Committee Report to Senate

Committee Name: Senate Steering and Nominating Committee

Committee Meeting Date: November 14, 2024

Attendance: Present: Wendy Rodgers, Kim Mears, Shannon Fitzpatrick, George Jiang, Andrea Trowbridge, Pam Trainor and Kim Porter

Senate Meeting Date: November 22, 2024

Items Discussed

- Senate Agenda Requests
- Naming of Academic and Administrative Units
- Joint Meeting of Senate and the Board of Governors
- SharePoint for Senate
- Governance Training for Senate
- Senate Placemats
- Senate Committee Reporting Template

Decisions Made

- Approved November 22, 2024 Senate Agenda

Recommendations to Senate

- That Senate approves the Senate Committee Reporting Template and that Senate Committees be required to submit committee reports, following each committee meeting, to senate@upei.ca , two weeks prior to the Senate meeting, using the Senate Committee Reporting Template.

Report due to senate@upei.ca at least two weeks prior to Senate meeting