

NSCAD Senate Minutes

Date & Time: 24 Oct. 2022, 10AM

Present Ann-Barbara Graff, Anne Masterson, Leanne Dowe, Catherine Allen, Ratish Mohan, Peggy Shannon, Adrian Fish, Martine Durier-Copp, Craig Leonard, Mathew Reichertz, Sam Fisher, Marilyn McKay, Rudi Meyer, Rory MacDonald, David Smith, Alexandra Butu, Sarah Maloney, Jayme Spinks, David van de Wetering, Mark Bovey, Michael LeBlanc, Alex Livingston

ITEM	MINUTES	ACTION
1.	<p>1.1 - Territorial acknowledgement NSCAD is in Mi'kma'ki, on the ancestral and unceded territory of the Mi'kmaq Nation. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq and Wolastoqiyik (Maliseet) peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq and Wolastoqiyik (Maliseet) title and established the rules for what was to be an ongoing relationship between nations.</p> <p>1.2 – Establish quorum.</p> <p>1.3 - Motion: to approve the meeting agenda for ____.</p>	<p>1.1 read by P. Shannon.</p> <p>1.2 established by A. Fish.</p> <p>1.3 added per request, this denotes new format but was not used presently.</p>
2.	<p>2.1 – Declaration of conflict of interest.</p> <p>2.2 - Announcements - all subcommittee reports must in by November 1st, 2022.</p>	2.1 none declared.
3.	<p>3.1 – Motion: to approve the minutes from Oct. 13th meeting.</p> <p>3.2 - Motion: to approve the meeting agenda for the Oct 24th meeting of Senate.</p>	<p>3.1 moved by D. Smith, 2nd by R. MacDonald, carries.</p> <p>3.2 moved by D. Smith, 2nd by M. LeBlanc, carries.</p>
4.	Consent Agenda:	

8.	<p>Communications to Senate</p> <p>8.1 - Communication from the Chair of Senate</p> <p>8.2 - Communication from the President</p> <p>8.3 - Communication from the VP, Academic and Research</p> <p>8.4 - Communication from the Dean</p> <p>8.5 - Communication from SUNSCAD</p> <p>8.6 - Communication from the Board of Governors</p>	Detailed notes on communications below.
9.	<p>9.1 – Motion: to adjourn the meeting.</p> <p>Next meeting: November 14, 10AM, Teams.</p>	9.1 moved by M. Bovey. Meeting ended at 10:59AM.

6.1 - S. Maloney expressed concerns that changes were being approved in Senate, then slipping through the cracks before being handled fully by the Registrar's office. She requested Senate formulate a process verifying what course changes are ~~made~~ deciding that the former system, in which the minutes were considered the final record that everyone would consult when appropriate, it was suggested that a written communication from the registrar be added to every senate agenda under 8.7. A. Fish, R. Mohan, and L. Tulloch were asked to discuss further outside of senate and report on their new process next meeting.

8.1 - A. Fish reminded members that subcommittee chairs must submit an interim report by November 14 so they can be assessed by Senate during the December meeting.

8.2 - P. Shannon provided an update on her process for integrating at NSCAD: attending classes, hosting Talks with the President, etc. She extended an invite to meet with her whenever convenient and thanked those who ~~ready~~ had. She also provided an update on the capital campaign, where she confirmed that many ~~high~~ donors are ready to commit to NSCAD's new vision.

8.3 - A.B. Graff requested that faculty talk to their students about winter enrolment; enrolment was split to by semester rather than by year during the pandemic, but currently causes concerns about class numbers and cancellations. She also ~~expressed~~ that the institute is committed to social justice considering media scrutiny.

8.4 -M. Durier-Copp provided an update on learning circles, writing centre workshops (alongside the new coordinator), and thanked chairs/directors for all their inspirational work given the emotional toll of the ongoing pandemic.

8.5 -A. Butu requested that faculty members tell students to keep an eye out for the first student council meeting in the upcoming weeks, and promised to spread the word about winter enrolment and the new workshop opportunities.

8.6 -D. van de Wetering provided insight into the functions of the board and acknowledged that their previous minutes have yet to be approved.