

674TH MEETING OF SENATE
MONDAY, JULY 21, 2025
ELECTRONIC VOTE RESULT

MINUTES

Voting Members: Dr. Bruno Courtemanche, Dr. Valerio Faraoni, Dr. Kerry Hull, Catherine Lavallée-Welch, Dr. Heather Lawford, Sébastien Lebel-Grenier, Dr. Jean Manore, Dr. Adrianna Mendrek, Emily Miller, Dr. John Ruan, Dr. Margaret BK Shepherd, Vivienne Webster, Dr. Dawn Wiseman

Secretary: Geneviève Gagné

On July 21, 2025, an electronic vote was issued to Senators via email, with the voting process conducted through Microsoft Forms, requesting their approval for the appointment of members to two (2) Committees: the Senate Planning Committee and the Academic Review Committee. Given that the Academic Review Committee had commenced its activities on June 18, 2025, an amendment to the resolution was circulated by email on July 23, 2025, to formally affirm the Committee's legitimacy and good standing. This communication also included detailed information outlining the available voting options. The outcome of the vote was confirmed in accordance with the votes recorded by noon on July 24, 2025.

MOTION

THAT Senate approve the new membership of Senate Committees for the 2025-2026 academic year, as presented on July 23, 2025, with retroactive effect to June 18, 2025.

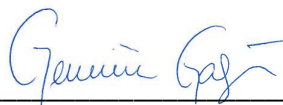
Moved by: Heather Lawford

Seconded by: Kerry Hull

Motion carried.

A handwritten signature in blue ink, appearing to read "S. Lebel-Grenier".

Sébastien Lebel-Grenier, Chair
Vice-Chancellor and Principal

A handwritten signature in blue ink, appearing to read "Geneviève Gagné".

Geneviève Gagné, Secretary General