

NOTICE OF MEETING

There will be a meeting of the Senate Governance Committee

On Tuesday, September 15, 2020 at 2:30

LOCATION: Virtual Meeting

Link: [Join Microsoft Teams Meeting](#)

AGENDA

- 1 **Approval of Agenda**
- 2 **Approval of the minutes of the meeting of May 5, 2020** SGC200520M
- 3 **Business arising from the minutes**
- 4 **Outstanding Business**
- 5 **Reports/New Business**
 - 5.1 **Consideration of Bylaw on Associate Vice-Presidents Reporting to the Provost** **Gordon-Discussion/Approval**
SGC200915-5.1
 - 5.2 **COVID-19: Fall Semester Update and Winter Academic Planning** **Gordon/Kneale-Discussion**
 - 5.3 **Update on Key Priorities** **Gordon-Discussion**
(including, Addressing Anti-Black Racism; Equity, Diversity, and Inclusion Review)
 - *5.4 **Senate Standing Committee Membership** **Gordon-Approval**
SGC200915-5.4
- 6 **Question Period/Other Business**
- 7 **Adjournment**

Please carefully review the 'starred' (*) agenda items. As per the June 3, 2004 Senate resolution, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.