

Date & Time: 24 Oct. 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, 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 ____.</p>	<p>1.1 read by P. Shannon.</p> <p>1.2 established by A. Fish.</p> <p>1.3 added per request, this denotes new format but was not used presently.</p>
2.	<p><b>2.1</b> – Declaration of conflict of interest.</p> <p><b>2.2</b> - Announcements - all subcommittee reports must be in by November 14<sup>th</sup>, 2022.</p>	<p>2.1 none declared.</p>
3.	<p><b>3.1 – Motion:</b> to approve <a href="#">the minutes from Oct. 3<sup>rd</sup> meeting</a>.</p> <p><b>3.2 - Motion:</b> to approve the meeting agenda for the Oct. 24<sup>th</sup> meeting of Senate.</p>	<p>3.1 moved by D. Smith, 2<sup>nd</sup> by R. MacDonald, carries.</p> <p>3.2 moved by D. Smith, 2<sup>nd</sup> by M. LeBlanc, carries.</p>
4.	<p><b>Consent Agenda:</b></p> <p><b>4.1 - Motion:</b> to receive <a href="#">the Design Division Self-Study Report</a> from ASQA, October 3<sup>rd</sup>, 2022 and recommend for external review.</p> <p><del><b>4.2 – Motion:</b> to accept the <a href="#">proposed changes to MDIA3230</a> from Curriculum Committee, September 28<sup>th</sup>, 2022.</del></p>	<p>4.2 pulled, moved to 5.2.</p> <p>Consent agenda carries.</p>

	<p><b>4.3 - Motion:</b> to adopt the <a href="#">proposed changes to AHIS4513</a> from Curriculum Committee, October 11<sup>th</sup>, 2022.</p> <p><b>4.4 - Motion:</b> to adopt the <a href="#">proposed changes to ARTS3505</a> from Curriculum Committee, October 11<sup>th</sup>, 2022.</p> <p><b>4.5 - Motion:</b> to adopt the <a href="#">proposed changes to ARTS3107</a> from Curriculum Committee, October 11<sup>th</sup>, 2022.</p>	
5.	<p><b>Motions for Consideration</b></p>	
	<p><b>5.1 - Motion:</b> to confirm the appointment of three faculty members to the Honorary Degree committee; nominees are Rory MacDonald, Sarah Maloney, and Alex Livingston.</p> <p><b>5.2 - Motion:</b> to accept the <a href="#">proposed changes to MDIA3230</a> from Curriculum Committee, September 28<sup>th</sup>, 2022.</p>	<p>5.1 moved by A.B. Graff, 2<sup>nd</sup> by M. Bovey, carries.</p> <p>5.2 moved by M. Reichertz, 2<sup>nd</sup> by M. LeBlanc, referred back to CC motion by A.B. Graff and 2<sup>nd</sup> by R. Meyer.</p>
6.	<p><b>Presentations/Special Considerations</b></p> <p><b>6.1 - Discussion on communications between Registrar’s office and senate.</b></p>	<p>6.1 added after suggestion by S. Maloney. Notes below.</p>
7.	<p><b>In Camera Session</b></p>	
	<p><b>7.1 - motion to go in camera (requires unanimous consent)</b></p> <p><b>7.2 - motion to go out of camera</b></p> <p><b>7.3 - motions from in camera discussion</b></p>	

<p><b>8.</b></p>	<p><b>Communications to Senate</b></p> <p><b>8.1</b> - Communication from the Chair of Senate</p> <p><b>8.2</b> - Communication from the President</p> <p><b>8.3</b> - Communication from the VP, Academic and Research</p> <p><b>8.4</b> - Communication from the Dean</p> <p><b>8.5</b> - Communication from SUNSCAD</p> <p><b>8.6</b> - Communication from the Board of Governors</p>	<p>Detailed notes on communications below.</p>
<p><b>9.</b></p>	<p><b>9.1 – Motion:</b> to adjourn the meeting.</p> <p><b>Next meeting:</b> November 14<sup>th</sup>, 10AM, Teams.</p>	<p>9.1 moved by M. Bovey. Meeting ended at 10:59AM.</p>

**6.1** - S. Maloney expressed concerns that changes were being approved in Senate, then slipping through the cracks before being handled fully by the Registrar’s office. She requested Senate formulate a process verifying what course changes are made. After deciding that the former system, in which the minutes were considered the final record that everyone would consult when appropriate, it was suggested that a written communication from the registrar be added to every senate agenda under 8.7. A. Fish, R. Mohan, and L. Tulloch were asked to discuss further outside of senate and report on their new process next meeting.

**8.1** - A. Fish reminded members that subcommittee chairs must submit an interim report by November 14<sup>th</sup> so they can be assessed by Senate during the December 5<sup>th</sup> meeting.

**8.2** - P. Shannon provided an update on her process for integrating at NSCAD: attending classes, hosting Talks with the President, etc. She extended an invite to meet with her whenever convenient and thanked those who already had. She also provided an update on the capital campaign, where she confirmed that many high-level donors are ready to commit to NSCAD’s new vision.

**8.3** - A.B. Graff requested that faculty talk to their students about winter enrolment; enrolment was split to by-semester rather than by-year during the pandemic, but currently causes concerns about class numbers and cancellations. She also expressed that the institute is committed to social justice considering media scrutiny.

**8.4** - M. Durier-Copp provided an update on learning circles, writing centre workshops (alongside the new coordinator), and thanked chairs/directors for all their inspirational work given the emotional toll of the ongoing pandemic.

**8.5** - A. Butu requested that faculty members tell students to keep an eye out for the first student council meeting in the upcoming weeks, and promised to spread the word about winter enrolment and the new workshop opportunities.

**8.6** - D. van de Wetering provided insight into the functions of the board and acknowledged that their previous minutes have yet to be approved.