

Date & Time: 14 Nov. 2022, 10AM

Present: Ann-Barbara Graff, Anne Masterson, Leanne Dowe, Catherine Allen, Ratish Mohan, Peggy Shannon, Adrian Fish, Martine Durier-Copp, Craig Leonard, Mathew Reichertz, Sam Fisher, Marilyn McKay, Rudi Meyer, Glen Hougan, Rebecca Young, Rory MacDonald, David Smith, Alexandra Butu, Sarah Maloney, Jayme Spinks, David van de Wetering, Mark Bovey, Michael LeBlanc, Alex Livingston

ITEM	MINUTES	ACTION
1.	<p><b>1.1</b> - 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><b>1.2</b> – Establish quorum.</p> <p><b>1.3 - Motion:</b> to approve the meeting agenda for the Nov. 14<sup>th</sup> meeting of Senate.</p>	<p>1.1 read by A. Fish.</p> <p>1.2 established by A. Fish.</p> <p>1.3 moved by D. Smith, 2<sup>nd</sup> by M. McKay, amended and passes.</p>
2.	<p><b>2.1</b> – Declaration of conflict of interest.</p>	<p>2.1 none declared.</p>
3.	<p><b>3.1 – Motion:</b> to approve <a href="#">the minutes from the Oct. 24<sup>th</sup> meeting</a>.</p>	<p>3.1 moved by M. Bovey, 2<sup>nd</sup> by M. McKay.</p>
4.	<p><b>Consent Agenda:</b></p> <p><b>4.1 - Motion:</b> to accept <a href="#">the proposed MFA modification</a>, from Curriculum Committee, October 25<sup>th</sup>, 2022.</p> <p><b>4.2 - Motion:</b> to adopt <a href="#">the proposed new course CRAFT/DSGN3300</a>, from CC, October 25<sup>th</sup>, 2022.</p> <p><b>4.3 – Motion:</b> to adopt <a href="#">the proposed new course MFAR6xxx: Embodied Research</a>, from CC, October 25<sup>th</sup>, 2022.</p> <p><b>4.4 – Motion:</b> to adopt <a href="#">the proposed new course MFAR6xxx: Material Practices and Knowledge</a>, from CC, October 25<sup>th</sup>, 2022.</p>	<p>4.2, 4.3, 4.4, 4.7, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, 4.20 moved to Motions for Consideration. Rest pass.</p>

	<p>4.5 - <b>Motion:</b> to <a href="#">archive FILM3457</a>. from CC, Nov. 2<sup>nd</sup>.</p> <p>4.6 - <b>Motion:</b> to <a href="#">archive PHOT3114</a>. from CC, Nov. 2<sup>nd</sup>.</p> <p>4.7- <b>Motion:</b> to adopt <del>the proposed new course AHIS2xxx</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.8 - <b>Motion:</b> to <a href="#">archive AHIS2010</a>. from CC, Nov. 2<sup>nd</sup>.</p> <p>4.9 - <b>Motion:</b> to adopt <del>the proposed new course DSGN1xxx</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.10 – <b>Motion:</b> to adopt <del>the proposed new course MFAR6xxx: Placing Performance Practice</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.11 - <b>Motion:</b> to adopt <del>the proposed new course FILM2502</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.12 – <b>Motion:</b> to adopt <del>the proposed new course FILM2503</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.13 – <b>Motion:</b> to adopt <del>the proposed new course FILM3101</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.14 – <b>Motion:</b> to adopt <del>the proposed new course FILM4101</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.15 - <b>Motion:</b> to adopt <del>the proposed new course FILM3380</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.16 - <b>Motion:</b> to adopt <del>the proposed new course MFAR6606</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.17 - <b>Motion:</b> to adopt <del>the proposed changes to FILM3461</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.18 - <b>Motion:</b> to adopt <del>the proposed changes to PHOT2001</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.19 - <b>Motion:</b> to adopt <del>the proposed changes to PHOT2500</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.20 – <b>Motion:</b> to adopt <del>the proposed changes to ARTS2001</del> from CC, Nov. 2<sup>nd</sup>.</p> <p>4.21 - <b>Motion:</b> to adopt <del>the proposed changes to MDIA3230</del> from CC, Nov. 2<sup>nd</sup>.</p>	
5.	<p><b>Motions for Consideration</b></p> <p><del>5.1 – Review and accept <a href="#">the interim report from the MDEs subcommittee</a>.</del></p> <p>5.1 - Motion: to refer back to curriculum committee all XX course codes to ensure accuracy of course codes.</p> <p>5.2 - <b>Motion:</b> to refer back to CC 4.3, 4.4, 4.10 for revision of course description.</p> <p>5.3 - <b>Motion:</b> to adopt <del>the proposed new course CRAFT/DSGN3300</del>, from CC, October 25<sup>th</sup>, 2022.</p>	<p>5.1 pulled motion during agenda approval, received by Senate.</p> <p>5.1 (new) moved by M. Reichertz, 2<sup>nd</sup> by M. Bovey, passes.</p> <p>5.2 moved by M. Reichertz, 2<sup>nd</sup> by S.</p>

**5.4 - Motion:** to refer back to CC [the proposed changes to ARTS2001](#).

**5.5 - Motion:** to adopt [the proposed new course FILM2502](#) from CC, Nov. 2<sup>nd</sup>.

**5.6 - Motion:** to adopt [the proposed new course FILM2503](#) from CC, Nov. 2<sup>nd</sup>.

**5.7 - Motion:** to adopt [the proposed new course FILM3101](#) from CC, Nov. 2<sup>nd</sup>.

**5.8 - Motion:** to adopt [the proposed new course FILM4101](#) from CC, Nov. 2<sup>nd</sup>.

Maloney, passes (1 opposed).  
5.3 moved by M. Bovey, 2<sup>nd</sup> R. MacDonald, passes.  
5.4 moved by M. Bovey, 2<sup>nd</sup> by R. MacDonald, amended and passes.  
5.5 - 5.8 moved in omnibus by M. Bovey and A. Fish, passes.

<b>6.</b>	<b>Presentations/Special Considerations</b>	
<b>7.</b>	<b>In Camera Session</b>  7.1 - motion to go in camera (requires unanimous consent) 7.2 - motion to go out of camera 7.3 - motions from in camera discussion	
<b>8.</b>	<b>Communications to Senate</b>  8.1 - Communication from the Chair of Senate 8.2 - Communication from the President 8.3 - Communication from the VP, Academic and Research 8.4 - Communication from the Dean 8.5 - Communication from SUNSCAD 8.6 - Communication from the Board of Governors	

	<b>8.7 - Communication from the Registrar's Office</b>	
<b>9.</b>	<b>9.1 – Motion:</b> to adjourn the meeting. <b>Next meeting:</b> December 5 <sup>th</sup> , 10AM, Teams.	9.1 moved by R. MacDonald.  Meeting ended at 11:31.