



SPECIAL SENATE MEETING**May 29, 2020****8:30am****Zoom Meeting****AGENDA**

Participants can connect by clicking the link below and following the instructions to install and run the Zoom Client. Please remember to mute yourself when possible.

<https://lakeheadu.zoom.us/j/93144197158>

For Technical Support Phone: 1-866-652-8657 or Email: multimed@lakeheadu.ca

1. Approval of Agenda
2. Professor Emeriti-ae Recognition (Dr. Moira McPherson and Dr. David Barnett)
3. COVID-19 Planning Update

MOVED that the Senate adjourns to an in camera session to discuss sensitive matters and that only Senators and those specifically invited by the Chair shall be present.

Adjournment (10:00am)