



UNIVERSITY of Prince Edward ISLAND

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

The Senate of the University of Prince Edward Island will hold its fourth meeting for 2021-2022 on **Friday, March 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. February 11, 2022**

MOTION: That Senate approve the minutes of February 11, 2022 as presented.

- b. February 15, 2022**

MOTION: That Senate approve the minutes of February 15, 2022 as presented.

- 3. President's Report** 10 minutes

- 4. Students Applying to Graduate Before Convocation**

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

- a. Academic Planning and Curriculum Committee** 20 minutes

- i. Fourth Curriculum Report**

MOTIONS contained within the Report.

b. Senate Steering and Nominating Committee

- i. Senate Library Committee** 5 minutes

MOTION: That Senate approve the Senate Library Committee as presented.

- ii. Processes and Procedures of the Senate
(for information)** 10 minutes

MOTION: That Senate approves the changes to the Procedures for the Nomination and Election of Full-Time Faculty to Senate, as presented, so that in the procedures, librarians will be included with faculty.

- iii. Nomination and Election to Senate Update** 5 minutes

6. Other Business

a. Campus Update

- i. Convocation** 10 minutes
(Vice-President Academic and Research)

- ii. Dean Searches** 10 minutes
(Vice-President Academic and Research)

7. Adjournment