

**NSCAD Senate Minutes**

Date & Time: 16 December 2024, 10AM

Present: A. Fish, M. Bovey, A. Lee, K. Cope, M. Reichertz, J. Macalik, S. Tracey, D. van de Wetering, D. Smith, M. Chung, R. Jejisbergill, L. Dowe, L. Hamilton, R. MacDonald, S. Fisher

Item	Agenda	Action
1.	<p><b>1.1 - Territorial Acknowledgement</b> - NSCAD University is located in Kijipuktuk, 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.</p>	1.1 read by A. Fish.
1.	<p><b>1.2</b> – Establish quorum.</p> <p><b>1.3 - Motion:</b> to approve the meeting agenda for the December 16th meeting of Senate.</p>	<p>1.2 established by A. Fish.</p> <p>1.3 moved by M. Bovey, 2<sup>nd</sup> by M. Reichertz, passes.</p>
2.	<p><b>2.1</b> – Declaration of conflict of interest.</p>	N/A
3.	<p><b>3.1 – Motion:</b> to approve <a href="#">the minutes from the November 25<sup>th</sup> meeting of Senate.</a></p>	3.1 moved by M. Reichertz, 2 <sup>nd</sup> by D. Smith, passes.
4.	<p><b>Consent Agenda</b> N/A</p>	
5.	<p><b>Committee Reports</b></p> <p><b>5.1 - <a href="#">Curriculum Committee Course Motions</a></b> <b>Motion:</b> to approve the recommended course requests from Curriculum Committee.</p> <p><b>5.2 - <a href="#">Interim Curriculum Committee Report</a></b></p> <p><b>5.3 - <a href="#">Interim Graduate Committee Report</a></b></p> <p><b>5.4 - <a href="#">Interim Teaching and Learning Report</a></b></p> <p><b>5.5 - <a href="#">Interim Undergrad Committee Report</a></b></p>	5.1 moved by K. Cope, 2 <sup>nd</sup> by R. MacDonald, passes.
6.	<p><b>Other Business</b></p>	
7.	<p><b>Announcements/Point of Information</b></p> <p><b>7.1 - Chair of Senate:</b> Interim committee reports were due December 10<sup>th</sup>. Please send to <a href="mailto:senate@nscad.ca">senate@nscad.ca</a>.</p>	

	<p>7.2 - President</p> <p>7.3 - VPAR</p> <p>7.4 - Dean, Academic</p> <p>7.5 - Dean, Students</p> <p>7.6 - SUNSCAD</p> <p>7.7 - BoG</p>	
8.	<p><b>In Camera Session</b></p> <p>8.1 - motion to go in camera (requires unanimous consent)</p> <p>8.2 - motion to go out of camera</p> <p>8.3 - motions from in camera discussion</p>	
9.	<p>9.1 – <b>Motion:</b> to adjourn the meeting.</p> <p><b>Next meeting date: January 27<sup>th</sup>, 2025</b></p>	