

**Agenda of the meeting Senate of the University of Prince Edward Island held on
Friday, December 19, 2025, at 3:00 p.m. at Alumni Hall in Room 102.**

#	Title	Lead/Support	Type	Time
1.	Call to Order, Welcome, Land Acknowledgement and Opening Remark from Chair and Vice-Chair	W. Rodgers	Information	3:00
2.	Approval of Agenda <i>MOTION: That the agenda of Senate for December 19, 2025, be approved.</i>	W. Rodgers	Decision	3:02
3.	Approval of minutes of October 24, 2025 <i>MOTION: That Senate approve the minutes of November 21, 2025, as circulated.</i>	W. Rodgers	Decision	3:03
4.	Business Arising from the Minutes of November 21, 2025	W. Rodgers	Discussion	3:04
5.	Senior Administration Reports a) President's Report b) Vice-President Academic and Research Report c) Vice-President People and Culture Report	a) W. Rodgers b) G. Naterer c) W. Rodgers	a) Information b) Information c) Information	3:05
6.	Question Period a) Questions and Answers Received from Placemats b) Questions Received in Advance c) Questions Received from the Floor	W. Rodgers	Discussion	3:25
7.	Reports from Standing Committees a) Senate Steering and Nominating Committee <i>MOTION: That Senate approve a modification to section 3.2 of the Processes and Procedures of Senate adding a line that reads: Four members at Large: Non designated, to be elected at large among all full-time faculty...</i> <i>MOTION: That Senators X and Y, be elected to a Working Group of SSNC on the review of the Composition of Senate.</i> b) Academic Planning and Curriculum Committee <i>MOTION: (For the Faculty of Arts) That change in prerequisite for POLS4020 be approved.</i> <i>MOTION: (For the Faculty of Science) That course descriptions, changes to prerequisites, changes to course title and description be approved.</i>	a) W. Rogers b) G. Naterer	a) Decision b) Decision	3:40
8.	Report of the Board of Governors to Senate	M. A. McMahon	Information	4:00
19	Shout outs	W. Rodgers	Discussion	4:05
10.	Adjournment <i>MOTION: That the Senate meeting be adjourned.</i>	W. Rodgers	Procedure	5:00

Agenda
First Senate Meeting – September 26, 2025

Circulated to Senators on December 12, 2025

Pascal Robichaud, Secretary of Senate