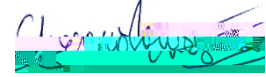




## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on Wednesday, October 20, 2021 at 2:30 p.m. via the Zoom Conferencing Application.



Ms. Edyta Rogowska  
Secretary General

### AGENDA

#### SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:40 p.m. 2. Memorial Tributes
- 2:40-2:45 p.m. 3. Report of the Steering C7.2 (ng TG1 : (gETj 2.104 f0/4)6.5 ( 2 (.))TJ 00(i)7.2ang C7.2 (ng TG1

#### Open Session

- 3:05-3:20 p.m. 1. 506

th Report of the Academic Policy Committee (D21-08)  
 Prof. Christopher Manfredi, Provost and Vice Principal (Academic) Approval

- 3:20-3:25 p.m. 2. Report of the Senate Nominating Committee Part II (D21-07)  
 Prof. Christopher Manfredi, Provost and Vice Principal (Academic) Approval (D21-09)  
 Inclusion (EDI) Plan Information  
 Prof. Angela Campbell, Associate Provost (Equity & Academic Policies)

- 3:40-3:55 p.m. 3.2 Report on the Implementation of the Action Plan Address AntiBlack (D21-10)

Racism Information  
 Prof. Angela Campbell, Associate Provost (Equity & Academic Policies)

3:55-4:05 p.m. 4. Report of the Ad Hoc Advisory Committee on COVID Academic

(D21-11)

