



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE  
 MONDAY, JANUARY 27, 2025; 3:15 PM – 5:40 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 January 27, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for January 27, 2025
3:18 p.m. (2 min)	3. Senate Minutes from November 25, 2024 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from November 25, 2024
3:20 p.m. (5 min)	4. Consent Agenda Information Items <i>(for acceptance)</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
3:25 p.m. (10 min)	5. Information Update from the President and Vice-Chancellor <i>(for information)</i>	A. Serrano, President and Vice-Chancellor	-
3:35 p.m. (5 min)	6. Council of Ontario Universities (COU) Academic Colleague Report <i>(for information)</i>	K. Moscou, COU Academic Colleague	COU Academic Colleague Report

3:40 p.m. (5 min)	7. Report from the Indigenous Education Council (IEC) <i>(for information)</i>	T. Nielsen, IEC Chair	IEC Report to Senate
3:45 p.m. (10 min)	8. Student Matters	Student Senators	-
3:55 p.m. (5 min)	9. 2024 Fall Term Grades <i>(for decision)</i>	B. Peto, University Registrar & Director, Enrolment Services	Grade Report from University Registrar
<b>IN CAMERA SESSION (Senate Members Only)</b>			
4:00 p.m. (20 min)	10. <b>Senate Executive Committee (SEC)</b>  10.1. Academic Administrative Appointments <i>(for decision)</i>  10.2. Recommendation for Emerit Status <i>(for decision)</i>	J. Goss, Committee Chair	Memo from SEC
<b>REGULAR BUSINESS MEETING RESUMES</b>			
4:20 p.m. (15 min)	11. <b>Senate Academic Standards Committee (SASC)</b>  11.1. 2025 Winter Graduands <i>(for decision)</i>  11.2. Revisions to Policy 1.8: Graduation Approval Process and Convocation <i>(for decision)</i>	S. Srivastava Committee Chair	Memo from SASC
4:35 p.m. (10 min)	12. <b>Senate Academic Policy &amp; Planning Committee (SAPPC)</b>  12.1. Revisions to the Policy on Academic Disruption <i>(for decision)</i>	C. Langill Committee Chair	Memo from SAPPC
4:45 p.m. (5 min)	13. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
4:50 p.m. (45 min)	14. Strategic Academic Discussion: Update on Scarborough Charter Report and Key Recommendations <i>(for information and discussion)</i>	Scarborough Charter Strategic Planning Committee co-Chairs Camille	<a href="#">Scarborough Charter on Anti-Black Racism and Black Inclusion in Canadian Higher</a>

		Isaacs and Kathy Moscou	<a href="#">Education: Principles, Actions and Accountabilities</a>
5:35 p.m. (5 min)	15. Other Business	J. Goss, Chair	-
5:40 p.m.	16. Adjournment	J. Goss, Chair	-

**Next Meeting:** February 24, 2025