



# UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate  
FROM: Donna Sutton, Secretary to Senate  
DATE: March 3, 2023  
RE: Fifth Senate Meeting – March 10, 2023

The Senate of the University of Prince Edward Island will hold its fifth meeting for 2022- 2023 on **Friday, March 10, 2023 at 3:00 p.m. at Alumni Hall.**

## AGENDA

1. **Approval of Agenda** 5 min  
*MOTION: That Senate approve the agenda as presented.*
2. **Approval of Minutes** 15 min
  - a. **February 3, 2023**  
*MOTION: That Senate approve the minutes of February 3, 2023 as presented.*
3. **President’s Report and Question Period** 10 min
4. **Senate Reports**
  - a. **Academic Planning and Curriculum Committee** 20 min
    - i. Fifth Curriculum Report
    - ii. Guidelines for Academic Units - UPEI Quality Assurance Reviews of Academic Programs
    - iii. Guidelines for Advisory Teams - UPEI Quality Assurance Reviews of Academic Programs
  - b. **Senate Research Advisory Committee**
    - i. Open Access Policy
  - c. **Senate Steering and Nominating Committee**
    - i. Senate Academic & Student Discipline Committee Terms of Reference 5 min  
*MOTION: That Senate approve the Terms of Reference document as proposed.*
    - ii. Committee for Emerita/us Status 10 min  
*MOTION: That Senate approve the Terms of Reference as proposed.*
    - iii. Senate Elections Update 5 min
    - iv. Population of Senate Committees 10 min
5. **Other Business**
  - a. **Campus Update**
    - i. Students Applying to Graduate Before Convocation (In Camera) 10 min
    - ii. Dean Searches (In-Camera) 10 min
6. **Adjournment**