



Committee Report to Senate

Committee Name: Senate Steering and Nominating Committee

Committee Meeting Date: 2/6/2025

Attendance: Present: Wendy Rodgers, Kim Mears, Shannon Fitzpatrick, George Jiang, Andrea Trowbridge, Pascal Robichaud, Pam Trainor, Willow Anderson and Kim Porter (recorder)

Senate Meeting Date: 3/14/2025

Items Discussed

- Senate agenda requests: Update from the working group regarding Academic Regulation 12: Academic Appeals
- Draft Scholarly Integrity Committee Terms of Reference and amendment of Policy on Responsible Conduct of Research, Scholarly and Creative Work.
- University of Canada Egypt Financial Summary – Bring forward from December Senate meeting.
- Update on Senate Annual Election and current vacancies
- Update on the Senate SharePoint site
- Student Union role when nominating students for vacancies on Senate and Senate Committees.

Decisions Made

- “Shout Outs” will be added as a standing item on the Senate agenda prior to adjournment.
- The December 5, 2024 and the January 9, 2025 Senate Steering and Nominating Committee Reports were approved as presented.
- The 2025-2026 Senate Meeting Dates were approved as presented.
- The February 14, 2025 Senate Agenda was approved.

Recommendations to Senate

- N/A

Report due to senate@upei.ca at least two weeks prior to Senate meeting