

NSCAD Senate Minutes

Date & Time: 27 November 2023, 10AM

Location: on Teams

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

Item	Agenda	Action
1.	<p>1.1 - Territorial Acknowledgement - 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>Peoples' Acknowledgement - 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>1.2 – Establish quorum.</p> <p>1.3 - Motion: to approve the meeting agenda for the November 27th meeting of Senate.</p>	<p>1.2 established by A. Fish.</p> <p>1.3 moved by S. Maloney, 2nd by K. Cope, passes.</p>
2.	2.1 – Declaration of conflict of interest.	N/A
3.	3.1 – Motion: to approve the minutes from November 6th, 2023.	3.1 moved by D. Smith, 2 nd by M. Bovey, passes.
4.	<p>Consent Agenda:</p> <p>4.1 - Motion: to approve the proposed changes to AHIS3011.</p> <p>4.2 - Motion: to approve the proposed changes to AHIS3051.</p> <p>4.2 - Motion: to approve the proposed new course MDIA3800.</p> <p>4.3 - Motion: to approve the proposed new course FILM2670.</p> <p>4.4 - Motion: to approve the proposed new course DSGN3301.</p> <p>4.5 - Motion: to approve the proposed new course AHIS3052.</p> <p>4.6 - Motion: to approve the proposed new course AHIS4070.</p> <p>4.7 - Motion: to approve the proposed new course PHOT3230.</p>	Consent agenda passes.
5.	New Business	
	N/A	
6.	Presentations/Special Considerations	
7.	In Camera Session	
	<p>7.1 - motion to go in camera (requires unanimous consent)</p> <p>7.2 - motion to go out of camera</p> <p>7.3 - motions from in camera discussion</p>	
8.	<p>Communications to Senate</p> <p>8.1 - Communication from the Chair of Senate - Chairs, please submit interim committee reports by December 11th.</p> <p>8.2 - Communication from the President</p> <p>8.3 - Communication from the VP, Academic and Research</p> <p>8.4 - Communication from the Dean</p> <p>8.5 - Communication from SUNSCAD</p> <p>8.6 - Communication from the Board of Governors</p>	

	8.7 - Communication from the Registrar's Office	
9.	9.1 – Motion: to adjourn the meeting. Next meeting date: December 18 th , 2023	9.1 moved by D. Smith.