



NSCAD Senate Minutes

Date & Time: 8 December 2025, 10AM

Present: A. Fish, C. Allen, E. Foster, M. Bovey, R. Hannon, R. Young, K. Mallett, J. Warwick, D. Smith, C. Oliver, K. Cope, H. Pourian, L. Hamilton, J. Schwab-Cartas, A. Mandrona, M. Chung, N. Peach, S. Tracey, S. Nagler, L. Dowe

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 December 8 th meeting of Senate.	1.2 established. 1.3 moved by K. Cope, 2 nd by L. Hamilton, passes.
2.	2.1 – Declaration of conflict of interest.	
3.	3.1 - Motion: to approve the meeting minutes from the October 27th meeting of Senate.	3.1 moved by S. Nagler, 2 nd by M. Bovey, passes.
4.	Consent Agenda N/A	
5.	Reports 5.1 - Chair of Senate: Moving to hour and a half meetings every 6 weeks for Winter semester. 5.2 - President 5.3 - VP Academic (Research) and Provost 5.4 - Dean, Academic 5.5 - Dean, Student Affairs and University Registrar 5.6 - SUNSCAD 5.7 - Board of Governors	Notes below.

6.	Committee Reports 6.1 - Motion: to approve the recommended items from the Curriculum Committee, attached here.	6.1 moved by J. Warwick, 2 nd by K. Cope, passes.
7.	Other Business 7.1 - Motion: to approve the start and end dates for the academic year 2026-27. 7.2 - Discussion: please submit nominations for Senate Vice-Chair to senate@nscad.ca .	7.1 moved by K. Mallet, 2 nd by K. Cope, deferred to email vote.
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: January 19th, 2026	8.1 moved by L. Hamilton.

5.1 - moving to new structure as trial for Winter semester,