



UNIVERSITY
of Prince Edward
ISLAND

Committee Report to Senate

Committee Name: Senate Steering and Nominating Committee

Committee Meeting Date: 1/22/2026

Attendance: Wendy Rodgers, Kim Mears, Andrea Trowbridge, Pascal Robichaud, Luciana Paredes

Regrets: Erin Reid

Senate Meeting Date: 1/30/2026

Items Discussed

- **Chair responsibilities at Senate**
Possibility of bringing the Vice Chair more frequently into the role of assembly chair
- **Course Materials Policy**
Being brought forward to Senate one last time before going to BoG in March
- **Curriculum report**
Briefing note to be included at beginning
- **Composition**
Discussion on information that was brought forward for the motion at Senate in December.
- **Election of Senators and committee members**
Call for nominations was sent out January 21st
Secretariat is working on election SOP to ensure continuity of process and is looking at ways to improve efficiency
Question was brought up on student composition. Secretariat to follow up and clarify.

Decisions Taken

- Approval of the Agenda of the January 30 meeting of Senate.

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

Recommendations to Senate

- Agenda of Senate
- Motion to reconsider an approved motion on composition of Senate