

MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE

January 10, 2023, 4:00pm
Windsor Grand Room & Microsoft Teams

K. Bell, A. Beverley, J-P. Boudreau (Chair), A. Comfort, S. Chun, B. Clayton, J. Dryden, B. Evans, A. Fancy, S. Fanning, A. Francis, L. Garnett, D. Hamilton, M. Hamilton, J. Hennessy (Vice-Chair), R. Inglis, C. Ionescu, K. Johnston, J. Kalyn, K. Keleher, L. Keliher, A. Kreuger, A. LePage, I. Lirette, C. Lovekin, C. MacDougall, C. Major, V. Meli, R. Minocha-McKenney, R. Moser (Secretary), T. Nelson, G. Ouelette, T. Reiffenstein, B. Robertson, R. Rubin, S. Runge, S. Park, C. Pringle-Carver, S. Sarkar, V. St. Pierre, J. Tomes, N. Vogan, B. Walters, W. Wilson

Guests: T. Bilsbury, J. Mullen, G. Sandala

01.01.10 Territorial Ackdm-5(A)5(A)5 reWedgem(i)6eWnt

The Chair provided an update on the student who was struck by a car at the crosswalk at Main street and King street in December 2022. There has been some progress toward recovery, but the student is still in serious condition in a Halifax hospital, and presently the family has asked for privacy.

The Chair extended a special welcome to 33 new international students who joined the Mount Allison and Student Affairs for excellent orientation, care, and stewardship of these new students. The Provost provided further comment, indicating that this is a higher number than usual for a January start, and registered without a hitch. The Provost remarked that this welcoming stewardship is a special thing we do here with our international students, and we do it better than anyone else.

The Chair extended hearty thanks and encouragement to the Academic Recruitment team helping to get students to Mt.A. next year. It is too early for enrollment projections, but the Recruitment office is doing the needful, important work.

The Chair followed up on a comment made in the previous meeting that he approached CCLISAR (the Canadian Centre for Legal Innovation in Sexual Assault Response) for their assistance in giving The Chair expects to hear soon ² this week ²

06.01.10 Report from University Planning Committee (J. Hennessy)

The Provost committee to kick it into high gear in the coming weeks.

M. Hamilton asked how many faculty positions are expected to be filled for the coming AY. Referring to the UPC written report discussed at the previous Senate meeting, Hamilton also asked whether the positions named there are listed in order of priority or by some other ranking. The Provost replied that Drama that is holding off on a search while awaiting results of an external review. The Provost also mentioned that searches are now approved for two units listed as high priority last year (VMCS and COMM), but which had not yet been authorized to begin the search.

J.-P. Boudreau commented that not meeting enrollment targets has made it a challenging budget to work existing and newly-developing programs.

07.01.10 Discover Mt.A

V. St. Pierre announced the following items:

Congratulations to Dr. Elizabeth Wells on publication of her book *The Organized Academic* launch is scheduled for this Friday, January 13 at the University Club from 3pm-5pm.

A general reminder that all Music events are open to the campus community at a very reasonable cost. The first recital of the new term, by Christina Haldane, is Saturday 14th at 7:30pm.

09.01.10 Adjournment

The meeting adjourned at 4:33pm.

Respectfully submitted,

Robbie Moser
Secretary