

MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE

November 5, 2024, 4:00pm
Windsor Grand Room & Microsoft Teams (hybrid format)

Present: M. Ahmady, I. Andrea, B. Annear, F. Antonelli, F. Black, Y. Bourgeois, C. Brett (Secretary), B. Broadbent, P. Brown, G. Cruttwell, R. Delaney, J. Devine, S. DeWolfe, E. Doukas, J. Dryden, C. Duguay, A. Fancy, S. Fanning, A. Francis, L. Garnett, Q. Guo, D. Hamilton, C. Ionescu, R. Isnor (Vice-Chair), B. Jewett, N. Johnston, S. Law, A. LePage, C. MacDougall, R. Majithia, C. McLaughlin, V. Meli, E. Millar, C. Milner, R. Minocha-McKenney, K. Morse, A. Nurse, G. Pardy, B. Robertson, R. Rubin, , V. St. Pierre, I. Sutherland (Chair), J. Tomes, M. Vicare, N. Vogan, W. Wilson

Guests: R. Gamm, J. Mullen, C. Pomare, G. Sandala

Regrets: R. Bruening, M. Hashemi, M. Maston, L. Michaelis, C. Pringle-Carver, K. Souch, G. Waldron

01.11.05 Territorial Acknowledgement

I. Sutherland 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 Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq. O s] m

ki, th

Motion (B. Robertson/A. Nurse): that Senate adopt the agenda as presented.

Motion carried

03.11.05 Consent Agenda (S. Law/A. Nurse)

a.

S. Law asked if the SPFT will be selecting the consulting company. I. Sutherland answered that the consultants were selected by a panel consisting of the President, the Vice-Presidents, and the co-leads. The President noted that consultants were asked during the selection process how they would work with the team.

08.11.05 Report from the Academic Matters (Curriculum and Academic) Committee

Motion (V. St. Pierre/B. Annear): that Senate approve the changes to courses, academic regulations, and academic programs as outlined in the Academic Matters (Curriculum and Academic) Committee Report for Senate, November 5, 2024.

Motion carried (2 abstentions)

K. Morse raised a point of order. He asked if B. Annear was in attendance, so that he could second the motion. B. Annear, who was attending via Teams, made his presence known to the meeting.

V. St. Pierre noted that the University Planning Committee has considered the resource implications of the proposal, finding that resources pose no barrier to creating the new program.

J. Devine raised concerns with the selection of language courses listed in the new major, noting that, in particular, some of the courses in French are offered infrequently. He offered to provide an alternative list of suitable language courses. F. Black responded that the courses listed in the proposal are examples, with students' choices to be finalized with the help of academic advisors. I. Sutherland noted that the list could be updated later, if necessary. D. Hamilton noted that BIOL 2101 has mathemati

09.11.05 Calendar of Events for Academic 2025-2026

B. Annear withdrew the motion concerning the Calendar of Events that was circulated, pending further consultation.

10.11.05 Report from the Committee on Committees

Motion (A. LePage/S. Dewolfe): That Senate elect the faculty to the Senate committees listed in the report from the Committee on Committees, November 5, 2024, with a term beginning immediately and ending June 30, 2027.

Motion carried

Motion (A. LePage/S. Dewolfe): That Senate elect one of the faculty listed in its report to the University Planning Committee, with a term beginning immediately and ending June 30, 2027.

Motion carried

The election was conducted, and Barb Clayton was elected to the committee.

11.11.05 Other Business

I. Sutherland reminded senators of the November 8 deadline for nomination to the Strategic Planning Facilitation Team and to RSVP for the November 14 Board-Senate gathering. He thanked J. Tomes and C. Brett for helping to conduct the meeting in the Windsor Grand Room while he and R. Isnor attended remotely.

12.11.05 Adjournment

The meeting adjourned at 4:46 pm, as moved by A. Nurse.

Respectfully submitted,

Craig Brett
Secretary