



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, FEBRUARY 24, 2025; 3:15 PM – 5:45 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 February 24, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for February 24, 2025
3:18 p.m. (2 min)	3. Senate Minutes from January 27, 2025 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from January 27, 2025
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 d) Report from the Board of Governors
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	-

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	-
IN CAMERA SESSION (Senate Members Only)			
3:55 p.m. (10 min)	9. Senate Executive Committee (SEC) 9.1. Recommendation for the Election of the Senate Chair (<i>for decision</i>)	C. Langill, SEC Member	Memo from SEC
REGULAR BUSINESS MEETING RESUMES			
4:05 p.m. (25 min)	10. Senate Academic Standards Committee (SASC) 10.1. Revisions to Policy 2.15: Undergraduate Student Mobility/Exchange (<i>for decision</i>) 10.2. Revisions to Policy 2.17 Residency Requirements, Undergraduate (<i>for decision</i>)	S. Srivastava Committee Chair	Memo from SASC
4:30 p.m. (20 min)	11. Senate Graduate Studies Committee (SGSC) 11.1. New Policy: Policy on Graduate Degree Requirements (<i>for decision</i>)	A. Mathur, Committee Chair	Memo from SGSC
4:50 p.m. (5 min)	12. Senate Committee Information Reports (<i>for information</i>)	J. Goss, Chair	Memo from Senate Committees
4:55 p.m. (45 min)	13. Strategic Academic Discussion: Strategic Considerations (<i>for information and discussion</i>)	J. Goss, Chair	Draft Strategic Considerations
5:40 p.m. (5 min)	14. Other Business	J. Goss, Chair	-
5:45 p.m.	15. Adjournment	J. Goss, Chair	-

Next Meeting: March 31, 2025