



Senate Meeting
MPR/MS Teams

October 29, 2021
2 p.m.

Supporting documents for confidential business 9.2 will be available online; a special link will be e-mailed to Senators.

AGENDA

**Presentation of the Senate Award for Service in University Governance to
Dr. Robert Farmer
Dr. Nargess Kayhani**

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. October 1, 2021
4. Business Arising from the Minutes
 - 4.1. Changes to Terms of Reference, Bylaw 14.12 (S. Trenholm)
 - 4.2. Changes to Terms of Reference, Bylaw 14.8 (J. Gahagan)
 - 4.3. Changes to Terms of Reference, Bylaw 14.11 (P. Cantelo)
 - 4.4. Visitor parking (M. Nadeem)
 - 4.5. IT&S Ticket Backlog (M. Nadeem)
 - 4.6. Working Group re Mi'kmaq Representative on Senate
 - 4.7. Healing Ceremony, L'nu Advisory Circle & Senate
5. Administration Updates
 - 5.1. President
 - 5.2. Vice-President Academic and Provost
 - 5.3. Vice-President Administration
6. Question Period

7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Announcement of Senate Master Graduation List approval
 - 7.2. Nominations (J. Fraser Arsenault)
 - 7.2.1. Nominations for Committee Vacancies (*for Approval*)
 - 7.2.2. Election to Steering Committee for Bicameral Governance Review
8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
 - 8.2. Students' Union (J. Sutherland)
 - 8.3. Pandemic Equity Advisory Committee (G. Durepos)
9. New Business
 - 9.1. Murdered and Missing Indigenous Women and Girls (R. Lumpkin) (*for Discussion*)
 - 9.2. Honorary Doctorate Nominations (**CONFIDENTIAL**)
10. Items for Communication (P. Crouse)
11. Adjournment