

Date & Time: 5 Dec. 2022, 10AM

Present: Ann-Barbara Graff, Leanne Dowe, Catherine Allen, Ratish Mohan, Peggy Shannon, Adrian Fish, Martine Durier-Copp, Craig Leonard, Mathew Reichertz, Sam Fisher, Marilyn McKay, Rudi Meyer, Glen Hougan, Rebecca Young, Rory MacDonald, David Smith, Alexandra Butu, Sarah Maloney, Jayme Spinks, David van de Wetering, Mark Bovey, Michael LeBlanc, Alex Livingston, Ashley Lorette



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|--|---|--|
|  | <a href="#"><u>Research Committee Report</u></a><br><a href="#"><u>Academic Resources Committee Report</u></a>  |  |
|  | <p>motion to go in camera (requires unanimous consent)</p> <ul style="list-style-type: none"><li>- motion to go out of camera</li><li>- motions from in camera discussion</li></ul> |  |

- Communication from the Chair of Senate
- Communication from the President
  - a) understanding how the calendar and the catalogue are stand-alone but need to "speak to" one another.

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|  | <p>to adjourn the meeting.</p> <p>TBA (January 2023)</p> | <p>9.1 moved by S. Maloney<br/>Meeting ended at 11:05.</p> |
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