



UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate
FROM: Andrea Trowbridge, Secretary to Senate
DATE: September 8, 2023
RE: First Senate Meeting – September 15, 2023

The Senate of the University of Prince Edward Island will hold its first meeting for 2023-2024 on **Friday, September 15, 2023 at 3:00 p.m. at FSDE in Rm 128B.**

AGENDA

1. **Approval of Agenda** 5 min
MOTION: That Senate approve the agenda as presented.
2. **Approval of Minutes** 5 min
 - a. **May 12, 2023**
MOTION: That Senate approve the minutes of May 12, 2023 as presented.
3. **Business Arising from Minutes** 10 min
 - a. **Introduction of New Senators**
4. **President's Report and Question Period** 10 min
5. **Rubin Thomlinson Report** 15 min
6. **Senate Reports**
 - a. **Academic Planning and Curriculum Committee** 15 min
 - i. First Curriculum Report
 - ii. Draft UPEI QAM Plan
 - b. **Senate Steering and Nominating Committee** 20 min
 - i. Vice Chair, Senate - Election
 - ii. Annual Report from the Senate Steering & Nominating Committee
 - iii. Annual Report from the Senate Committee on Admissions and Degrees
7. **Other Business**
 - a. **Campus Update**
 - i. Dean Searches (In-Camera) 10 min
 - ii. Students Applying to Graduate Before Convocation (In Camera) 5 min
8. **Adjournment**