

MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE

October 11, 2022, 4:00pm
Windsor Grand Room & Microsoft Teams (hybrid format)

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

Observers: T. Hicks

01.10.11 Territorial Acknowledgement

J-P. Boudreau read the official territorial acknowledgment written by Elders and the InddBeenleW*ñBT/F1 11.04 Tf1 .944

There was no discussion of the items on the consent agenda.

04.10.11 Business arising from the minutes

No business arising.

05.10.11 & KDLU¶V UHPDUNV

Enrollment

The Chair reminded Senate of earlier estimate of 700-715 new first-year students. As of this morning, the actual number of new students is 689. The actual number of returning students is 1612. This is not what ZH ZHUH KRSLQJ IRU EXW LW LV VWLOO The Chair said that the initial projection of 750 was a conservative estimate based on models predicting enrollment numbers for the region. AAU institutions were expecting much larger enrollments. As we budgeted for 750 new students, there will be a shortfall of approximately \$825k, which is significant for a small institution like ours. The Chair said the VP Finance would remind everyone to let this frame up the context for conversations about the budget and present budgetary requests.

The Chair said that Hurricane Fiona has delayed some AAU institut L R Q V ¶ J D W K H U L Q J D Q G U H S R enrollment numbers, with more AAU data expected after October 14th. So fa(a e)x5Db.g0 G[up t)6m0 g 3f-5(r)-3()TJET

06.10.11 Candidates for Degrees ±October graduation (*in camera*)

The Chair called for a motion that Senate go *in camera*.

Motion: (B. Robertson / B. Walters) That Senate move *in camera*.

The Chair indicated that Senate is *in camera*. Senate considered and approved a list of candidates for degrees. The Chair moved Senate *ex camera*.

J-P. Boudreau declared Convocation open. The Chair conferred degrees in absentia to the candidates whom Senate had approved. The Chair then declared Convocation closed.

07.10.11 Report from University Planning Committee (J. Hennessy)

The Provost reported that the UPC met 4 times since the last Senate meeting. They have authorized some hiring searches, with further communication on this forthcoming. \$ V W K H \ \uparrow \ \text{working with a tighter budget and looking at high-priority needs and looking at J R R G SURVSHFWV IURP WKL V \ HDU \ \uparrow \ V U P \ \& \ \text{they will get this done} and communicated to departments and programs as soon as possible.

The Chair thanked the Provost and all the members of the UPC. There was no discussion.

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

Motion (J. Hennessy / J. Tomes): The Academic Matters, Curriculum and Academic Committee moves that Senate approve the changes to Physics as described in the report for the 2023-24 academic calendar.

Motion carried

09.10.11 Report from Committee on Committees (S. Runge)

Motion 1 (S. Runge / C. Ionescu): The Committee on Committees moves that Senate acclaim the following faculty to the following Senate Committee for a term beginning immediately and ending June 30, 2025:

The Academic Matters (Curriculum and Academic) Committee

VACANCY: 1 faculty member from the Faculty of Social Sciences

Corrine Cash

Motion 2 (S. Runge / C. Ionescu): The Committee on Committees moves that Senate approve the revision to the Membership of The Teaching and Learning Committee, as outlined in the circulated report, effective immediately.

The motions were taken together for voting.

Motions carried

The Chair thanked Corrine Cash for willingness to serve on the Academic Matters Committee.

10.10.11

