



UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate
FROM: Donna Sutton, Secretary to Senate
DATE: April 27, 2022
RE: Seventh Senate Meeting – May 5, 2022

The Senate of the University of Prince Edward Island will hold its seventh meeting for 2021-2022 on **Thursday, May 5, 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. **April 8, 2022**
MOTION: That Senate approve the minutes of April 8, 2022 as presented.
3. **Senate Approval of Certificates, Diplomas, Degrees** 20 minutes
Motion: That Senate approve the credentials for the candidates listed as having completed the requirements.
4. **President's Report** 20 minutes
5. **Senate Reports** (presented by the Vice-President Academic and Research) 20 minutes
 - a. **Academic Planning and Curriculum Report**
 - i. **Quality Assurance Report**
Motion: That Senate approve the updated policy on Quality Management for Academic Units, as recommended by APCC.
6. **Other Business**
 - a. **Campus Update**
 - i. **Convocation** (Donna Sutton) 10 minutes
MOTION: That the Senate of the University of Prince Edward Island hereby elects Dr. Greg Naterer to preside over degree conferring ceremonies of the University and confer the degrees during 2022 convocation, in the event the Chancellor and Vice-Chancellor are absent and unable to preside over degree conferral ceremonies.
 - ii. **Dean Searches** (Vice-President Academic and Research) 10 minutes
7. **Adjournment**