



SENATE AGENDA COMMITTEE

Report to Senate – February 18, 2010

The Senate Agenda Committee recommends the following Senate meeting dates for the 2010-2011 session. The Secretary of the Senate reports that it is not possible to schedule all regular Senate meetings on the fourth Thursday of the month for the 2010-2011 Senate session, as specified in the *Senate Rules of Procedure*.

Scheduling conflicts occur in:

- October 2010, due to a Council of Ontario Universities' (COU) Executive Heads meeting on Thursday, October 21; the Association of Universities and Colleges of Canada Association (AUCC) annual fall meeting, October 26-28 and Fall Convocation on Thursday, October 28;
- February 2011 due to Reading week, February 21-25
- May 2011 due to a COU Executive Heads Meeting on Thursday, May 26.

To provide an adequate number of meetings during the academic year, spaced at reasonable intervals to accommodate the academic decision-making process of the University, the following recommendations are proposed:

Meeting dates:

(Unless specified, Senate meetings begin at 3:30 p.m.)

Thursday, September 23/10

Wednesday, October 20/10

Thursday, November 25/10

Thursday, January 20/11

Thursday, February 17/11

Thursday, March 24/11

Thursday, April 28/11

Wednesday, May 25/11 (9:30 a.m.)