

Thursday, January 22, 2026

12:15– 1:50 P.M.

Zoom

Item	Time	Topic	Level	Presenter(s)
1	12:15	Call to Order		Zanibbi <sup>1</sup>
2	12:16	Approval of Agenda	A	
3	12:17	Communication Officer's Report/ Approval of Minutes	I/A	Laver <sup>2</sup>
4	12:20	Executive Committee Report	I/D	Zanibbi
5	12:30	Shared Governance Update	I	Staff Council and Student Government Representatives
6	12:35	Policy C06.0 (Policy Prohibiting Discrimination, Harassment and Retaliation) VOTE	I/D/A	Pelta <sup>3</sup>
7	12:50	Policy E27.0 (Staff Performance Appraisal) VOTE	I/D/A	Burger <sup>4</sup>
8	1:05	Proposed Policy C03.0 (Intellectual Property Policy) Changes and VOTE	I/D/A	Eilertsen <sup>5</sup>
9	1:20	AI Updates - current status and proposals	I/D	Collison <sup>6</sup>
10	1:35	New Business	I/D	Zanibbi
11	1:50	Adjournment		Zanibbi

Note: Agendas are subject to alternation by Senate action. For example, items scheduled for discussion only could come to a vote if a Senator calls the question and two-thirds or more of the Senate agrees.

Level: I = Information, D = Discussion, A = Action

1. Richard Zanibbi, FS Chair
2. Michael Laver, FS Communications Officer
3. Rachel Pelta, Director, Employee Relations and HR Partnerships, Human Resources
4. Leah Burger, Director, Learning and Organizational Development, Human Resources
5. James Eilertsen, Director, Intellectual Property and Management Office
6. Chris Collison, Director, AI Hub and Initiatives