



Strategic Planning preparation
Weldon Library renovation process
Climate change research opportunities
The faculty inducted into the Royal Society of Canada

A. Hrymak, Provost & Vice-President (Academic) provided members with further information on the SMA3 agreement. He advised members that he was committed to providing a presentation at a town hall meeting, as well as to Senate and the Board of Governors, in January 2020.

BG.19-114 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by K. Gibbons, seconded by D. Keddy,

That the 13 items listed in Appendix I, Unanimous Consent Agenda, except item 10, be approved or received for information.

CARRIED

BG.19-115 **Minutes of the Previous Meeting**

The open session minutes of the meeting of September 24, 2019 were approved as circulated.

BG.19-116 **Business Arising from the Minutes**

There were no items noted as business arising from the September 24, 2019 minutes.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

Prior to considering the Report of the Property & Finance Committee, K. Gibbons noted that there were no additional details of the Committee's work to provide.

BG.19-117 **Information Items Reported by the Property & Finance Committee**

Appendix II, Report of the Property & Finance Committee, contained the following items that were received for information by unanimous consent:

Scholarships, Awards, Prizes
Diabetes Canada Chair in Diabetes Management: Name Change
John F. Wood Chair in Innovation in Business Education: Name Change
Report of the Investment Committee
Semi-Annual Ratio Report on Non-Endowed Funds

REPORT OF THE SENIOR POLICY & OPERATIONS COMMITTEE [Appendix III]

Prior to considering the Report of the Senior Policy & Operations Committee, P. Jenkins indicated that the Committee was trying to progress the Lieutenant Governor in Council vacancy on the Board of Governors.

BG.19

A. Hrymak, Provost & Vice-President (Academic) provided information to the Board on the requirement by the government to review MAPP 1.52 – Policy on Sexual Violence. He advised that the changes to the policy came from data gathered via the Sexual Violence survey. He noted that the changes in the policy involved communication and awareness of the policy, as well as changes to gender-based and sexual violence language. He further noted that the Communications team would be working with Student Experience to develop communication (i.e. infographic) tools to make the policy more accessible to the community.

A member requested clarification on the consultation process for the amendments to the Policy on Sexual Violence. J. Massey, Associate Vice-President (Student Experience) advised members that there was strong engagement from various campus stakeholder groups during the consultation period. She noted that 17 hours of focus groups and over 500 student survey responses had been collected. While the number of survey responses may not have been high, she advised members that the quality and depth of the responses were of great value to the team in making the proposed changes. She clarified that the ongoing focus of this project would be to address prevention and education, as well as a strong communication strategy to ensure that stakeholders are aware of the processes in place and resources available in times of crisis.

BG.19-119

Annual Report on Gender-based and Sexual Violence

In March 2019, the provincial government mandated that post-secondary institutions provide their Board of Governors with an annual report on work underway to address gender-based sexual violence. The report contained in Appendix III, Annex 3 provided an update on the progress made between January 2017 and April 30, 2019.

A member asked b3W8Mf1 0 G[(i)7(.)-7(e)8(.)-7()-7(i)8(n)8(f)-7(o)8(g)8(ra)8(p)8(h)8(i)8(c))-7(t)-7

A member requested clarification on the forthcoming Pets and Service Pets policy noted in the report, as well as the lost-time injury time reported in the Health, Safety, & Well-being Annual Report 2018/19.

M. Mills (Director, Health, Safety & Wellness) clarified that the policy relating to pets on campus would encompass pets, service animals and therapy animals, noting that the work on this policy had been undertaken since the summer of 2018. He also clarified that there had been an increase in lost-time injury reports in the past year, noting that the increases have been related to Food Services employees and resulted from changes in food preparation on campus.

ITEMS REFERRED BY SENATE [Appendix VI]

BG.19-123

communications improved.

ADJOURNMENT

The meeting adjourned to the confidential session at 1:21 p.m.

P. Jenkins
Chair

K. Kwan
Secretary