



UNIVERSITY
of Prince Edward
ISLAND

TO: Members of Senate
FROM: Andrea Trowbridge, Secretary to Senate
DATE: March 7th, 2025
RE: Seventh Senate Meeting – March 14, 2025

The Senate of the University of Prince Edward Island will hold its seventh meeting for 2024-2025 on **Friday, March 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
a. February 14, 2025
MOTION: That Senate approve the minutes of February 14, 2025, as presented.
4. **Business Arising from Minutes** 5 min
a. Review and Approval of Scholarly Integrity Committee Terms of Reference
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”.
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 and answers received from placemats
b. Questions Received in Advance
c. Questions Received from the Floor
7. **Senate Standing Committee Reports** 50 min
a. **Academic Planning and Curriculum Committee – G. Naterer**
 - i. Sixth Curriculum Report
MOTION: That Senate approve the recommended motions in the report.
 - ii. *Proposed Revision of New Course Proposal Form – For Information*

Agenda

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iii. *Curricular Coherence Initiative for Student Success – For Information*

iv. *Bachelor of Arts in Indigenous Studies*

MOTION: That Senate approve in principle, the Bachelor of Arts in Indigenous Studies program at the University of Prince Edward Island.

b. Senate Steering and Nominating Committee – For Information

i. Senate SharePoint Update

ii. Committee Report

iii. Senate and Senate Committee Vacancies

1. *Senate Committee on Enhancement of Teaching:*

Three faculty members no more than two from any Faculty for a 3-year term – Election in Progress

2. *Ad Hoc Senate Committee on Teaching Evaluation:*

One faculty/librarians; Two undergraduate students; One graduate student needed

3. *Committee for Emerita/Emeritus/Emeriti Status:*

One faculty member – IKERAS

iv. Senate and Senate Committee Appointments

1. *Senate:*

- John McIntyre, Arts (Replacing Raquel Hoersting)

2. *Senate Library Committee:*

- Yulin Hu, Faculty of Sustainable Design Engineering

- Thomas Larkin, Faculty of Arts

- Synthia MacEachern, Graduate Student Representative

3. *Academic Planning and Curriculum Committee:*

- Jennifer Joy Johnston, Graduate Student Representative

4. *Ad Hoc Senate Committee on Teaching Evaluation:*

- Amy Hsiao, Sustainable Design Engineering

- Shannon Murray, Arts

v. Annual Elections

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

5 min

9. Annual Reports – For Information

Graduate Studies Advisory Committee

10. Shout Outs

11. Motion to Move to a Closed Agenda

12. Adjournment

MOTION: That the Senate meeting be adjourned.