

MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE

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

Present via remote connection: K. 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, J. Kalyn, S. Keller, L. Kern, A. Koval, A. Kreuger, L. Landon, R. Lapp, A. Lepage, M. Levesque, D. Lieske, M. Litvak, C. Lovekin, G. MacLean-de Stecher, R. Majithia, C. Major, V. Meli, M-E. Messinger, N. Milliea, R. Minocha-McKenney, R. Moser (Secretary), J. Mullen, C. Pringle-Carver, B. Robertson, S. Runge, E. Steuter, V. St. Pierre, F. Strain, J. Tomes, N. Vogan, W. Wilson

Observers: P. Berry, S. Chun, A. Francis, E. Jollimore, K. Keleher, T. Nelson, S. Park, J. Penley, G. Sandala

Regrets: N. Anthonisen, L-D. Hamilton

01.05.12 Territorial 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 Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq. Our relationship and our privilege to live on 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 all Treaty people and have a responsibility to respect this territory.

The Chair thanked everyone for the ways they embody and enact Indigenous principles of learning.

02.05.12 Approval of agenda

Motion (N. Farooqi / G. Desmarais): that Senate adopt the agenda as presented.

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.

05.05.12 Chair's remarks

The Chair thanked the university community for helping bring Mt.A to 'a new normalcy' amid the pandemic. The Chair is proud of all graduating students for their accomplishments. Thanks to all Senators for their work, often behind the scenes, bringing the Mt.A academic mission to life.

The Chair echoed the Provost's emailed plea to faculty to attend Convocation and celebrate our students. The graduating students of 2020 and 2021 are coming back in strong numbers for their in-person walk-the-stage ceremony and would love to see their professors. There will be social distancing on the stage. Thanks to the many who made this upcoming event possible, especially to Catering Services, Facilities Management, MarCom, the Owens Gallery, Thaddeus Holownia, the Board of Governors, the Provost, Chris Major and the Registrar's Office team, and a host of others. Thanks to Andrew Grant and the Marshals along with Craig Brett and Robbie Moser for supporting students ahead of the ceremonies on Sunday and Monday. A big shout out to the Town for their signage and welcoming all the families for Convocation weekend.

06.05.12 Candidates for degrees, May 2022 (*in camera*)

Senate moved *in camera* to review and discuss the list of candidates for degrees, the link to which was posted to the chat in MS Teams. The list is approved. Senate resumed its public meeting.

07.05.12 Report from Committee on Committees (S. Runge)

S. Runge sought nominations from the floor to fill a vacancy on the Senate Agenda Committee for a three-year term beginning July 1, 2022. S. Fanning volunteered, and her name was added to the list of names to be acclaimed in Motion 1 (next item here).

MOTION 1 (S. Runge / C. Ionescu): The Committee on Committees moves that Senate acclaim the following faculty and librarians to the following Senate Committees for three-year terms beginning July 1, 2022:

The Academic Appeals Committee

1 faculty member or librarian who is not on the Academic Integrity Committee
Geoffrey Cruttwell

The Academic Information Technology Committee

1 faculty member from the Faculty of Arts
Lauren Beck
1 faculty member from the Faculty of Social Sciences
Carla VanBeselaere

The Academic Matters (Curriculum and Academic) Committee

1 faculty member or librarian
Emily Austen

The Admissions and Readmissions Committee

2 faculty members or librarians

Kirsty Bell

Mohammad Ahmady

The Committee on Emeriti Appointments

2 faculty members or librarians

James Kalyn

Karl Hele

The Committee on Students with Disabilities

1 faculty member from the Faculty of Science

Glen Briand

The Graduate Studies Committee

1 faculty member from the Faculty of Science

Laurie Ricker

The Graduation Review Committee

1 faculty member from the Faculty of Science

Margaret-Ellen Messenger

1 faculty member from any Faculty

Alan Dodson

The Readmissions Appeals Committee

1 faculty member or librarian who is not on the Admissions and Readmissions Committee

Margaret-Ellen Messenger

The Research and Creative Activity Committee

2 faculty members or librarians

Carla VanBeselaere

Rachelle Pascoe-Deslauriers

The Research Ethics Board

4 faculty members or librarians

Krista Johnston

Vett Lloyd

David Mawhinney

Linda Pearse

The Scholarships and Bursaries Committee

2 faculty members or librarians

Niels Anthonisen

Jane Dryden

The Teaching and Learning Committee

1 faculty member from the Faculty of Science

Vicki Meli

The Honorary Degrees Committee

1 faculty member or librarian

Cory Langlais

Motion carried

MOTION 2 (S. Runge / C. Ionescu): The Committee on Committees moves that Senate acclaim the following community member to the Research Ethics Board for a three-year term beginning July 1, 2022:

