

04.02.06 Consent Agenda

- a. Approval of the minutes (January 9, 2024)
- b. Discover Mount Allison

Approved without discussion

05.02.06 Business arising from the minutes

There was no business arising.

05.02.06 Chair's remarks

R. MacKinnon welcomed K. Ulkuer, the Interim Registrar, to Senate.

The President reported that the Government of Canada has capped the number of student visas, but the university awaits clarity on its allocation of visas and the procedures by which visas for income students will be administered.

R. MacKinnon thanked those who attended the recent update on the HIL and Library project. He noted the addition of an Interim Library to the plans.

The Chair noted that February is Black History Month and acknowledged the university's kick-off event on January 28.

The President reported that he toured studios in the Purdy Crawford Centre and attended a student exhibition and workshop at the Struts Gallery.

R. MacKinnon informed Senate that the subcommittee of the Honorary Degrees Committee looking into procedures for the granting honorary degrees has reported the full committee. He expects that the committee will report to Senate at its next meeting.

Finally, the President is scheduled to attend a meeting of the presidents of New Brunswick universities and colleges. Student visas are likely to be among the topics of discussion.

06.02.07 Report from University Planning Committee

V. St. Pierre gave an oral report. She noted that committee continues to work on its review Policy 5900 on Academic Unit Reviews. In its upcoming meetings, the committee will receive midterm reports from departments in response to previous reviews.

08.02.06 Report from the Academic Matters (Regulations) Committee

Motion (V. St. Pierre/K. Ulkuer): that Senate approve of the 2025/26 Provisional Calendar of Events as presented by the Academic Matters Committee (Regulations).

Motion carried

P. Brown asked whether the timing of study break for Fall 2025 would be up for discussion. V.

Meli, Chair of the Teaching and Learning Committee, said that she would ask the committee to look into the matter of online teaching.

11.02.06 Adjournment

The meeting adjourned at 4:43 pm, as moved by V. St. Pierre.

Respectfully submitted,

Craig Brett
Secretary