



SENATE STANDING COMMITTEE ON POLICY REVIEW

MINUTES OF REGULAR MEETING

Monday, April 16 2018

4:00 p.m. - 6:00 p.m.

Surrey Campus Boardroom, 1140

Present: (Quorum 5 voting members)		Ex Officio / Non-voting
Stefanie Broad Ann Marie Davison Murdoch de Mooy	Harleen Deol Jennifer MacArthur	David Burns (Chair) Josephine Chan
		Ex Officio / Voting
Regrets	Senate Office	Guests:
Alan Davis Bob Davis Laurie Detwiler Catherine Dube Jane Fee Sal Ferreras Zena Mitchell	Rita Zamluk, Administrative Assistant	Anya Goldin

1. Call to Order

In the absence of the Chair, David Burns, the Vice-Chair of Senate called the meeting to order at 4:05 p.m.

2. Approval of Agenda

Jennifer MacArthur moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, April 16, 2018

Ann-Marie Davison moved the minutes be approved as circulated.

The motion carried.

4. Chair's Report

No report.

5. New Business

5.1. ST 11: Attendance and Participation in Courses

David Burns opened the discussion by providing context and background. He introduced Anya Goldin, Student researcher for Senate. The committee reviewed and discussed the policy and the procedures to arrive at suggestions for posting on the policy blog.



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5.2. Notice of Election of Chair

David Burns, Vice-Chair of Senate, gave notice of the election of Chair for the committee.

6. Items for Discussion

No items for discussion.

7. Adjournment

The meeting adjourned at 5:10