

NSCAD Senate Minutes

Date & Time: 12 Sept., 2022, 10:30AM

Present: Marilyn McKay, Adrian Fish, Olivia Fay, Catherine Allen, Rory MacDonald, Alex Livingston, Rebecca Young, Craig Leonard, Sam Fisher, David Smith, Alexandra Butu, Martine Durier-Copp, Ann-Barabara Graff, Anne Masterson, Glen Hougan, Leanne Dowe, Jayme Spinks, Ratish Mohan, Michael LeBlanc

Regrets: Peggy Shannon (temp. present), Rudi Meyer

ITEM	MINUTES	ACTION
1.	1.1 -	

	<p>5.1 - Moved from consent agenda: Motion 2: to establish an ad hoc curriculum committee for 2022-23 to replace both UCC and Graduate committee.</p> <p>5.2 - Moved from consent agenda: Motion 5: to adopt the proposed changes to MDIA 3230.</p>	<p>5.1 moved by Ann-Barbara Graff, 2nd by Rory MacDonald - carried.</p> <p>5.2 moved by Adrian Fish, 2nd by Michael LeBlanc – defeated and referred back to ad hoc CC.</p>
6.	<p>Presentations / Special Consideration</p> <p>6.1 – Welcome to the new chair of Senate.</p> <p>6.2 – Orientation.</p> <p>6.3 - Meeting Format: At its preparatory meeting for this Senate, the Senate Executive Committee discussed the meeting format for Fall 2022. It is proposed that Senate maintain an online format for meetings, moving towards a hybrid model for winter semester, subject to a review in December 2022.</p> <p>6.4 - Elect Senate member to Senate Executive.</p>	<p>6.4 will be carried out by email voting.</p>
7.	<p>Communications to Senate</p> <p>7.1 – President’s remarks.</p> <p>7.2 – Provost’s remarks.</p> <p>7.3 – Dean’s remarks.</p> <p>7.4 – SUNSCAD President’s remarks.</p>	
8.	<p>8.1 - Motion to adjourn meeting.</p>	<p>Meeting ended at 11:32.</p>