



UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate
FROM: Andrea Trowbridge, Secretary to Senate
DATE: April 25, 2025
RE: Ninth Senate Meeting – May 2, 2025

The Senate of the University of Prince Edward Island will hold its ninth meeting for 2024-2025 on **Friday, May 2, 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. **April 11, 2025**
MOTION: That Senate approve the open minutes of April 11, 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** 5 min
 - a. **Senate Steering and Nominating Committee – W. Rodgers – For Information**
 - i. **Committee Report – April 3, 2025**
 - ii. **Senate and Senate Committee Vacancies**
 1. **Committee for Emerita/Emeritus/Emeriti Status:**
 - a. **One faculty member – IKERAS**

Agenda
Ninth Senate Meeting – May 2, 2025

iii. Senate and Senate Committee Appointments

1. *Ad Hoc Senate Committee on Teaching Evaluation:*

- a. Rose Avoine-Dalton, Undergraduate Student
- b. Deanelle Magbanua, Undergraduate Student
- c. Hexi Wang, Graduate Student

- 8. **Revised Course Materials Policy** – G. Naterer – For Consultation 20 min
- 9. **Policy on Academic Units** – G. Naterer 10 min
MOTION: That an ad hoc Committee for the drafting of a Policy on Academic Units be struck.
- 10. **Faculty of Medicine Update** – P. Smith – For Information 10 min
- 11. **Board Report to Senate** – W.Montelpare/W. Waterman – For Information 5 min
- 12. **Shout Outs**
- 13. **Motion to Move to a Closed Agenda**
- 14. **Adjournment**
MOTION: That the Senate meeting be adjourned.