

MOUNT ALLISON UNIVERSITY  
MEETING OF THE UNIVERSITY SENATE

December 7, 2021, 4:00pm  
via Microsoft Teams

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

Observers: L. Hawthorne, C. Cash

Regrets: J. Kalyn

01.12.7 Land Acknowledgement

J-P. Boudreau welcomed everyone to the last Fall meeting of Senate. He noted that even as Senate is meeting virtually, it always takes place in the unceded territory of Mi'kma'ki. He said Mount Allison aims to respect Indigenous ways of seeing, knowing, and doing, and to extend these in 1 0 0 1 205.37 363.79 Tm0 g0 G{ )JTJET@MC /Span /MCID 16/Lang (en-CA)BDC q0.00000912 0 61

05.12.7 Chair's remarks

*COVID-19*

The Chair noted that cases continue to rise in the province. He reminded Senate that the President's Cabinet team meets every Tuesday and COVID updates are a standing agenda item.

New Brunswick Premier and the Health Minister indicating Mount Allison stands partnered with the Town of Sackville in support of the hospital. (3) Classes end tomorrow, and the Chair wished good luck on exams to students. 'Cookies and Cram' sessions are on offer during the exam period. The President and MASU President will cruise around campus in the 'MtA Flame' golf cart distributing cookies, cider, and hot chocolate. The Chair thanked Charlie Burke for help organizing this initiative. (4) Consultation has begun for hiring a new University Librarian.

#### 06.12.7 Report from University Planning Committee

J. Hennessy indicated that the UPC met twice since the last Senate meeting and there are two main items to report. First, the committee continues to review the draft of the new Strategic Academic Plan. The Provost has brought the latest drafts to Faculty Council for discussion. Second, an external review report has been received for ENGL, and the Provost is currently waiting on review reports for WGST and for PHYS including Aviation. The Provost plans to

**Motion (N. Farooqi /M. Hamilton): That Senate approve for the 2022-23 Academic Calendar the changes in course deletion, course descriptions, program descriptions, and prerequisites for Mathematics and Computer Science as described in the report to Senate, December 7, 2021.**

**Motion carried**

N. Farooqi thanked everyone for their work on the new program changes. J. Hennessy thanked the Academic Matters committee.

08.12.7 Report from Committee on Committees

S. Runge noted that the report consists of a motion to staff committees for the current AY.

**Motion (S. Runge /V. St. Pierre): The Committee on Committees moves that Senate acclaim the following nominees to the committees indicated for a term commencing January 1, 2022, and ending June 30, 2024, or until a sabbatical or other leave.**

**The Academic Integrity Committee:**

Corrine Cash

Fabrizio Antonelli (alternate)

**The Graduate Studies Committee:**

Ralf Bruening (alternate)

**Motion carried**

09.12.7 Acclamation to the Committee on Committees

**Motion (R. Moser/ S. Runge): That the following Senator be acclaimed to the Committee on Committees with a term commencing immediately and ending June 30, 2024.**

David Fleming

**Motion carried**

10.12.7 Discover Mt.A

J-P. Boudreau thanked all student clubs, societies, athletic teams for all they do to build a collegial experience on campus. He invited announcements of events and achievements at the end of a long semester.

N. Farooqi congratulated J. Ollerhead for securing funding from the New Brunswick Environmental Trust Fund to measure 15 years of carbon accumulation in regional salt marshes. Farooqi congratulated R. Pascoe-Deslauriers and students in the HR Management course for drafting a survey on fairness and transparency for student research support workers. Farooqi congratulated Ben Phillips of GENV for identifying the oldest tree in the Maritimes at 532 years.

J.-