
This summary report is for information only and does not constitute an official record of the Senate meeting; the formal meeting minutes will be approved at the subsequent Senate meeting. The meeting agenda and materials can be found [here](#).

Decisions

Senate Minutes

The Senate passed the open minutes of the December 6, 2024 meeting of the Senate.

Changes to Senate Membership

The Senate approved a revised Senate membership slate. The following appointment was approved:

- Dr. Paulette Steeves, Faculty Chair, Faculty of Cross-Cultural Studies (January 1, 2025 to June 30, 2025)

Senate Committee Membership

The Senate approved the following changes to the Senate Committee membership slate:

- The appointment of Dr. Paulette Steeves to the Academic Planning and Priorities Committee and the Senate Executive Committee.
- The appointment of Dr. Edward Turgeon as an alternate member from the Faculty of Humanities and Social Sciences to the Appeals and Academic Standards Committee.
- The amendment of the slate to reflect Michael Graydon's resignation as a member of the Faculty of Cross-Cultural Studies from the Appeals and Academic Standards Committee.

Change in Membership: Appeals and Academic Standards Committee

The Senate approved the addition of the Manager of the Academic Integrity Office as a non-voting member to the Appeals and Academic Standards Committee as recommended by the Committee.

Senate Bylaw Revisions

The Senate approved the addition of a preamble to the Senate By-laws.

Disciplinary Regulations on Academic Integrity Policy Revisions

The Senate approved revisions to the Disciplinary Regulations on Academic Integrity Policy as recommended by the Appeals and Academic Standards Committee.

Faculty of Humanities - Report on the Status of the Implementation Plan, Visual Arts

The Senate approved the Report on the Status of the Implementation Plan (18-Month Status Report) for the Visual Arts Program, 2020/21 Cyclical Program review as submitted.

Curriculum Modifications

The Senate approved the proposed substantial Major Modification to the BSc Computer Science Program as presented by the Faculty of Computer Science and Technology, as recommended by the Quality Assurance Committee and the Academic Planning and Priorities Committee.

Change of Field for Approved Faculty Position: Faculty of Computer Science and Technology

The Senate recommended to the President and Vice-Chancellor the change of field of an approved Faculty of Computer Science and Technology faculty position from XR/IT to Mathematics as recommended by the Academic Planning and Priorities Committee.

Presentations

Senate Engagement in Ontario's Post Secondary Efficiency and Accountability Fund Review

The Senate was provided with information about Ontario's Post Secondary Efficiency and Accountability Fund and the review being conducted by KPMG at Algoma University.

Office of Academic Integrity Overview

The Manager of the Office of Academic Integrity provided an overview of the vision, mission, goals, projects and plans of the new Office of Academic Integrity.

Information

The following written or verbal information was provided:

- Introduction of a Consent Agenda
- Approach to Senate Policy Development
- Convocation Awards
- Responsibility Centered Management (RCM) Fund Update - October 31, 2024
- Senate Committee Reports
 - Academic Planning and Priorities Committee
 - I-EDI Committee
- Decanal Reports
 - Faculty of Business & Economics
 - Faculty of Computer Science & Technology
 - Faculty of Science
 - NORDIK Institute
- Vice-President Academic and Research Report
- President and Vice-Chancellor Report
- Council of Ontario Universities (COU) Academic Colleague Report

The next Senate meeting is scheduled for February 7, 2025. Senate packages and minutes can be found at algomau.ca/senate.

For more information, please contact secretariat@algomau.ca