

Date & Time: 23 Jan. 2023, 10AM

Present: Ann-Barbara Graff, Anne Masterson, Leanne Dowe, Catherine Allen, Ratish Mohan, Peggy Shannon, Adrian Fish, Melanie Colosimo, Craig Leonard, Mathew Reichertz, Marilyn McKay, Rudi Meyer, Glen Hougan, Rebecca Young, Rory MacDonald, Alexandra Butu, Sarah Maloney, Jayme Spinks, David van de Wetering, Mark Bovey, Alex Livingston, Noelle Peach

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 – Establish quorum.</p> <p>1.3 - Motion: to approve the meeting agenda for the Jan. 23rd meeting of Senate.</p>	<p>1.1 read by A. Fish</p> <p>1.2 established by A. Fish.</p> <p>1.3 pulled 4.1- 4.4, moved by M. Reichertz, 2nd by R. MacDonald, passes.</p>
2.	<p>2.1 – Declaration of conflict of interest.</p>	<p>2.1 N/A</p>
3.	<p>3.1 – Motion: to approve the minutes from the Dec. 5th meeting of Senate.</p>	<p>3.1 moved by D. van de Wetering, 2nd by M. Bovey, passes.</p>
4.	<p>Consent Agenda:</p> <p>4.1 – Motion: to adopt the proposed changes to PRTM2005, from Curriculum Committee, Nov. 28th, 2023.</p> <p>4.2 – Motion: to adopt the proposed changes to PRTM2010, from CC, Nov. 28th, 2023.</p> <p>4.3 – Motion: to adopt the proposed changes to SCLP2000, from CC, Nov. 28th, 2023.</p> <p>4.4 – Motion: to adopt the proposed changes to SCLP3001, from CC, Nov. 28th, 2023.</p> <p>4.5 - Motion: to adopt the proposed new course MFAR6217, from CC, Nov. 28th, 2023.</p>	<p>4.5 - 4.8 passes by consent.</p>

	<p>4.6 - Motion: to adopt the proposed new course MFAR6260, from CC, Nov. 28th, 2023.</p> <p>4.7 - Motion: to adopt the proposed new course MFAR6261, from CC, Nov. 28th, 2023.</p> <p>4.8 Motion: to adopt the proposed new course DSGN1040, from CC, Jan. 9th, 2023.</p>	
5.	<p>Motions for Consideration</p>	<p>5.1 and 5.2 amended to refer back to CC, moved by A.B. Graff, 2nd by M. Bovey, passes.</p> <p>5.3 and 5.4 amended to refer back to CC, moved by M. Reichertz, 2nd by S. Maloney, passes.</p>
	<p>5.1 - Motion: to adopt the proposed changes to PRTM2005, from Curriculum Committee, Nov. 28th, 2023.</p> <p>5.2 - Motion: to adopt the proposed changes to PRTM2010, from CC, Nov. 28th, 2023.</p> <p>5.3 - Motion: to adopt the proposed changes to SCLP2000, from CC, Nov. 28th, 2023.</p> <p>5.4 - Motion: to adopt the proposed changes to SCLP3001, from CC, Nov. 28th, 2023.</p>	
6.	<p>Presentations/Special Considerations</p> <p>6.1 - course data update from new Acting Dean, M. Colosimo</p>	<p>6.1 update on midterm warnings with Feb. 7 reminder for faculty, withdrawals, course data collection.</p>
7.	<p>In Camera Session</p>	
	<p>7.1 - motion to go in camera (requires unanimous consent)</p> <p>7.2 - motion to go out of camera</p> <p>7.3 - motions from in camera discussion</p>	
8.	<p>Communications to Senate</p> <p>8.1 - Communication from the Chair of Senate - April 17th and May 8th meetings</p> <p>8.2 - Communication from the President</p> <p>8.3 - Communication from the VP, Academic and Research</p> <p>8.4 - Communication from the Dean</p> <p>8.5 - Communication from SUNSCAD</p> <p>8.6 - Communication from the Board of Governors</p> <p>8.7 - Communication from the Registrar's Office</p>	<p>Notes below.</p>

9.	9.1 – Motion: to adjourn the meeting. Next meeting: February 13 th , 2023	9.1 moved by M. McKay, meeting ended at 11:13.
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8.1 - update on hybrid and in-person meetings on April 17th and May 8th.

8.2 - update on town hall topics (new Port facility), interim HR director, Envision Our Future committee, and encouragement to support the North American Indigenous Games held in Halifax this year.

8.3 - new cohort hire is live, sharing learnings from Emily Carr University of Art and Design visit with Senate.

8.4 - N/A

8.5 - prep underway for SUNSCAD elections, with visits to classes.

8.6 - update on ad hoc committee related to teachers’ governance in Nova Scotia

8.7 - course master going to chairs next week, catalogue and calendar will be live March 1st.