

MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE

December 6, 2022, 4:00pm
Windsor Grand Room & Microsoft Teams (hybrid format)

Present: N. Anthonisen, F. Antonelli, K. Bell, J-P. Boudreau (Chair), G. Briand, A. Comfort, S. Chun, B. Clayton, K. Crosby, S. DeWolfe, J. Dryden, B. Evans, S. Fanning, A. Francis, L. Garnett, A.

Morash, R. Moser (Secretary), T. Nelson, G. Ouelette, T. Reiffenstein, B. Robertson, R. Rubin, S. Runge, S. Park, S. Sarkar, V. St. Pierre, J. Tomes, N. Vogan, B. Walters, W. Wilson

Guests: O. Griffiths, M. Maston, J. Riley

Regrets: A. Fancy, V. Meli

01.12.06 Territorial Acknowledgement

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

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.

02.12.06 Approval of agenda

Motion (J-P. Boudreau / T. Reiffenstein): that the Report from the Honourary Degrees Committee (item 6) be moved to become a new item 11, prior to Other Business, to facilitate ease of transition in camera in the hybrid format.

Motion carried

03.12.06 Consent Agenda

Approval of the minutes (1 Nov, 2022)
Report from Academic Matters, Curriculum & Academic (J. Hennessy)
Report from Committee on Committees (S. Runge)

The Chair briefly explained the new-this-term consent agenda format. There was no discussion.

04.12.06 Business arising from the minutes

No business arising.

05.12.06

B. Walters thanked Maston and evetyo andne who wo and9(t)-ksaon kede77(ach(t)-4d e)-ges(t)- etaBjWab wieked eed e(

R. Rubin signaled an upcoming Evening of Poetry and Disharmony with Geordie Miller and Marilyn Lerch, reading from their co-authored book of poems *Disharmonies* (Hardscrabble Press, 2022).

A. Francis signaled the last sweat lodge ceremony of this term upcoming on Thursday at 4pm. Winter schedule will depend on weather, and please contact Patty Musgrave with any questions.

10.12.06 Report from the Honourary Degrees Committee (J-P. Boudreau) (in camera)

Ahead of moving in camera the Chair thanked the committee for their work with the list of candidates for consideration by Senate. He reported that the committee suggested we need more nominations from students, and encouraged everyone to spread the word to students.

J-P. Boudreau moved that Senate move in camera for discussion of the list of candidates for Honourary Degrees. B. Robertson seconded.

Senate moved ex camera

11.12.06 Other business

There was no other business.

12.12.06 Adjournment

The meeting adjourned at 5:36pm.

Respectfully submitted,

Robbie Moser
Secretary