



UNIVERSITY
of Prince Edward
ISLAND

TO: Members of the Senate
FROM: Andrea Trowbridge, Secretary of Senate
DATE: April 26, 2024
RE: Eighth Senate Meeting – May 3, 2024

The Senate of the University of Prince Edward Island will hold its eighth meeting for 2023-2024 on **Friday, May 3, 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** 10 min
 - a. April 4, 2024
MOTION: That Senate approve the minutes of April 4, 2024 as presented.
 - b. April 12, 2024
MOTION: That Senate approve the minutes of April 12, 2024 as presented.
3. **Business Arising from Minutes** 5 min
2024-2025 Meeting Dates
4. **President's Report and Question Period** 15 min
 - a. President's Report
 - b. Update & Announcements from Vice-President Academics & Research
 - c. Question Period
5. **Board Report to Senate** 5 min
6. **Senate Reports** 5 min
 - a. Senate Steering and Nominating Committee
 - i. Senate Election
7. **Other Business** 15 min
 - a. UPEI Ethical Principles – Seven Sacred Teachings
MOTION: Following the approval of the UPEI Indigenous Strategic Plan by Senate on March 15, 2024 and the Board of Governors on April 2, 2024, the UPEI Senate endorses the Seven Sacred Teachings, as stated in the document, UPEI Ethical Principles, as the University's ethical principles.

b. Affiliate Faculty Appointments

MOTION: That the UPEI Senate supports the Guidelines for Affiliate Faculty Appointments as outlined.

c. Dean Searches (In Camera)

8. **Approval of Certificates, Diplomas and Degrees** (In Camera)

15 min

Motion: That Senate approve the credentials for the candidates listed as having completed the requirements.

9. **Adjournment**