



# UNIVERSITY of Prince Edward ISLAND

TO: Members of the Senate  
FROM: Donna Sutton, Secretary of Senate  
DATE: November 18, 2022  
RE: Third Senate Meeting – November 25, 2022

The Senate of the University of Prince Edward Island will hold its third meeting for 2022-23 on **Friday, November 25 at 3:00PM at Alumni Hall.**

## AGENDA

1. **Approval of the Agenda** 5 min  
*MOTION: That Senate approve the agenda as presented.*
2. **Approval of Minutes** 5 min  
*MOTION: That Senate approve the minutes of October 21, 2022 as presented.*
3. **Remote Classes February 17<sup>th</sup> and March 6<sup>th</sup>, 2022** 10 min  
*MOTION: That Senate approve classes and laboratories on Friday February 17<sup>th</sup> and Monday March 6<sup>th</sup>, 2022, to be delivered by remote instruction, except AVC which will remain in-person. If compelling reasons exist for in-person instruction, the instructor may submit a request including rationale to the Dean for review and consideration of approval.*
4. **President's Report and Question Period** 10 min
5. **Senate Reports**
  - a. **Academic Planning and Curriculum Committee** 10 min
    - i. Third Curriculum Report
  - b. **Senate Steering and Nominating Committee** 30 min
    - i. New Senate Processes and Procedures  
*MOTION: That Senate approve the policy for Senate Processes and Procedures as proposed.*
    - ii. Senate Committee of Enhancement of Teaching Terms of Reference  
*MOTION: That Senate approve the Terms of Reference document as proposed.*
    - iii. Senate Honorary Degree Committee Terms of Reference  
*MOTION: That Senate approve the Terms of Reference document as proposed.*
    - iv. Board-Senate Liaison Committee Terms of Reference  
*MOTION: That Senate approve the Terms of Reference document as proposed.*
      - Pending approval of Terms of Reference, election of three (3) Senate faculty Members to the Board-Senate Liaison Committee.
6. **Other Business**
  - a. **Campus Update** 20 min
    - i. UPEI Strategic Research Plan (2023-2028)  
*MOTION: That Senate approve the "UPEI Strategic Research Plan (2023 - 2028): Roadmap to Research Excellence" as proposed.*
    - ii. Dean Searches (In Camera) 10 min
    - iii. Students Applying to Graduate Before Convocation (In Camera) 5 min
7. **Adjournment**