

Date & Time: 8 May 2023, 10AM

Location: P209 and on Teams

Present: Ann-Barbara Graff, Anne Masterson, Catherine Allen, Ratish Mohan, Peggy Shannon, Adrian Fish, Melanie Colosimo, Craig Leonard, Mathew Reichertz, Marilyn McKay, Rudi Meyer, Glen Hougan, Rory MacDonald, David Smith, Alexandra Butu, 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 May 8<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 A.B. Graff, passes</p>
2.	<b>2.1</b> – Declaration of conflict of interest.	N/A
3.	<b>3.1 – Motion:</b> to approve <a href="#">the minutes from the March 27<sup>th</sup> meeting of Senate.</a>	3.1 moved by A.B. Graff, 2 <sup>nd</sup> by D. Smith, passes
4.	<p><b>Consent Agenda:</b></p> <p><b>4.1 - Motion:</b> to accept <a href="#">the archival of FILM-MDIA 2610.</a> from CC, April 24<sup>th</sup>.</p> <p><b>4.2 - Motion:</b> to accept <a href="#">the archival of MDIA 3065.</a> from CC, April 24<sup>th</sup>.</p> <p><b>4.3 - Motion:</b> to accept <a href="#">the archival of FILM 3459.</a> from CC, April 24<sup>th</sup>.</p>	Consent agenda passes.
	<b>Motions for Consideration</b>	

<p>5.</p>	<p>5.1 - Graduate list for approval - <a href="#">Fall</a> and <a href="#">Winter</a>  5.2 - Motion to congratulate all graduates on Senate's behalf</p>	<p>5.1 moved for approval by A.B. Graff, 2<sup>nd</sup> by M. McKay, passes.  5.2 moved by A.B. Graff, 2<sup>nd</sup> by M. Colosimo, passes.</p>
<p>6.</p>	<p><b>Presentations/Special Considerations</b></p> <p>6.1 - <a href="#">Ad Hoc Curriculum Committee Final Report</a>  6.2 - <a href="#">Undergraduate Admissions Committee Final Report</a>  6.3 - <a href="#">MDES Committee Final Report</a>  6.4 - <a href="#">Library Subcommittee Final Report</a>  6.5 - <a href="#">Teaching and Learning Committee Final Report</a>  6.6 - <a href="#">MFA Committee Final Report</a>  6.7 - <a href="#">GEC Committee Final Report</a>  6.8 - <a href="#">ASQA Committee Final Report</a>  - <a href="#">AHIS Quality Assurance Action Plan</a>  - <a href="#">Design Quality Assurance Action Plan</a>  - <a href="#">Fine Art Quality Assurance Action Plan</a>  - <a href="#">MDes Quality Assurance Action Plan</a>  - <a href="#">Media Art Quality Assurance Action Plan</a>  6.9 - <a href="#">Research Committee Final Report</a>  6.10 - <a href="#">Academic Resources Committee Final Report</a></p>	
<p>7.</p>	<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>	
<p>8.</p>	<p><b>Communications to Senate</b></p> <p>8.1 - Communication from the Chair of Senate  - Tentative calendar for Fall 23/Winter 24  - Call for Senate Vice-Chair  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</p>	

<b>9.</b>	<b>9.1 – Motion:</b> to adjourn the meeting.	9.1 moved by A.B. Graff
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