Thorne
   - New and Revised Awards (approval) (docket pages 243-256)
7. **Curriculum Committee – Dr Claudia Krebs**
   a) Curriculum Proposals from the Faculties of Arts, Graduate and Postdoctoral Studies, and Pharmaceutical Sciences (approval) (docket pages 257-310)
   b) Course Code Changes for Workday Implementation (approval) (docket pages 311-312)

8. **Research and Scholarship Committee – Dr Guy Faulkner**
   Revisions to Criteria for Designation as a Global Research Excellence Institute (approval) (docket pages 313-320)

9. **Teaching & Learning Committee – Dr Joanne Fox**
   Use of Remote Invigilation Tools (approval) (docket pages 321-332)

10. **Report from the Provost – Dr Andrew Szeri**
    Disestablishment of the Biomedical Research Centre (approval) (docket pages 333-341)

11. **Other Business**