



TO: Members of Senate
FROM: Andrea Trowbridge, Secretary to Senate
DATE: April 4thth, 2025
RE: Eighth Senate Meeting – April 11th, 2025

The Senate of the University of Prince Edward Island will hold its eighth meeting for 2024-2025 on **Friday, April 11, 2025 at 3:00 p.m. at Alumni Hall in Rm 102.**

OPEN AGENDA

1. **Call to Order, Welcome, Land Acknowledgement and Opening Remarks from Chair and Vice-Chair** 3 min
2. **Approval of Agenda** 2 min
MOTION: That Senate approve the agenda as presented.
3. **Approval of Minutes** 5 min
a. **March 14, 2025 Open Minutes**
MOTION: That Senate approve the open minutes of March 14, 2025 as presented.
4. **Business Arising from Minutes** 5 min
5. **Senior Administration Reports** 15 min
 - a. **President's Report**
 - b. **Vice-President Academic and Research Report**
 - c. **Vice-President People and Culture Report**
6. **Question Period** 5 min
 - a. Questions and answers received from Placemats
 - b. Questions Received in Advance
 - c. Questions Received from the Floor
7. **Senate Standing Committee Reports** 40 min
 - a. **Academic Planning and Curriculum Committee – G. Naterer**
 - i. **Seventh Curriculum Report**
MOTION: That Senate approve the recommended motions in the report.
 - ii. **Scheduling Procedures – For Information**

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b. Senate Steering and Nominating Committee – W. Rodgers – For Information

- i. Committee Report
- ii. Senate and Senate Committee Vacancies
 1. *Ad Hoc Senate Committee on Teaching Evaluation:*
Two undergraduate students; One graduate student needed
 2. *Committee for Emerita/Emeritus/Emeriti Status:*
One faculty member – IKERAS
- iii. Senate and Senate Committee Appointments
 1. *Senate Committee on the Enhancement of Teaching:*
 - Terri Jackson - Faculty of Education
 - Kristina Kupferschmidt - Faculty of Science (School of Mathematics and Computer Science)
 - Stephanie Shaw - Faculty of Sustainable Design Engineering
 2. *Ad Hoc Senate Committee on Teaching Evaluation:*
 - Emilia Bourassi – AVC (Appointed by FA)

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| 8. <u>Board Report to Senate – W.Montelpare/W. Waterman</u> – For Information | 5 min |
| 9. <u>Creation of Ad Hoc Committee – G. Naterer</u>
<i>MOTION: that an ad hoc committee for the drafting of a Policy on Academic Units be struck.</i> | 5 min |
| 10. <u>Second Consultation with Senate on UPEI Draft Strategic Plan Framework Development</u> – Tanya Chapman, The Chapman Group (Facilitator) | 30 min |
| 11. <u>Annual Reports – For Information</u>
Senate Library Committee
Committee for Emerita/Emeritus/Emeriti Status | |
| 12. <u>Shout Outs</u> | |
| 13. <u>Motion to Move to a Closed Agenda</u> | |
| 14. <u>Adjournment</u>
<i>MOTION: That the Senate meeting be adjourned.</i> | |