

NSCAD Senate Minutes

Date & Time: 12 May, 2025, 10AM

Present: A. Fish, N. Peach, D. van de Wetering, L. Hamilton, Z. Kirch, R. Jejishergill, D. Smith, M. Chung, R. Hannon, R. MacDonald, J. Macalik, S. Tracey, L. Dowe, J. Warwick, M.

Reichertz

Item	Agenda	Action
1.	1.1 - Territorial Acknowledgement - 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.	1.1 read by A. Fish.
1.	1.2 – Establish quorum. 1.3 - Motion: to approve the meeting agenda for the May 12 th meeting of Senate.	1.2 established. 1.3 moved by R. MacDonald, 2 nd by J. Macalik, passes.
2.	2.1 – Declaration of conflict of interest.	N/A
3.	3.1 - Motion: to approve the minutes from the March 31st meeting of Senate.	3.1 moved by D. Smith. 2 nd by J. Macalik, passes.
4.	Consent Agenda N/A	
5.	Committee Reports 5.1 - Motion: to approve the proposed change to PRTM3000, from CC. 5.2 - Motion: to approve the Recording Protocol from T&L and P&P. End of year T&L report. 5.3 - End of year QA report. 5.4 - End of year P&P report. 5.5 - End of year SRC report. 5.6 - End of year AS report.	5.1 moved by R. MacDonald, 2 nd by L. Hamilton, passes. 5.2 moved by M. Reichertz, 2 nd by J. Macalik, passes.
6.	Other Business 6.1 - Motion: to approve the graduand list and extend congratulations to all 2025 graduates.	6.1 moved by J. Macalik, 2 nd by Z. Kirch, passes.
7.	Announcements/Point of Information 7.1 - Chair of Senate	

	7.2 - President 7.3 - VPAR 7.4 - Dean, Academic 7.5 - Dean, Students 7.6 - SUNSCAD 7.7 - BoG	
8.	In Camera Session 8.1 - motion to go in camera (requires unanimous consent) 8.2 - motion to go out of camera 8.3 - motions from in camera discussion	
9.	9.1 – Motion: to adjourn the meeting. Next meeting date: Fall 2025	9.1 moved by R. MacDonald.