

The following motions were approved at the Fourth Meeting of Senate for the 2024-2025 academic year on Friday, December 13, 2024, and are subject to change upon approval of minutes at the next Senate meeting.

MOTION: (M. Turnbull /T. Mady) to approve the agenda as presented. CARRIED.

MOTION: (J. Sentance/N. Etkin) to approve the November 22, 2024 minutes as presented. CARRIED.

MOTION: (B. Waterman/P. Drake) that Senate approves the Terms of Reference for the Ad Hoc Teaching Evaluation Committee as amended during the meeting. CARRIED.

MOTION: (K. Gottschall-Pass/J. Sentance) to extend the Senate meeting to 5:05 pm. CARRIED.

MOTION: (T. Mady) that the Senate meeting was adjourned at 5:03 pm. CARRIED.