

UPEI Senate

November 19, 2021

Regulations/Enactments

Pursuant to the *PEI University Act*, “a copy of every regulation or enactment of the Senate shall within ten days after the passing thereof be transmitted to the Secretary of the Board, **the members of the faculty** and the student council” (s. 25).

Please find below a list of the motions (excluding *in camera*) that were passed at the November 19, 2021 UPEI Senate Meeting:

MOTION: That Senate approve the agenda as presented.

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

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

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

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

The next UPEI Senate meeting will be held on **Friday, February 11 (3:00p-5:00p)**. We encourage UPEI Faculty Association members to attend these meetings.

For more information on attending as a guest, please contact the UPEI Faculty Association – office@upeifa.ca.