

## NSCAD Senate Minutes

Date & Time: 13 Feb. 2023, 10AM

Present: Adrian Fish, Alex Livingston, Craig Leonard, David B. Smith, David van de Wetering, Mark Bovey, Marilyn McKay, Rebecca Young, Glen Hougan, Mathew Reichertz, Noelle Peach, Ratish Mohan, Rory MacDonald, Rudi Meyer, Sarah Maloney, Alexandra Butu, Melanie Colosimo, Peggy Shannon, Samantha Bourgoin

<b>ITEM</b>	<b>AGENDA</b>	<b>TIME (est.)</b>
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		by R. Young, motion passes
4.	<b>Consent Agenda:</b>	No items on consent agenda
	<b>Motions for Consideration</b>	5.1 - Motion to amend 2023-2024 Academic Calendar to include May 18 <sup>th</sup> graduation date, motion passes. Additional notes below.
5.	<p><b>5.1 - Motion:</b> to approve <a href="#">the academic calendar for 2023-24.</a></p> <p><b>5.2- Motion:</b> Senate to recommend to administration the hiring of a regular full-time library cataloguer.</p> <p><b>5.3- Motion:</b> T&amp;L committee to consider timing of Academic</p>	<p>M. Reichertz moved to approve the 2023-2024 Academic Calendar with above amendment, 2<sup>nd</sup> by M. McKay, motion passes.</p> <p>5.2- moved by R. Young on behalf of the Library Committee, 2<sup>nd</sup> by R. MacDonald, motion passes.</p> <p>5.3- moved by M. Reichertz, 2<sup>nd</sup> by R. MacDonald, motion passes</p>

7.	<p><b>In Camera Session</b></p> <p>7.1 - motion to go in camera (requires unanimous consent)  7.2 - motion to go out of camera  7.3 - motions from in camera discussion</p>	N/A
8.	<p><b>Communications to Senate</b></p> <p>8.1 - Communication from the Chair of Senate  8.2 - Communication from the President  8.3 - Communication from the VP, Academic and Research  8.4 - Communication from the Dean  8.5 - Communication from SUNSCAD  8.6 - Communication from the Board of Governors  8.7 - / . . . . <a href="#">Calendar, Course Catalogue, Course Master Descriptions</a> Added MFAR6217, MFAR6260, MFAR6261, and DSGN1040 to the course catalogue in Colleague</p>	Notes below
9.	<p><b>9.1 – Motion:</b> to adjourn the meeting.  <b>Next meeting:</b> March 6<sup>th</sup>, 2023</p>	9.1 - moved by A. Fish, meeting ended 11:17 am.

5.1 Ratish made a correction in the Academic Calendar to correct date error for Natal Day. Corrected calendar emailed to A. Fish.

Due to graduation planning timeline (venue booking), Ratish does not think it feasible to include the graduation date in the Academic Calendar.

8.1 A. Fish to recommend to Senate Executive that there be clarification on Senate meeting process.

8.2 Peggy had to leave at 11:06 am.

8.3 Melanie, on behalf of AB Graff: CRC-Tier-1 has been advertised. AB Graff working on a paper on AI and its impact on courses.

8.4 Mid-term warning: [new MachForm form](#) that replaces instructor's mid-term warning email to students. Instructors submit this form, and a customized

8.7 R. Mohan provided the requested [definitions](#) for terms *course master*, *academic calendar*, *course catalogue*. Rory asked that Senate discuss these terms in the next meeting.