



UNIVERSITY
of Prince Edward
ISLAND

TO: Members of the Senate
FROM: Donna Sutton, Secretary of Senate
DATE: October 14, 2022
RE: Second Senate Meeting – October 21, 2022

The Senate of the University of Prince Edward Island will hold its second meeting for 2022-23 on **Friday, October 21 at 3:00PM at Alumni Hall.**

AGENDA

1. **Approval of the Agenda** 5 min
MOTION: That Senate approve the agenda as presented.
2. **Approval of Minutes** 5 min
 - a. **September 16, 2022**
MOTION: That Senate approve the minutes of September 16, 2022 as presented.
 - b. **October 5, 2022**
MOTION: That Senate approve the minutes of October 5, 2022 as presented.
3. **Business Arising from Minutes** 5 min
 - a. **Vice Chair, Senate**
4. **President's Report and Question Period** 15 min
5. **Senate Reports**
 - a. **Academic Planning and Curriculum Committee** 15 min
 - i. Second Curriculum Report
 - b. **Senate Steering and Nominating Committee** 30 min
 - i. Senate Steering and Nominating Committee Terms of Reference
MOTION: That Senate approve the Terms of Reference for the Senate Steering and Nominating Committee as presented.
 - ii. New Senate Processes and Procedures
Draft for Discussion Only
6. **Other Business**
 - a. **Campus Update**
 - i. Dean Searches (In Camera) 10 min
 - ii. Students Applying to Graduate Before Convocation (In Camera) 10 min
7. **Adjournment**