

Date & Time: 25 September 2023, 10AM

Location: on Teams

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

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 September 25<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. Bovey, 2<sup>nd</sup> by S. Maloney, passes.</p>
2.	<p><b>2.1</b> – Declaration of conflict of interest.</p>	<p>2.1 none declared.</p>
3.	<p><b>3.1 – Motion:</b> to approve <a href="#">the minutes from May 8<sup>th</sup>, 2023.</a></p>	<p>3.1 moved by D. Smith, 2<sup>nd</sup> by R. MacDonald, passes.</p>
4.	<p><b>Consent Agenda:</b> N/A</p>	
5.	<p><b>New Business</b></p> <p><b>5.1</b> - Welcome from the Chair; <a href="#">NSCAD Rules of Order.</a></p> <p><b>5.2</b> - Call for nominations for the Honorary Degree Committee; seeking three Faculty members to be nominated and approved by Senate. <a href="#">Honorary Degree Committee Policy.</a> Please send nominations to <a href="mailto:senate@nscad.ca">senate@nscad.ca</a></p> <p><b>5.3</b> - New Senate Outlook shared calendar to view committee meeting times.</p>	
6.	<p><b>Presentations/Special Considerations</b></p>	

<b>7.</b>	<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>	
<b>8.</b>	<p><b>Communications to Senate</b></p> <p><b>8.1</b> - Communication from the Chair of Senate  <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>	Notes below.
<b>9.</b>	<b>9.1 – Motion:</b> to adjourn the meeting.	9.1 moved by D. van de Wetering, meeting ended at 10:37.

**8.2:** New territorial acknowledgement and African-Nova Scotian peoples acknowledgement to be used institutionally. Fall Luncheon for students on October 7<sup>th</sup>, come help serve. Art Bar now referred to as F.A.B (Former Art Bar), a social space available for booking. Faculty retirement party in November, will become yearly. Equity audit is underway. Presidential Installation at Pier 21 on October 6<sup>th</sup>.

**8.3:** Reviewing policy approvals and drafting new Strategic Research Plan in upcoming months.

**8.4:** Dean open office hours on Tuesday afternoons.

**8.5:** SUNSCAD is ratifying clubs, involving new students. Thanks to VP Internal Eleanor for her hard work and good luck on her studies. Upcoming by-election for new members.

**8.7:** Office of Student Experience is a one-stop shop, please encourage students to go ask questions and get involved/advice. There will be a weekly campus presence at Port and Academy.