



**UNIVERSITY**  
*of Prince Edward*  
**ISLAND**

TO: Members of the Senate  
FROM: Donna Sutton, Secretary of Senate  
DATE: September 9, 2022  
RE: First Senate Meeting – September 16, 2022

The Senate of the University of Prince Edward Island will hold its first meeting for 2022-23 on **Friday, September 16 at 3:00PM at Alumni Hall.**

**AGENDA**

- |           |   |        |
|-----------|---|--------|
| <b>1.</b> | <b>Approval of the Agenda</b>   | 5 min  |
|           | <i>MOTION: That Senate approve the agenda as presented.</i>                 |        |
| <b>2.</b> | <b>Approval of Minutes</b>  | 5 min  |
|           | a. May 5, 2022  |        |
|           | <i>MOTION: That Senate approve the minutes of May 5, 2022 as presented.</i> |        |
| <b>3.</b> | <b>Introduction of New Senators</b>   | 5 min  |
| <b>4.</b> | <b>Business Arising from Minutes</b>  | 5 min  |
|           | a. New Senate Processes and Procedures/Committee Terms of Reference         |        |
| <b>5.</b> | <b>President's Report and Question Period</b>                               | 15 min |
| <b>6.</b> | <b>Senate Reports</b>   | 30 min |
|           | a. Senate Steering and Nominating Committee Elections                       |        |
|           | i. Senate Steering and Nominating Committee Member                          |        |
|           | ii. Vice-Chair, Senate  |        |
|           | iii. Senate Representative for the Board of Governors                       |        |
|           | b. Academic Planning and Curriculum Committee                               |        |
|           | i. First Curriculum Report  |        |
| <b>7.</b> | <b>Other Business</b>   | 15 min |
|           | a. Campus Update  |        |
|           | i. Fall 2022  |        |
|           | ii. Dean Searches   |        |
|           | iii. Students Applying to Graduate Before Convocation (In Camera)           | 10 min |
| <b>8.</b> | <b>Adjournment</b>  |        |