

MOUNT ALLISON UNIVERSITY  
MEETING OF THE UNIVERSITY SENATE

May 9, 2024 10:30 am  
Windsor Grand Room & Microsoft Teams (hybrid format)

Present: N. Anthonise, C. Brett (Secretary), B. Broadbent, P. Brown, B. Clayton, A. Comfort, R. Delaney, G. Desmarais, J. Devine, S. Dewolfe, J. Dryden, C. Duguay, B. Evans, A. Fancy, S. Fanning, A. Francis, L. Garnett, D. Hamilton, M. Hamilton, O. Hart, M. Hashemi, K. Hele, C. Ionescu, B. Jewett, K. Johnston, N. Johnston, L. Kelihir, Landon, C. Lovekin, R. MacKinnon (Chair), R. Majithia, I. McCardle, V. Meli, T. Reiffenstein, B. Robertson, R. Rubin, S. Runge, V. St. Pierre (Vice-Chair), E. Steuter, D. Thomas, J. Tomes, K. Ulkuer, M. Vicaire, N. Vogan, G. Waldron, B. Walters, W. Wilson

Regrets: R. Inglis, L. Michaelis, G. Pardy, C. Pringle, Carver

Guests: J. Mullen

01.05.09 Territorial Acknowledgement

R. MacKinnon 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  
OLNPDNL WKH XQFHGHG DQFHVWUDO WHUULWRU\ RI  
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.

02.05.09 Approval of agenda

Motion (K. Ulkuer/T. Reiffenstein): that Senate adopt the agenda as presented.

Motion carried

03.05.09 Consent Agenda

- a. Approval of the minutes (March 12, 2024)
- b. Report from the Graduate Studies Committee
- c. Report from the Research Ethics Board
- d. Discover Mount Allison

Approved without discussion

04.05.09 Business arising from the minutes (none)

05.05.09 & KDLUV UHPDUNV







1 faculty member (to serve as Alternate)

Vett Lloyd

The Graduation Review Committee

1 faculty member from the Faculty of Social Sciences

(one vacancy remaining)

1 faculty member (any Faculty) or librarian

Leslie Shumka

The International Programs Committee

1 faculty member or librarian (must be faculty contact for international program)

Andrea Morash

The Readmissions Appeals Committee

1 faculty member or librarian who is not on the Admissions and Readmissions Committee (to serve as Alternate)

Leslie Shumka

The Research and Creative Activity Committee

2 faculty members (from any Faculty)

(two vacancies remaining)

The Research Ethics Board

2 faculty members or librarians

Robbie Moser

Mario Levesque

The Teaching and Learning Committee

1 faculty member from the Faculty of Social Sciences

Fabrizio Antonelli 9.39 Tm 0 g 0 G [(Le)5(sli)-4(e)4(h77.59TJ )4(e)4(e)4( )] TJ ET Q q 0.005Tlty me



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