



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE  
 MONDAY, MARCH 31, 2025; 3:15 PM – 5:00 PM  
 ONLINE**

**AGENDA**

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (2 min)	1. Remarks from the Chair	J. Goss, Chair	-
3:17 p.m. (1 min)	2. Senate Agenda for March 31, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for March 31, 2025
3:18 p.m. (2 min)	3. Senate Minutes from February 24, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from February 24, 2025
3:20 p.m. (10 min)	4. Consent Agenda Information Items <i>(for acceptance)</i>  <i>(Decanal priorities will be highlighted during this item)</i>	J. Goss, Chair	a) Report from the President and Vice-Chancellor b) Report from the Vice-President, Academic and Provost c) Report from the Vice-President, Research d) COU Academic Colleague Report from February 2025
3:30 p.m. (10 min)	5. Student Matters	Student Senators	-
<b><i>IN CAMERA SESSION (Senate Members Only)</i></b>			
3:40 p.m. (15 min)	6. <b>Senate Executive Committee (SEC)</b>  6.1. Recommendation for Honorary Degree Recipients <i>(for decision)</i>	J. Goss, Committee Chair	Memo from SEC

	6.2. Academic Administrative Appointment <i>(for decision)</i>		
<b>REGULAR BUSINESS MEETING RESUMES</b>			
	6.3. Senate and Senate Committee Meeting Dates 2025-26 <i>(for information)</i>		
3:55 p.m. (15 min)	7. <b>Senate Academic Policy &amp; Planning Committee (SAPPC)</b>  7.1. New Policy on Visiting Scholars <i>(for decision)</i>	C. Langill, Committee Chair	Memo from SAPPC
4:10 p.m. (15 min)	8. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
4:25 p.m. (30 min)	9. OCAD University's 150 <sup>th</sup> Anniversary <i>(for information/discussion)</i>	A. Wiendels, Executive Director, Marketing & Communications	-
4:55 p.m. (5 min)	10. Other Business	J. Goss, Chair	-
5:00 p.m.	11. Adjournment	J. Goss, Chair	-

**Next Meeting:** April 28, 2025