The following motions were approved at the Second Meeting of Senate for the 2026-2027 academic year on Friday, October 23, 2026, and are subject to change upon approval of minutes at the next Senate meeting.

Committees of the Senate Updates

MOTION 1: (J. Moran/ M. Clapson) That the Terms of Reference of the *Senate Library Committee* be amended to make the University Librarian the Chair of the Committee.

MOTION 2: (D. Hardy-Cox/ C. Sallavo) That the Terms of Reference of the *Senate Committee on Admissions and Degrees* be modified to make the University Registrar its Chair and that item 6 be removed from the mandate of the Committee.

MOTION 3: (A. Hsiao/ W. Waterman) That the Terms of Reference of the *Senate Academic and Student Discipline Appeals Committee* be amended to include the hearing of appeals of decisions on admission and re-admission to the University's academic programs.

MOTION 4: (M. Clapson/ K. Martin) That the Terms of Reference of the *Senate Steering and Nominating Committee* be amended to include the Registrar and VPAR as non-voting committee members.

Curriculum Report

The following Motions 1-5 relate to the First Curriculum report of the Academic Planning and Curriculum committee (appended to this document).

MOTION 1: (T. Mady/ W. Waterman) McDougall Faculty of Business: Recommendations 1 to 6 be approved as noted below. CARRIED.

1. To delete EMBA program
2. To change calendar entry for EMBA Program Admissions
3. To change calendar entry for EMBA Program Regulations
4. To change calendar entry for EMBA Graduate Program and Courses
5. To change calendar entry for EMBA Tuition and Fees
6. To change calendar entry for EMBA Calendar Dates

MOTION 2: (M. Turnbull/ T. Mady) Faculty of Education: Recommendations 7 to 9 be approved as noted below. CARRIED.

7. To change calendar entry to remove Adult Education Focus in the BEd and Certificate of Adult Education as a Post-Degree Certificate
8. Archiving 3000-level BEd courses
9. Archiving 4000-level BEd courses

MOTION 3: (M. Turnbull/ N. Etkin) Faculty of Education: Recommendation 10 be approved as noted below. CARRIED.

10. New calendar entry for 2027-2028 BEd Academic Calendar Dates

MOTION 4: (K. Martin/ A. Weenie) Faculty of IKERAS: Recommendations 11 be approved as noted below. CARRIED.

11. Calendar entry change to accept IKE-3020, IKE-3030, and IKE-4040 as eligible courses for Major in Indigenous Studies

MOTION 5: (N. Etkin/ M. MacLellan) Faculty of Science: Recommendation 12 be approved as noted below. CARRIED.

12. Calendar entry change to revise total number of Program Credits for Honours in Biology from 126 to 120

MOTION: (T. Mady/ Y. Almonte) to approve the Framework for Online and Technology Support Learning. CARRIED.

MOTION: (M. Clapson/ D. Hardy-Cox) to approve the recommendation of the Working Group on Student Assessment be approved and that APCC be mandated to prepare and recommend to the Senate a concordant modification to the Undergraduate Academic Regulations.