



NSCAD Senate Minutes

Date & Time: 12 Sept., 2022, 10:30AM

Present: Marilyn McKay, Adrian Fish, Olivia Fay, Catherine Allen, Rory MacDonald, Alex Livingston, Rebecca Young, Craig Leonard, Sam Fisher, David Smith, Alexandra Butu, Martine Durier-Copp, Ann-Barabara Graff, Anne Masterson, Glen Hougan, Leanne Dowe, Jayme Spinks, Ratish Mohan, Michael LeBlanc

Regrets: Peggy Shannon (temp. present), Rudi Meyer

ITEM	MINUTES	ACTION
1.	<p>1.1 - Territorial acknowledgement - NSCAD is in Mi'kma'ki, on the ancestral and unceded territory of the Mi'kmaq Nation. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq and Wolastoqiyik (Maliseet) peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq and Wolastoqiyik (Maliseet) title and established the rules for what was to be an ongoing relationship between nations.</p> <p>1.2 – Quorum established.</p>	Land acknowledgement read by Adrian Fish.
2.	<p>2.1 – Declaration of conflict of interest.</p> <p>2.2 - Announcements.</p>	None declared.
3.	<p>3.1 – Motion: to approve the meeting agenda for 12 Sept. 2022.</p>	3.1 by Ann-Barbara Graff, 2 nd Rory MacDonald.
4.	<p>Consent Agenda:</p> <p>4.1 - Report from Senate Executive – attached below.</p>	Motions 2 and 5 from report moved to be pulled from consent agenda by Craig Leonard.
5.	<p>Motions for Consideration</p>	

	<p>5.1 - Moved from consent agenda: Motion 2: to establish an ad hoc curriculum committee for 2022-23 to replace both UCC and Graduate committee.</p> <p>5.2 - Moved from consent agenda: Motion 5: to adopt the proposed changes to MDIA 3230.</p>	<p>5.1 moved by Ann-Barbara Graff, 2nd by Rory MacDonald - carried.</p> <p>5.2 moved by Adrian Fish, 2nd by Michael LeBlanc – defeated and referred back to ad hoc CC.</p>
6.	<p>Presentations / Special Consideration</p> <p>6.1 – Welcome to the new chair of Senate.</p> <p>6.2 – Orientation.</p> <p>6.3 - Meeting Format: At its preparatory meeting for this Senate, the Senate Executive Committee discussed the meeting format for Fall 2022. It is proposed that Senate maintain an online format for meetings, moving towards a hybrid model for winter semester, subject to a review in December 2022.</p> <p>6.4 - Elect Senate member to Senate Executive.</p>	<p>6.4 will be carried out by email voting.</p>
7.	<p>Communications to Senate</p> <p>7.1 – President’s remarks.</p> <p>7.2 – Provost’s remarks.</p> <p>7.3 – Dean’s remarks.</p> <p>7.4 – SUNSCAD President’s remarks.</p>	
8.	<p>8.1 - Motion to adjourn meeting.</p>	<p>Meeting ended at 11:32.</p>