

Date & Time: 13 Feb. 2023, 10AM

Present: Adrian Fish, Alex Livingston, Craig Leonard, David B. Smith, David van de Wetering, Mark Bovey, Marilyn McKay, Rebecca Young, Glen Hougan, Mathew Reichertz, Noelle Peach, Ratish Mohan, Rory MacDonald, Rudi Meyer, Sarah Maloney, Alexandra Butu, Melanie Colosimo, Peggy Shannon, Samantha Bourgoin

ITEM	AGENDA	TIME (est.)
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 Feb. 13<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 R. Young forwarded an amendment to the agenda to include Motion 5.2, Senate recommendation to administration regarding library hire of a full-time cataloguer, Motion passes.</p>
2.	2.1 – Declaration of conflict of interest.	N/A
3.	3.1 – <b>Motion:</b> to approve <a href="#">the minutes from the Jan. 23<sup>rd</sup> meeting of Senate.</a>	3.1 - moved by S. Maloney, 2 <sup>nd</sup>

		by R. Young, motion passes
<b>4.</b>	<b>Consent Agenda:</b>	No items on consent agenda
<b>5.</b>	<b>Motions for Consideration</b>	5.1 - Motion to amend 2023-2024 Academic Calendar to include May 18 <sup>th</sup> graduation date, motion passes. Additional notes below.
	<p><b>5.1 - Motion:</b> to approve <a href="#">the academic calendar for 2023-24.</a></p> <p><b>5.2- Motion:</b> Senate to recommend to administration the hiring of a regular full-time library cataloguer.</p> <p><b>5.3- Motion:</b> T&amp;L committee to consider timing of Academic Calendar in future, such as start and finish dates, graduation dates and in-service days.</p>	<p>M. Reichertz moved to approve the 2023-2024 Academic Calendar with above amendment, 2<sup>nd</sup> by M. McKay, motion passes.</p> <p>5.2- moved by R. Young on behalf of the Library Committee, 2<sup>nd</sup> by R. MacDonald, motion passes.</p> <p>5.3- moved by M. Reichertz, 2<sup>nd</sup> by R. MacDonald, motion passes</p>
<b>6.</b>	<b>Presentations/Special Considerations</b>	N/A

7.	<p><b>In Camera Session</b></p> <p>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</p>	N/A
8.	<p><b>Communications to Senate</b></p> <p>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  8.7 - Communication from the Registrar's Office – <a href="#">Calendar</a>,  <a href="#">Course Catalogue</a>, <a href="#">Course Master Descriptions</a> – Added MFAR6217, MFAR6260, MFAR6261, and DSGN1040 to the course catalogue in Colleague</p>	Notes below
9.	<p><b>9.1 – Motion:</b> to adjourn the meeting.  <b>Next meeting:</b> March 6<sup>th</sup>, 2023</p>	9.1 - moved by A. Fish, meeting ended 11:17 am.

5.1 Ratish made a correction in the Academic Calendar to correct date error for Natal Day. Corrected calendar emailed to A. Fish.

Due to graduation planning timeline (venue booking), Ratish does not think it feasible to include the graduation date in the Academic Calendar.

8.1 A. Fish to recommend to Senate Executive that there be clarification on Senate meeting process.

8.2 Peggy had to leave at 11:06 am.

8.3 Melanie, on behalf of AB Graff: CRC-Tier-1 has been advertised. AB Graff working on a paper on AI and its impact on courses.

8.4 Mid-term warning: [new MachForm form](#) that replaces instructor's mid-term warning email to students. Instructors submit this form, and a customized mid-term warning email is sent to students.

8.5 Upcoming SUNSCAD elections are scheduled for March 13-15. SUNSCAD will be reaching out to classes/instructors about playing a recorded video regarding the elections to garner more involvement.

8.6 Board approved minutes from December meeting and thanked those involved in the FUNSCAD negotiations.

8.7 R. Mohan provided the requested [definitions](#) for terms *course master*, *academic calendar*, *course catalogue*. Rory asked that Senate discuss these terms in the next meeting.