



UNIVERSITY
of Prince Edward
ISLAND

TO: Members of the Senate
FROM: Andrea Trowbridge, Secretary of Senate
DATE: March 8, 2024
RE: Sixth Senate Meeting – March 15, 2024

The Senate of the University of Prince Edward Island will hold its sixth meeting for 2023-2024 on **Friday, March 15, 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. February 16, 2024
MOTION: That Senate approve the minutes of February 16, 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. **Indigenous Strategic Plan** 20 min
MOTION: That Senate approve the Indigenous Strategic Plan as presented.
6. **Action Plan Review** 20 min
MOTION: That Senate endorse that the Action Plan be forwarded to the Board of Governors as presented.
7. **Senate Reports**
a. Academic Planning and Curriculum Committee 30 min
i. Sixth Curriculum Report
8. **Board Report to Senate** 10 min
9. **Annual Reports**
a. Graduate Studies Advisory Committee
b. Senate Library Committee

10. Other Business

a. Campus Update

- i. Information Only Item for Discussion (In Camera) 15 min
- ii. Dean Searches (In Camera)
- iii. Students Applying to Graduate Before Convocation (In Camera)

11. Adjournment