

Date & Time: 6 November 2023, 10AM

Present: A. Fish, J. Warwick, S. Maloney, M. Bovey, G. Hougan, R. Meyer, A. Masterson, R. Young, D. Smith, C. Allen, D. van de Wetering, K. Cope, R. MacDonald, S. Nagler, C. Allen, J. Macalik, N. Peach, A. Butu, C. Leonard, R. Mohan, E. Mendritzki

ITEM	AGENDA	TIME (est.)
1.	<p><b>1.1 - Territorial Acknowledgement</b> - NSCAD University is located in Kjipuktuk, the district of Sipekne'katik, Mi'kma'ki, which since time immemorial, has been the unceded traditional territory and ancestral homelands of the Mi'kmaq Nation. We pay respect to the historic and contemporary Mi'kmaw artists who have, over millennia, created unique artforms and designs, and through generations, passed down ways of being, knowing, and doing that are valued and respected. NSCAD University is committed to forging a relationship based on reciprocity as we move forward together in a good way, based on the foundational aspirations in our collective treaties, dating back to 1725. In Nova Scotia, we recognize we are all Treaty People.</p> <p><b>Peoples' Acknowledgement</b> - NSCAD acknowledges the historical and contemporary presence of people of African descent. It offers this People's acknowledgement in solidarity with the Indigenous people of Turtle Island in the efforts and deliberate intentions toward decolonization. African Nova Scotians have existed and persisted on the traditional land of the Mi'kmaq for more than 400 hundred years. We acknowledge and express deep gratitude. Their significant presence and contributions on this land have contributed to the existence of Nova Scotia. Their labour and skills, used without their explicit consent and without reciprocity, have shaped the structural stability and were instrumental in the creation of the intergenerational wealth of today's Nova Scotia. They are resilient, brave, and spiritual and express pride in their Ancestors on whose shoulders they stand. They are the founders of the more than 50 historical African Nova Scotian communities across Nova Scotia. This acknowledgement brings with it a call to action to reconcile the harms acted upon African Nova Scotians, a distinct People and the Mi'kmaw People.</p>	1.1 read by A. Fish and M. Bovey.
1.	<p><b>1.2</b> – Establish quorum.</p> <p><b>1.3 - Motion:</b> to approve the meeting agenda for the November 6<sup>th</sup> meeting of Senate.</p>	1.2 established by A. Fish. 1.3 moved by K. Cope, 2 <sup>nd</sup> by

		M. Bovey, passes.
2.	2.1 – Declaration of conflict of interest.	N/A
3.	3.1 – <b>Motion:</b> to approve the <a href="#">minutes from September 25<sup>th</sup>, 2023.</a>	3.1 moved by S. Maloney, 2 <sup>nd</sup> by R. MacDonald, passes.
4.	<b>Consent Agenda:</b> <b>4.1 - Motion:</b> to recommend <a href="#">the archival of ARTS2001.</a> <b>4.2 - Motion:</b> to recommend <a href="#">the archival of DSGN2007.</a> <b>4.3 - Motion:</b> to recommend <a href="#">the archival of DSGN2008.</a> <b>4.4 - Motion:</b> to recommend <a href="#">the archival of DSGN2230.</a> <b>4.5 - Motion:</b> to recommend <a href="#">the archival of DSGN3319.</a> <b>4.6 - Motion:</b> to recommend <a href="#">the archival of DSGN3328.</a> <b>4.7 - Motion:</b> to recommend <a href="#">the archival of DSGN4309.</a> <b>4.8 - Motion:</b> to recommend <a href="#">the archival of MDIA2909.</a> <b>4.9 - Motion:</b> to recommend <a href="#">the archival of MDIA3340.</a>	Consent agenda passes.
5.	<b>New Business</b>	
	N/A	
6.	<b>Presentations/Special Considerations</b>	
7.	<b>In Camera Session</b> <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><b>8.</b></p>	<p><b>Communications to Senate</b></p> <p><b>8.1</b> - Communication from the Chair of Senate  - make sure to doublecheck whether a meeting is in your calendar  or in the shared Senate calendar  - submit all course changes/requests as soon as possible</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><b>8.7</b> - Communication from the Registrar’s Office</p>	
<p><b>9.</b></p>	<p><b>9.1 – Motion:</b> to adjourn the meeting.  <b>Next meeting date:</b> November 27<sup>th</sup>, 2023</p>	<p>9.1 moved by J. Macalik.</p>