



UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate
FROM: Donna Sutton, Secretary to Senate
DATE: April 1, 2022
RE: Sixth Senate Meeting – April 8, 2022

The Senate of the University of Prince Edward Island will hold its sixth meeting for 2021- 2022 on **Friday, April 8, 2022 at 3:00 p.m. via Zoom.**

AGENDA

1. **Approval of Agenda** 5 minutes
MOTION: That Senate approve the agenda as presented.
2. **Approval of Minutes** 10 minutes
 - a. **March 11, 2022**
MOTION: That Senate approve the minutes of March 11, 2022 as presented.
3. **President's Report** 10 minutes
4. **Students Applying to Graduate Before Convocation**
5. **Senate Reports** (presented by the Vice-President Academic and Research)
 - a. **Academic Planning and Curriculum Committee** 30 minutes
 - i. **Fifth Curriculum Report**
MOTIONS contained within the Report.
6. **Other Business**
 - a. **Campus Update**
 - i. **Convocation** 10 minutes
(Vice-President Academic and Research)

MOTION: That the May Senate meeting be moved from Monday, May 2, 2022 to Thursday, May 5, 2022 to allow for the time needed to receive the list of graduands for Convocation 2022.
 - ii. **Dean Searches** 10 minutes
(Vice-President Academic and Research)
7. **Adjournment**