



UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate
FROM: Donna Sutton, Secretary to Senate
DATE: November 12, 2021
RE: Third Senate Meeting – November 19, 2021

The Senate of the University of Prince Edward Island will hold its third meeting for 2021-2022 on **Friday, November 19, 2021 at 3:00 p.m. at Alumni Hall and via Google Meet.**

AGENDA

- 1. Approval of Agenda** 5 minutes

MOTION: That Senate approve the agenda as presented.

- 2. Approval of Minutes** 10 minutes
a. October 15, 2021

MOTION: That Senate approve the minutes of October 15, 2021 as presented.

- 3. President's Report** 10 minutes

- 4. Students Applying to Graduate Before Convocation** 10 minutes

MOTION: That Senate approve the credentials for the candidates listed as having completed the requirements.

- 5. Senate Reports** (presented by the Vice-President Academic and Research)
a. Senate Composition 10 minutes

MOTION: That Senate dedicate one faculty-at-large position on Senate for an Indigenous faculty member.

- b. Faculty of Indigenous Knowledge, Education and Applied Studies
(IKERAS)** 10 minutes

MOTION: That Senate approve the creation of the Faculty of Indigenous Knowledge, Education, and Applied Studies (IKERAS).

- c. Academic Planning and Curriculum Committee** 20 minutes
 - i. Second Curriculum Report**

MOTIONS contained within the Report.

- d. Senate Steering and Nominating Committee** 5 minutes
 - i. Graduate Studies Advisory Committee**

MOTION: That Senate approve the Graduate Studies Advisory Committee as presented.

6. Other Business

a. Campus Update

- i. Winter 2022** 20 minutes
(Vice-President Academic and Research)
- ii. Dean Searches** 10 minutes
(Vice-President Academic and Research)
- iii. Vice-President Academic and Research Search** 10 minutes
(President)

7. Adjournment