

MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE

May 12, 2022, 4:00pm
via Microsoft Teams

Present via remote connection: Bell, A. Beverley, B. Blakney, J-P. Boudreau (Chair), C. Burke, B. Clayton, A. Comfort, H. Crouse, G. Desmarais, T-A. Dixon, B. Evans, A. Fancy, S. Fanning, N. Farooqi, D. Fleming, L. Garnett, D. Hamilton, J. Hennessy (Vice Chair), R. Inglis, C. Ionescu, K. Johnston, Kalyn, S. Keller, L. Kern, A. Koval, A. Kreuger, L. Landon, R. Lapp, A. Lepage, M. Levesque, D. Lieske, M. Litvak, C. Lovekin, G. MacLeod, M. Stecher, R. Majithia, C. Major, V. Meli, M. Messinger, N. Milliea, R. Minocha, McKenney, R. Moser (Secretary), Mullen, C. Pringle, Carver, B. Robertson, S. Runge, E. Steuter, V. St. Pierre, F. Strain, J. Tomes, N. Vogan, W. Wilson

Observers: P. Berry, Acknowledgement

J-P. Boudreau read the official territorial acknowledgment written by Elders and the Indigenous Advisory Circle as follows:

We would like to acknowledge that we are located within the territory of the NPDNL WKH XQFHGHG DQFHVWUDO WHUULWRU\ RI WKH 0LNPDT 2XU UH this territory was agreed upon in the Peace and Friendship Treaties of 1752. Because of this treaty relationship it is to be acknowledged that we are

Motion carried

03.05.12 Approval of the minutes (15 March, 2022)

The Chair thanked the Secretary for his first year in the position

Motion (G. Desmarais/ M. Levesque): that Senate adopt the minutes of the meeting of 15 March, 2022 as presented

Motion carried

04.05.12 Business arising from the minutes

No business arising

The Research and Creative Activities Committee
Astrid Krueger
SunMin Park

The Scholarships and Bursaries Committee
Astrid Krueger

The Senate Agenda Committee
Suhjung Chun

The Teaching and Learning Committee
Tannis Nelson
Kaitlyn Keleher

The University Planning Committee
Astrid Krueger
Kaitlyn Keleher

The Honorary Degrees Committee
Evan Jollimore

Motion carried

Motion carried

V. St. Pierre thanked Arts Heads, noting that K. Johnston would take over as WGST program director as L. Kern goes on sabbatical, and that several heads continue in their roles, naming B. Clayton, C. Ionescu, and A. Beverley. V. St. Pierre is looking forward to working with the Social Science & Commerce heads next AY, and hoped N. Farooqi will enjoy a well-deserved administrative leave. V. St. Pierre drew attention to the upcoming summer camps in Music, and thanked and congratulated all the people involved in their administration. Thanks to colleagues in the Arts for a great year.

The Provost echoed the thanks to N. Farooqi for his work as ~~Dean~~ especially for his work with Academic Matters. Thanks to V. St. Pierre for filling in as interim Dean of Social Sciences during) D U R R T L A V and ~~the~~ Document concerning the Dean of Science and the University Libraries is soon forthcoming

14.05.12 Other business

There was no other business.

15.05.12 Adjournment

The meeting adjourned at 11:33am.

Respectfully submitted,

Robbie Moser
Secretary