



NSCAD Senate Minutes

Date & Time: 3 Oct., 2022, 10:00AM, on Teams

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

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 minutes from 12th Sept. meeting.</p> <p>3.2 - Motion: to approve the meeting agenda for the 3 Oct. meeting of Senate.</p>	<p>3.1 moved by M. McKay, 2nd by R. MacDonald, passed.</p> <p>3.2 moved by R. Young, 2nd by M. Bovey, passed.</p>
4.	Consent Agenda:	
5.	<p>Motions for Consideration</p> <p>5.1 - Motion: to adopt the changes to the course ARTS 3505 as proposed.</p>	5.1 referred back to UCC.
6.	<p>Presentations / Special Consideration</p> <p>6.1 - Update: from T&L on Learning Outcomes policy.</p>	

	<p>6.2 - Update: from VP (A&R) on faculty hiring</p> <p>6.3 - Presentation: from Registrar on enrolment</p> <p>6.4 - Update: from Dean on T&L initiatives</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</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>	
9.	<p>9.1 - Motion to adjourn meeting.</p>	<p>Meeting ended at 10:52.</p>