Dave Bray

Motion carried

MOTION 3 (S. Runge / C. Ionescu): The Committee on Committees moves that Senate acclaim the following students to the following Senate Committees for terms to begin immediately and ending April 30, 2023:

The Academic Appeals Committee

Jocelyn Penley

(one additional vacancy remains)

The Academic Information Technology Committee

Tannis Nelson

(one additional vacancy remains)

The Academic Integrity Committee

Kaitlyn Keleher

Tannis Nelson

Suhjung Chun (alternate)

The Academic Matters (Curriculum and Academic) Committee

SunMin Park

The Academic Matters (Regulations) Committee

Jocelyn Penley

The Admissions and Re-admissions Committee

Suhjung Chun

The Committee on Emeriti Appointments

Evan Jollimore

The Committee on Students with Disabilities

Sam Walsh

(2 additional vacancies remain)

The Experiential Learning Committee

SunMin Park

The Graduation Review Committee

Evan Jollimore

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 4 (S. Runge / C. Ionescu): The Committee on Committees moves that Senate elect TWO of the following nominees to the University Planning Committee for three-year terms beginning July 1, 2022:

Fiona Black
Anne LePage
Kevin Morse
Rosemary Polegato
Jerry Ropson

Motion carried

F. Black and K. Morse were elected to the University Planning Committee.

08.05.12 Election to the Committee on Committees (R. Moser)

MOTION (R. Moser / N. Farooqi): That Senate acclaim the following Senator to the Committee on Committees for a term ending June 30, 2024:

Anne LePage

Motion carried

09.05.12 Report from University Planning Committee (J. Hennessy)

MOTION: (J. Hennessy / V. St. Pierre): That Senate approve the recommendations to the English, Women's and Gender Studies, Physics, and Aviation programs as outlined in the report from the University Planning Committee.

**Motion carried
1 abstention**

The Provost thanked the internal reviewers (Karen Bamford, Josh Kurek, and Robbie Moser). The Provost noted that all three reviews were very positive, noting that some recommendations had budgetary implications, but much was in the purview of each program to implement. Well done to all.

10.05.12 Report from Academic Matters, Regulations (J. Hennessy)

MOTION (J. Hennessy / C. Major): That Senate approve the removal of residence move in dates in both the 2022-2023 calendar of events and the 2023-2024 provisional calendar of events.

Motion carried

The Provost noted that this motion was requested by Student Life. The rationale is an increased flexibility because it is too difficult to set dates for this particular event two years in advance.

11.05.12 Report from Academic Matters, Curriculum & Academic (N. Farooqi)

MOTION (N. Farooqi / C. Major): That Senate approve the changes for all programs as described in the report for the 2022-23 Calendar.

The Chair thanked N. Farooqi and the members of Academic Matters committee for their work over the past year.

12.05.12 Reports for information

The Chair drew attention to the reports made available in the materials package from the Graduate Studies Committee, the Research and Creative Activities Committee, the Academic Information and Technology Committee, the Academic Appeals Committee, the Late Granting of Degrees Committee, the Scholarships and Bursaries Committee, and the Committee on Students with Disabilities. The Chair thanked all committee members for their work. There was no discussion.

13.05.12 Discover Mt.A

Suhjung Chun introduced themselves to Senate as incoming MASU VP Academic and University Affairs. Chun extended a welcome to other incoming student Senators in attendance today as observers. J.-P. Boudreau echoed the welcome to all new student Senators and thanked outgoing student Senators for their service.

N. Farooqi thanked all outgoing department heads and program directors for their service, noting E. Steuter and D. Lieske, and welcomed incoming new heads B. Walters, J. Mullen, and C. VanBeselaere. Special thanks to P. Berry, who is retiring after 40 years of service to the university.

N. Farooqi drew attention to recent accolades for A. Whynacht's book *Insurgent Love*. Farooqi noted that D. Thomas has published his second book *Capitalism and Dispossession*.

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 and especially for his work with Academic Matters. Thanks to V. St. Pierre for filling in as interim Dean of Social Sciences during Farooqi's leave. An announcement concerning the Dean of Science and the University Librarian searches 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