



UNIVERSITY of Prince Edward ISLAND

TO: Members of the Senate
FROM: Andrea Trowbridge, Secretary of Senate
DATE: October 13, 2023
RE: Second Senate Meeting – October 20, 2023

The Senate of the University of Prince Edward Island will hold its second meeting for 2023-2d4 on **Friday, October 20 at 3:00PM at FSDE 128B.**

AGENDA

1. **Approval of the Agenda** 5 min
MOTION: That Senate approve the agenda as presented.
2. **Approval of Minutes** 5 min
 - a. **September 15, 2023**
MOTION: That Senate approve the minutes of September 15, 2023 as presented.
3. **Business Arising from Minutes** 5 min
4. **President's Report and Question Period** 15 min
5. **Senate Reports**
 - a. **Academic Planning and Curriculum Committee** 40 min
 - i. Second Curriculum Report
 - ii. Teaching and Learning Centre 2022-2025 Strategic Plan
MOTION: That the Senate endorse the Teaching and Learning Centre, 2022-2025 Strategic Plan as presented.
 - iii. UPEI Centre for Entrepreneurship with Work-Integrated Learning
 - iv. Retention and Removal of Digital Course Materials Procedure
6. **Annual Reports – For Information Only**
 - a. **Academic Planning and Curriculum Committee**
 - b. **Student Academic and Student Discipline Appeals Committee**
7. **Other Business**
 - a. **Campus Update**
 - i. Dean Searches (In Camera) 10 min
 - ii. Students Applying to Graduate Before Convocation (In Camera) 10 min
8. **Adjournment**