

Date & Time: 27 Mar. 2023, 10AM

Members/Invitees: Ann-Barbara Graff, Anne Masterson, Leanne Dowe, Catherine Allen, Ratish Mohan, Rose Zack, Peggy Shannon, Adrian Fish, Melanie Colosimo, Craig Leonard, Mathew Reichertz, Sam Fisher, Marylin McKay, Rudi Meyer, Glen Hougan, Rebecca Young, Rory MacDonald, David Smith, Olivia Fay, Alexandra Butu, Sarah Maloney, Jayme Spinks, David van de Wetering, Mark Bovey, Alex Livingston, Crystal Bona

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 March 27<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 M. Reichertz, 2<sup>nd</sup> by S. Maloney, passes</p>
2.	<p><b>2.1</b> – Declaration of conflict of interest.</p>	<p>2.1 N/A</p>
3.	<p><b>3.1 – Motion:</b> to approve <a href="#">the minutes from the Feb. 13<sup>th</sup> meeting of Senate.</a></p>	<p>3.1 moved by M. Bovey, 2<sup>nd</sup> by R. MacDonald, passes.</p>
4.	<p><b>Consent Agenda:</b></p> <p><b>4.1 - Motion:</b> to adopt <a href="#">the proposed changes to SCLP2000.</a></p> <p><b>4.2 - Motion:</b> to adopt <a href="#">the proposed changes to TEXL3000.</a></p> <p><b>4.3 - Motion:</b> to adopt <a href="#">the proposed changes to PRTM2005.</a></p> <p><b>4.4 - Motion:</b> to adopt <a href="#">the proposed changes to PRTM2010.</a></p>	<p>4.1 pulled, rest pass by consent.</p>
	<p><b>Motions for Consideration</b></p>	

5.	<p><b>5.1</b> - to accept <a href="#">the NSCAD Senate Rules of Order.</a></p> <p><b>5.2 (4.1) - Motion:</b> to adopt the proposed changes to SCLP2000.  <b>Motion:</b> to adopt the proposed changes to SCLP2000 as amended.</p>	<p>5.1 moved by R. MacDonald, 2<sup>nd</sup> by M. Bovey. Additional notes below. Passes.  5.2 (4.1) pulled from consent agenda, moved by M. Reichertz, 2<sup>nd</sup> by M. Bovey. Amended, passes. Notes below.</p>
6.	<p><b>Presentations/Special Considerations</b></p> <p><b>6.1 - Discussion:</b> the academic calendar, catalogue, course master  <b>6.2 - Discussion:</b> convocation</p>	<p>Notes below.</p>
7.	<p><b>In Camera Session</b></p> <p><b>7.1</b> - motion to go in camera (requires unanimous consent)  <b>7.2</b> - motion to go out of camera  <b>7.3</b> - motions from in camera discussion</p>	
8.	<p><b>Communications to Senate</b></p> <p><b>8.1</b> - Communication from the Chair of Senate  - <i>Committee Reports and mandate review due by April 17<sup>th</sup></i>  <b>8.2</b> - Communication from the President  <b>8.3</b> - Communication from the VP, Academic and Research  <b>8.4</b> - Communication from the Dean  <b>8.5</b> - Communication from SUNSCAD  <b>8.6</b> - Communication from the Board of Governors  <b>8.7</b> - Communication from the Registrar’s Office</p>	
9.	<p><b>9.1 – Motion:</b> to adjourn the meeting.  <b>Next meeting:</b> April 17<sup>th</sup>, 2023</p>	

5.1 - M. Reichertz brought up concern for reconsidering a motion already passed – in the past, Senate has simply counted hands rather than counting who votes how. To reconsider with a member from the prevailing side, administrative assistant will screen-capture votes during meetings. R. MacDonald suggested the rules are brought up every opening session of Senate for onboarding and consensus.

5.2 - friendly amendment by R. MacDonald to change pre-requisites from description to recommendations: "... are recommended prior to or concurrent with this class."

M. Bovey suggests CC discuss inter-level courses (1500, 2500) and their place within the institute.

6.1 - R. Mohan stressed the importance of timeliness with this process and said the successful publication of the calendar has a large number of students registering for fall.

6.2 - C. Bona explained that a set Senate date to approve graduation is standard. This year Senate will be approving on May 8<sup>th</sup>. Graduation date cannot be included in the academic calendar as there are too many shifting parts too close to date.