



SENATE STANDING COMMITTEE ON POLICY

MINUTES OF REGULAR MEETING

Wednesday, May 27, 2020

2:00 p.m. - 4:00 p.m.

MS Teams Online

Voting Members Quorum 4		Non-voting
Aimee Begalka Carlos Calao Harleen Deol	Laurie Detwiler Jennifer Reddington Waheed Taiwo	David Burns Josephine Chan Zena Mitchell Sandy Vanderburgh
		Voting
Regrets:	Senate Office	Guests:
Alan Davis Bob Davis Jennifer Jordan Harshdeep Singh	Rita Zamluk	

1. Call to Order

The Chair called the meeting to order at 2:00 p.m.

2. Approval of Agenda

Carlos Calao moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, May 6, 2020

Carlos Calao moved the minutes be accepted as amended.

The motion carried.

4. Chair's Report

David Burns tendered his resignation as Chair effective October 1, 2020.

4.1. Notice of Election of Chair

The Vice-Chair of Senate notified the Committee that an election for a Chair will take place at the next meeting in September 2020.

5. Report of Special Assistant to Provost and Vice-President, Academic

Josephine Chan provided her report. She highlighted the progress made on all policies. Since the last Policy Review meeting, Senate has approved AC 14, AC6, and eliminated of ST1. She thanked the committee for their work to ensure strong policies.

She announced that ST 8, 9 10 which deal with the operational guidelines for Co-Operative Education will be going up on the blog later in June. She asked the Committee to provide feedback on the blog for both administrative and academic policies.

The Committee discussed the consultation process for reviewing *GV 2 Protocol for the Development of University Policies* Policy and related Procedures.

The Committee acknowledged Josephine for all her work with a round of virtual applause.

6. Items for discussion

No items for discussion

7. Adjournment

The meeting adjourned at 2:14 p.m.