



UNIVERSITY
of Prince Edward
ISLAND

TO: Members of the Senate
FROM: Andrea Trowbridge, Secretary of Senate
DATE: February 9, 2024
RE: Fifth Senate Meeting – February 16, 2024

The Senate of the University of Prince Edward Island will hold its fifth meeting for 2023-2024 on **Friday, February 16, 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. January 19, 2024
MOTION: That Senate approve the minutes of January 19, 2024 as presented.
3. **Business Arising from Minutes**
4. **President's Report and Question Period** 15 min
 - a. President's Report
 - b. Campus Achievements and Recognitions
 - c. Question Period
5. **Action Plan Review** 20 min
6. **Reconsideration of Past Motion to Create Faculty of Climate Change and Environmental Studies** 10 min
7. **Senate Reports** 30 min
 - a. Academic Planning and Curriculum Committee
 - i. Fifth Curriculum Report
8. **Board Report to Senate** 10 min
9. **Annual Reports**
 - a. Board-Senate Liaison Committee
10. **Other Business** 10 min
 - a. Campus Update
 - i. Dean Searches (In Camera)
 - ii. Students Applying to Graduate Before Convocation (In Camera)
11. **Adjournment**