



TO: Members of the Senate
FROM: Andrea Trowbridge, Secretary of Senate
DATE: January 12, 2024
RE: Fourth Senate Meeting – January 19, 2024

The Senate of the University of Prince Edward Island will hold its fourth meeting for 2023-2024 on **Friday, January 19, 2024 at 3:00PM at Alumni Hall, Room 102.**

AGENDA

1. **Approval of the Agenda** 5 min
MOTION: That Senate approve the agenda as presented.
2. **Approval of Minutes** 5 min
 - a. November 24, 2023
MOTION: That Senate approve the minutes of November 24, 2023 as presented.
3. **Business Arising from Minutes**
4. **President's Report and Question Period** 30 min
 - a. President's Report
 - i. Faculty of Medicine Update – *Guests: Dr. Preston Smith, Dean, Faculty of Medicine and Paul Young, COO, Faculty of Medicine*
 - ii. Action Plan Review
 - b. Campus Achievements and Recognitions
 - c. Question Period
5. **Centres Policy** 15 min
MOTION: That the Senate approve the revised Centres Policy as presented.
6. **Provisional Guidelines on the Use of Generative AI for Teaching and Learning** 15 min
MOTION: That Senate supports the Provisional Guidelines on the Use of Generative AI for Teaching and Learning as presented.
7. **Senate Reports**
 - a. Academic Planning and Curriculum Committee 30 min
 - i. Fourth Curriculum Report
 - ii. Review of academic appeals processes
 - b. Senate Steering and Nominations Committee
 - i. APCC Structure

8. Other Business

a. Campus Update

i. Dean Searches (In Camera)

10 min

ii. Students Applying to Graduate Before Convocation (In Camera)

9. Adjournment