

## Academic Senate Retreat

9 am – 3 pm, 13 May 2025

Choices Restaurant

### Agenda

Time	Topic	Lead
9.00 am	Prayer	D. Hepburn
9.05 am	Welcome	Chair
9.15- 10am	Bishop's University Senate	Chair/D. Barnes
10-10.45am	Research at UB	A. Kabir
<b>10.45-11.15</b>	<b>Break</b>	
11.15-Noon	Academic Senate Bye-Laws Update	T. Micklewhite
Noon-12.45pm	Changes to the UB Statutes	R. Hanna
<b>12.45-1.30pm</b>	<b>Lunch</b>	
1.30-2.15pm	Bringing Policies to the Academic Senate	C. Archer
2.15 – 3.00pm	Elections	T. Micklewhite & D. Hepburn

Topic	Outcomes
Bishop's University Senate	Need for a senate room, senate staff
Research at UB	Session at Faculty Seminar Change the time back to Fridays at noon Student Research Edge Student Research Symposium Consider theming presentations or going back to the practice of featuring one presentation plus in-depth discussion per Research Edge Partner with Schools or Colleges to assist with theming of Research Edge and also to generate audiences Resume the practice of advertising Research Edge presentations beyond the UB community Start planning to recognise 25 years of Research Edge this December
Academic Senate Bye-Laws Update	Vice-Chair to assume position of Chair Only permit elected senators (and not administrators?), who are full-time faculty of UB, to be elected as Chair or Vice Chair.
Changes to the UB Statutes	BOT can change some rules regarding the Academic Senate, including length of terms – this would be done thorough amending the existing Statutes in the Charter. Academic Senate to submit list of recommended changes Staggered elections – senators elected each basis to maintain continuity Length of terms of all classes of senators, three years for staff and faculty, one-year term for students (limited by enrolment status and GPA) with the opportunity to run for re-election at least once

Changes to the UB Statutes	<p>Can/should appointees include all Deans of all Colleges? (there are 9 colleges and only 8 appointees so this is a challenge)</p> <p>Term to be extended to three years, renewable once consecutively – clean up the loophole regarding ELECTED service in different capacities – appointments are at the discretion of the President</p>
Bringing Policies to the Academic Senate	<p>Policy proposal</p> <p>Policies should originate anywhere in the university</p> <p>Develop a policy proposal form</p> <p>Develop a policy feedback form</p> <p>Develop a policy pathway</p>
Elections	<p>Criterion for adjunct faculty to be eligible</p> <p>Cap number of consecutive terms at three (This would be 9 years if we extend the term of office – do we want that or is 6 sufficient?)</p> <p>Swapping constituencies to extend consecutive terms – is this acceptable to the Academic Senate? Should there be a cap in this context? Could we cap it at 9 in these cases?</p> <p>Should the limit apply in this context or not?</p>