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**AGENDA****SECTION I**

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:40 p.m. 2. Memorial Tributes for Professors Philip Gordon, Bruce Downey and John Lewis
- 2:40-2:43 p.m. 3. Report of the Steering Committee: Part I [Consent item] (17-18:09)  
*Approval*
- 2:43-3:00 p.m. 4. Business Arising from the April 19, 2018 Minutes  
4.1 Guidelines on Intimate Relationships Between Teaching Staff and Students (D17-67)  
*Information*
- 3:00-3:15 p.m. 5. Chair's Remarks
- 3:15-3:30 p.m. 6. Report of the Steering Committee: Part II [Motion] (17-18:09)  
*Discussion*

**SECTION II****3:30-3:45 p.m. Part "A" – Questions and Motions by Members**

1. Motion Regarding Divestment from Fossil Fuel (D17-68)  
*Approval*

**Part "B" – Motions and Reports from Organs of University Government****Open Session**

- 3:45-3:55 p.m. 1. 487<sup>th</sup> Report of the Academic Policy Committee (D17-69)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* *Approval*
- 3:55-4:10 p.m. 2. Report of the Senate Nominating Committee (D17-70)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* *Approval*
- 2.1 Proposed Terms of Reference for an Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships
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