

NSCAD Senate Minutes

Date & Time: 15 September 2025, 10AM

Present: M. Chung, A. Fish, K. Cope, L. Hamilton, S. Nagler, N. Peach, S. Tracey, C. Oliver, R. MacDonald, J. Warwick, R. Young, L. Tulloch, Z. Kirch, E. Foster, L. Dowe, K. Mallett, C. Allen, R. Hannon, M. Bovey

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 by A. Fish.
1.	1.2 – Establish quorum. 1.3 - Motion: to approve the meeting agenda for the September 15 th meeting of Senate.	1.2 established. 1.3 moved by M. Bovey, 2 nd R. Young, passes.
2.	2.1 – Declaration of conflict of interest.	N/A
3.	3.1 - No previous minutes to approve.	
4.	Consent Agenda N/A	
5.	Committee Reports N/A	
6.	Other Business 6.1 - Senate Orientation 6.2 - Motion: to ratify the membership of Senate subcommittees for 2025-2026.	Notes below. 6.2 moved by K. Cope, 2 nd by M. Bovey, passes.
7.	Announcements/Point of Information 7.1 - Chair of Senate 7.2 - President 7.3 - VP Academic (Research) and Provost 7.4 - Dean, Academic 7.5 - Dean, Student Affairs and University Registrar 7.6 - SUNSCAD 7.7 - BoG	Notes below.

	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	
8.		
9.	9.1 – Motion: to adjourn the meeting. Next meeting date: October 6th, 2025	9.1 moved by K. Cope.

6.1 - Senate Orientation delivered by A. Fish. Question from M. Bovey regarding order of voting, suggested abstentions and opposing votes first.

7.3 - K. Mallett introduced herself and expressed excitement about the upcoming year.

7.4 - J. Warwick expressed thanks for supporting during her leave last year, and eagerness to get back into the work with chairs and directors this year.

7.5 - S. Tracey projected positive registration numbers after a very successful orientation, and issued reminders of important dates: Sept. 19th is the add/drop deadline, bursary applications open Oct. 1st, midterm warnings go out Oct. 17th, the assessment period will be Dec. 9th – 17th, and final grades will be due at noon on Dec. 19th.

7.6 - Z. Kirch and C. Oliver introduced themselves to the body and expressed their excitement that 24/7 studio access is being re-examined following student sit-ins.