



UNIVERSITY
of Prince Edward
ISLAND

TO: Senate
FROM: Andrea Trowbridge, Secretary to Senate
DATE: February 7th, 2025
RE: Sixth Senate Meeting – February 14, 2025

The Senate of the University of Prince Edward Island will hold its sixth meeting for 2024-2025 on **Friday, February 14, 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
MOTION: That Senate approve the minutes of January 17, 2025, as presented.
4. **Business Arising from Minutes** 5 min
 - a. Placemat Questions and Answers - For Information
 - b. Universities Canada in Egypt Financial Summary
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
 - a. Questions Received in Advance
 - b. Questions Received from the Floor
7. **Senate Standing Committee Reports** 20 min
 - a. **Academic Planning and Curriculum Committee – G. Naterer**
 - i. Fifth Curriculum Report
MOTION: That Senate approve the recommended motions.
 - b. **Senate Steering and Nominating Committee (SSNC) – W. Rodgers**
 - i. Updates
 1. December 5, 2024
 2. January 9, 2025

Agenda

Sixth Senate Meeting– February 14, 2025

- ii. Senate and Senate Committee Vacancies
 - 1. *Senate:*
Faculty member from Arts to replace Raquel Hoersting from Jan. 1 to June 30, 2025
 - 2. *Senate Library Committee:*
Two Faculty Members elected by Senate for a 2-year term
 - 3. *Senate Committee on Enhancement of Teaching:*
Three Faculty Members no more than two from any faculty for a 3-year term
 - 4. *Academic Planning & Curriculum Committee*
One graduate student
 - 5. *Ad Hoc Senate Committee on Teaching Evaluation:*
Three faculty/librarians; Two undergraduate students; One graduate student needed
 - 6. *Committee for Emerita/Emeritus/Emeriti Status:*
One Faculty member – IKERAS

- iii. Senate and Senate Committee Appointments
 - 1. *Senate Academic and Student Discipline Appeals Committee:*
 - Peter Foley
 - Owen Brown, Graduate Student Representative
 - 2. *Senate Research Advisory Committee:*
 - Atif Zahoor, Graduate Student Representative
 - 3. *Senate Committee on Scholarships and Awards:*
 - Prantor Kr Mondal, Graduate Student Representative
 - 4. *Senate Library Committee*
 - Synthia MacEachern, Graduate Student Representative
 - 5. *Senate Committee on the Enhancement of Teaching*
 - Osagie Atomon, Graduate Student Representative

- iv. 2025-2026 Senate Meeting Dates

- v. Annual Elections – A. Trowbridge

- 8. **Update on Working Group – Academic Regulation 12: Academic Appeals** 5 min

- 9. **Review and Approval of Scholarly Integrity Committee Terms of Reference** 5 min
MOTION: That Senate approve the Scholarly Integrity Committee Terms of Reference as presented. Corollary to the approval of Terms of Reference of the Scholarly Integrity Committee (SIC), that the Policy on Responsible Conduct of Research, Scholarly and Creative Work¹ be concordantly amended to replace in the third sentence of section 7.1.2 the words “no two” by “up to two”.

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

- 11. **Shout Outs**

- 12. **Adjournment**
MOTION: That the Senate meeting be adjourned.