THOMPSON RIVERS UNIVERSITY

MEETING OF THE SENATE

Monday, April 28, 2025
3.30pm to 5.30pm

House of Learning, HL190

AGENDA

The public Senate meetings are live streamed, and at the meeting time, non-Senators may [click here to join the meeting](). The live-stream of the meeting is recorded, and are used to assist with preparing the minutes. Once the minutes of a meeting are approved, the recording is deleted.

1. **Call to Order** — Joel Wood
   a. Remarks from the Chair
      i. Territorial Acknowledgment
      ii. Welcome new senator
         a. Aleece Laird (alumni senator)

2. **Adoption of Agenda**

3. **Minutes of Previous Meeting**
   a. Minutes of senate meeting of March 24, 2025 (For Decision)

4. **Business Arising from the Minutes**
   a. TRU Bold (For Decision; *Notice of motion served March 24, 2025*) — Shannon Wagner
      i. Letter from Chair, Board of Governors
      ii. Comments (3) received during notice of motion period

5. **Reports of Officers**
   a. President and Vice-Chancellor
      i. President's Report to Senate (Information)

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6. **Reports of Committees**
   a. Academic Planning and Priorities Committee (Items for Decision) — Joel Wood
   b. Educational Programs Committee (Information) — Robert Chambers
      i. March 2025
      ii. April 2025
   c. Steering Committee (Items for Decision) — James Sudhoff
   d. Research Committee (Information) — Shannon Wagner
   e. Graduate Studies Committee (Information) — Jillian Harvey

7. **Business**
   a. Winter 2025 election results (Information) — Mike Bluhm
   b. 2026-2027 proposed senate meeting dates (For Decision) — Scott Blackford

8. **Presentation**
   a. PLAR Update — Susan Forseille

9. **Question Period**

10. **Next Senate meeting**
    a. The next regular meeting of Senate is on Monday, May 26, 2025 from 3.30pm-5.30pm in the Brown Family House of Learning, Room HL190.

11. **Termination of Meeting**