



UNIVERSITY
of Prince Edward
ISLAND

TO: Members of the Senate
FROM: Donna Sutton, Secretary of Senate
DATE: January 27, 2023
RE: Fourth Senate Meeting – February 3, 2023

The Senate of the University of Prince Edward Island will hold its fourth meeting for 2022-23 on **Friday, February 3, 2023 at 3:00PM at Alumni Hall.**

AGENDA

1. **Approval of the Agenda** 5 min
MOTION: That Senate approve the agenda as presented.
2. **Visitors' Presentations** 10 min
 - a. **Equity, Diversity and Inclusion Principles within Senate Processes***
Patti Wheatley, UPEI Equity, Diversity, and Inclusion Officer
3. **Approval of Minutes** 5 min
MOTION: That Senate approve the minutes of November 25, 2022 as presented.
4. **President's Report and Question Period** 10 min
5. **Senate Reports** 20 min
 - a. **Academic Planning and Curriculum Committee**
 - i. Fourth Curriculum Report
 - ii. Academic Planning and Curriculum Committee Annual Report
 - b. **Senate Steering and Nominating Committee** 30 min
 - i. Report on Electronic Nominations
 - ii. Alumni Nominees to Honorary Degree Committee
 - iii. Academic Planning & Curriculum Committee Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.
 - iv. Committee for Emerita/us Status Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.
 - v. Graduate Studies Advisory Committee Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.
 - vi. Senate Academic & Student Discipline Committee Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.

- vii. Senate Committee on Admissions and Degrees Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.
- viii. Senate Committee on Scholarships and Awards Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.
- ix. Senate Library Committee Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.
- x. Senate Research and Advisory Committee Terms of Reference
MOTION: That Senate approve the Terms of Reference document as proposed.
- xi. January Senate Meeting
MOTION: Be it resolved that Senate add an additional meeting to the schedule of the 2023-2024 calendar year and future years to be held in January.

- c. **Board Senate Liaison Committee** 15 min
 - i. *MOTION: That Senate approve the updated Presidential Search Policy as submitted by the Board Senate Liaison Committee.*
 - ii. Report on BSLC Discussion of Procedure for Election of the UPEI Chancellor
 - iii. Chancellor Search Committee
 - iv. Presidential Search Committee

6. Other Business

- a. **Campus Update**
 - i. Dean Searches (In Camera) 10 min
 - ii. Students Applying to Graduate Before Convocation (In Camera) 10 min

7. Adjournment

* Senate Steering and Nominating Committee requested Ms. Wheatley present to Senate. The presentation is relevant to deliberations of Senate regarding committee terms of reference, and she has limited time availability on February 3. We therefore are proposing to have her first on the meeting agenda.