



# UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate  
FROM: Donna Sutton, Secretary to Senate  
DATE: February 4, 2022  
RE: Fourth Senate Meeting – February 11, 2022

The Senate of the University of Prince Edward Island will hold its fourth meeting for 2021-2022 on **Friday, February 11, 2022 at 3:00 p.m. via Zoom.**

## AGENDA

**1. Approval of Agenda** 5 minutes

*MOTION: That Senate approve the agenda as presented.*

**2. Approval of Minutes** 15 minutes

**a. November 19, 2021**

*MOTION: That Senate approve the minutes of November 19, 2021 as presented.*

**b. December 19, 2021**

*MOTION: That Senate approve the minutes of December 19, 2021 as presented.*

**c. January 6, 2022**

*MOTION: That Senate approve the minutes of January 6, 2022 as presented.*

**d. January 21, 2022**

*MOTION: That Senate approve the minutes of January 21, 2022 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. Academic Planning and Curriculum Committee** 20 minutes  
**i. Third Curriculum Report**

*MOTIONS contained within the Report.*

**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)  
**b. Quality Assurance** 10 minutes  
(Vice-President Academic and Research)

**7. Adjournment**