



UNIVERSITY of Prince Edward ISLAND

TO: Members of Senate
FROM: Andrea Trowbridge, Secretary to Senate
DATE: January 10th, 2025
RE: Fifth Senate Meeting – January 17, 2025

The Senate of the University of Prince Edward Island will hold its fifth meeting for 2024-2025 on **Friday, January 17, 2025 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** 5 min
a. **December 13, 2024**
MOTION: That Senate approve the minutes of December 13, 2024 as presented.
4. **Business Arising from Minutes** 5 min
a. Questions received from notes on placemats
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** 30 min
a. **Academic Planning and Curriculum Committee – G. Naterer**
 - i. Approval of Revised Scheduling Policy
MOTION: That Senate approve the revised Scheduling Policy as presented.
 - ii. Approval to adopt the UPEI Framework for Online and Technology-Supported Learning Guidelines, Documentation and Resources
MOTION: That Senate adopt the UPEI Framework for Online and Technology-Supported Learning Guidelines, Documentation and Resources as presented.
 - iii. Fourth Curriculum Report
MOTION: That Senate approve the recommended motions.

Agenda

Fifth Senate Meeting– January 17, 2025

b. Senate Steering and Nominating Committee – W. Rodgers – For Information

- Senate and Senate Committee Vacancies
 - *Senate:*
Faculty member from Arts to replace Raquel Hoersting from Jan. 1 to June 30, 2025
 - *Senate Academic and Student Discipline Appeals Committee:*
Faculty member from Arts, Nursing, IKERAS, Medicine or Education AND a member of Senate, to replace Alyson Campbell, from Jan. 1 to June 30, 2025
 - *Committee for Emerita/Emeritus/Emeriti Status:*
One Faculty member – IKERAS
 - *Senate Academic and Student Discipline Appeals:*
One graduate student appointed by the Graduate Student Association
- Senate and Senate Committee Appointments
 - *Senate:*
Nancy Clark, Faculty of Nursing, replacing Alyson Campbell from Jan. 1 to June 30, 2025
- Annual Elections – A. Trowbridge

8. **Board Report to Senate – W.Montelpare/W. Waterman – For Information** 5 min

9. *MOTION: That Senate move to a closed agenda*

10. **Adjournment**

MOTION: That the Senate meeting be adjourned.