



UNIVERSITY
of Prince Edward
ISLAND

TO: Members of the Senate
FROM: Andrea Trowbridge, Secretary of Senate
DATE: November 17, 2023
RE: Third Senate Meeting – November 24, 2023

The Senate of the University of Prince Edward Island will hold its third meeting for 2023-2024 on **Friday, November 24 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. October 20, 2023
MOTION: That Senate approve the minutes of October 20, 2023 as presented.
3. **President's Report and Question Period** 15 min
a. President's Report
b. Campus Achievements and Recognitions
c. Question Period
4. **Senate Reports**
a. Academic Planning and Curriculum Committee 30 min
i. Third Curriculum Report
b. Senate Steering & Nominating Committee
i. SASDA Committee Chair Acclaimed – Richard Raiswell
ii. Call for Nominations – Senate Representative to sit on Board of Governors
5. **Annual Reports – For Information Only**
a. Senate Research and Advisory Committee
b. Senate Committee on Scholarships and Awards
6. **Other Business**
a. Campus Update
i. Dean Searches (In Camera) 10 min
ii. Students Applying to Graduate Before Convocation (In Camera)
7. **Adjournment**