



# York University Senate

## Notice of Meeting

Thursday, September 22, 2016, 3:00 pm  
Senate Chamber, N940 Ross Building

### AGENDA

**An orientation for new and continuing Senators will precede the business meeting at 1:30 p.m. in the Senate Chamber.**

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1. Chair’s Remarks (G. Comninel)	
2. Business Arising from the Minutes	
3. Inquiries and Communications	
4. President’s Items (M. Shoukri)	
a. Kudos Report.....	1
<b>Committee Reports</b>	
5. Executive Committee (L. Beagrie) .....	10
a. Senate Appeals Committee Expansion of Membership (Statutory Motion; Appendix A).....	15
<b>b. Nominees for Election to Membership on Senate Committees (documentation distributed September 21)</b>	
6. Academic Standards, Curriculum and Pedagogy (L. Farley) .....	16
7. Academic Policy, Planning and Research (D. Leyton-Brown, Acting Chair) .....	23
8. Other Business for Which Due Notice Has Been Given	
a. Discussion re: Due Diligence in the Acceptance of Gifts and the Recognition of Donors.....	26
<b>b. Motion re: Academic Accommodations on November 2, 2016 (documentation distributed September 21)</b>	
9. Other Business	
<b>Consent Agenda</b>	
Consent agenda items are deemed to be approved or received unless, prior to the start of the meeting, one or more Senators ask that they be dealt with as regular business.	
10. Minutes of the Meeting of June 16, 2016 .....	27
11. Granting of Degrees, Certificates and Diplomas at Convocations from Fall 2016 to Spring 2017 (ASPC item, Appendix A, page 19)	

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12. Senators on the Board of Governors re: June Meeting of the Board (D. Leyton-Brown / B. Lightman; meeting synopsis attached for information) ..... 34

M. Armstrong, Secretary