

Date & Time: 18 March 2024, 10AM

Location: on Teams

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

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. 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. We offer 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 years. Their significant presence and contributions have shaped the existence of Nova Scotia. They are resilient, brave, and spiritual. 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 M. Bovey and A. Fish.
1.	<p><b>1.2</b> – Establish quorum.</p> <p><b>1.3 - Motion:</b> to approve the meeting agenda for the March 18<sup>th</sup> meeting of Senate.</p>	1.2 established. 1.3 moved by R. MacDonald, 2 <sup>nd</sup> by M. Bovey, passes. Motion to amend notes below.
2.	<p><b>2.1</b> – Declaration of conflict of interest.</p> <p><b>2.2</b> - Announcements</p>	N/A
3.	<p><b>3.1 – Motion:</b> to approve <a href="#">the minutes from the February 26<sup>th</sup> meeting of Senate.</a></p>	3.1 moved by R. MacDonald, 2 <sup>nd</sup> by K. Cope, passes.

4.	<b>Consent Agenda:</b> 4.1 - <a href="#">Communication from the President</a> 4.2 - <a href="#">Communication from the Provost</a> 4.3 - <a href="#">Communication from the BoG</a> 4.4 - <a href="#">Communication from SUNSCAD</a>	
5.	<b>Committee Reports</b>  5.1 - <a href="#">Curriculum Committee Report, including: ENGL3150 modifications to the Design Undergrad program</a>	5.1 approved.
6.	<b>Other Business</b>  6.1 - <b>Motion:</b> <a href="#">NSCAD Strategic Research Plan</a>	6.1 moved by J. Warwick, 2 <sup>nd</sup> by D. Smith, passes.
7.	<b>In Camera Session</b>  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	
8.	<b>8.1 – Motion:</b> to adjourn the meeting. <b>Next meeting date: April 8<sup>th</sup>, 2024</b>	8.1 moved by K. Cope.

1.3 motion to amend, to add a motion to approve the Strat Plan, moved by M. Bovey, 2<sup>nd</sup> by E. Mendritzki, passes.