



# UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate  
FROM: Andrea Trowbridge, Secretary to Senate  
DATE: November 15, 2024  
RE: Third Senate Meeting – November 22, 2024

The Senate of the University of Prince Edward Island will hold its third meeting for 2024-2025 on **Friday, November 22, 2024 at 3:00 p.m. at Alumni Hall in Rm 102.**

## OPEN AGENDA

1. **Call to Order, Welcome, Land Acknowledgement and Opening Remarks from Chair and Vice-Chair** 5 min
2. **Approval of Agenda** 5 min  
*MOTION: That Senate approve the agenda as presented.*
3. **Approval of Minutes** 10 min
  - a. **September 13, 2024**  
*MOTION: That Senate approve the minutes of September 13, 2024 as presented.*
  - b. **October 18, 2024**  
*MOTION: That Senate approve the minutes of October 18, 2024 as presented.*
4. **Business Arising from Minutes** 15 min
5. **President's Report** 30 min
  - a. **Vice-President Academic and Research Report**
  - b. **Vice-President People and Culture Report**
6. **Question Period** 10 min
7. **Senate Standing Committee Reports**
  - a. **Academic Planning and Curriculum Committee – G. Naterer** 20 min
    - i. **Third Curriculum Report**  
*MOTION: That Senate approve the recommended motions.*
    - ii. **Master of Nursing Program**  
*MOTION: That Senate approve in principle, the Master of Nursing Program modification at the University of Prince Edward Island as outlined in the attached AACHHR and MPHEC proposals.*
  - b. **Senate Research Advisory Committee – For Information**
    - i. **Annual Report**

## Agenda

Third Senate Meeting – November 22, 2024

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**c. Senate Committee on Scholarships and Awards – For Information**

- i. Annual Report

**d. Senate Steering and Nominating Committee – W. Rodgers**

- i. Reporting Template for Senate Committees 5 min  
*MOTION: That Senate approve the Senate Committee Reporting Template and that the Senate Committees be required to submit committee reports following each committee meeting to [senate@upei.ca](mailto:senate@upei.ca) two weeks prior to the Senate meeting, using the Senate Committee Reporting Template.*
- ii. Academic and Administrative Unit Naming Conventions – **For Discussion** 5 min
- iii. Senate and Senate Committee Vacancies – **For Information**
- *Committee for Emerita/us Status:*
    - One Faculty member – IKERAS
  - *Senate Academic and Student Discipline Appeals Committee:*
    - One graduate student appointed by the Graduate Student Association
  - *Senate Committee on Admissions and Degrees:*
    - One Faculty member temporary replacement – Nursing
  - *Senate Library Committee:*
    - One student appointed by the SU President and elected by Senate
  - *Scholarly Integrity Committee:*
    - Not less than seven Faculty members and Librarians elected by the Senate, but not necessarily from the Senate, no two members from the same Faculty
- iv. Senate and Senate Committee Appointments – **For Information**
- *Senate:*
    - Barry Linkletter (temporarily replacing Adam Fenech until August 2026)
  - *Graduate Studies Advisory Committee:*
    - Raheleh Malekian – Post-Doctorate Representative
  - *Senate Research Advisory Committee:*
    - Rachelle Gauthier - Education
    - Margie Burns – Nursing (temporarily replacing Brianna Hughes until June 30, 2026)
    - Cezar Alexandru Campeanu – Undergraduate Student Representative
  - *Senate Academic and Student Discipline Appeals Committee:*
    - George Jiang - Undergraduate Student Representative
    - Adam MacKenzie – Undergraduate Student Representative
  - *Senate Committee on Admissions and Degrees:*
    - George Jiang – Undergraduate Student Representative
  - *Senate Committee on the Enhancement of Teaching:*
    - Hexi Wang – Undergraduate Student Representative
    - Fatima Sadat – Undergraduate Student Representative
  - *Senate Library Committee:*
    - Prantor Kumar Mondal – Graduate Student Representative
  - *Senate Committee on Scholarships and Awards:*
    - Hadiqa Sulman – Undergraduate Student Representative

**8. Board Report to Senate – W. Montelpare/W. Waterman – For Information**

5 min

Agenda

Third Senate Meeting – November 22, 2024

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9. **Strategic Research Plan – M. Sweeney-Nixon – For Information** 10 min

10. **Adjournment**

*MOTION: That the Senate meeting be adjourned.*