



# UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate

FROM: Donna Sutton, Secretary to Senate

DATE: September 10, 2021

RE: First Senate Meeting – September 11, 2021

The Senate of the University of Prince Edward Island will hold its first meeting for 2021-2022 on **Friday, September 17 at 3:00 p.m. at Alumni Hall and via Zoom.**

## AGENDA

1. Approval of Agenda
2. Approval of Minutes
  - a. May 3, 2021
3. President's Report
4. Students Applying to Graduate Before Convocation
5. Senate Reports
  - a. Academic Planning and Curriculum Committee
    - i. First Curriculum Report
  - b. Senate Steering and Nominating Committee
    - i. Senate Academic and Student Discipline Appeals Committee
    - ii. Senate Research Advisory Committee
6. Other Business
  - a. Campus Update
    - i. Fall 2021
    - ii. Dean Searches
    - iii. Vice-President Academic and Research Search
7. Adjournment