

University Senate First Regular Meeting October 11, 2022 Report to Faculty

**Time**: 2:15 pm

Hybrid Meeting: In-person at SCHW 156 or Teams Link to join the meeting

## **Motions:**

- Motion: move to extend the midterm mark due date from Wednesday October 26<sup>th</sup> to Monday, October 31<sup>st</sup> and the drop date from Nov. 2 to Nov. 4 for three-credit courses. **Carried.** 

## **Reports**:

- Chair of Senate
- Academic Vice-President
- Registrar
- Dean of Arts
- Dean of Business and Dean of Education
- Dean of Science
- Equity Advisory Committee
- Committee on Honorary Degrees
- University Librarian

## **Elections:**

- Honorary Degree Committee: Two candidates **elected** for Honorary degree.
- Appeals Committee Dr. Bhasker Mukerji, Marketing and Enterprise Systems, Faculty of Business. **Elected.**
- Judicial Board Dr. David Young, Education, for a three year term. **Elected**.
- Academic Priorities & Planning Committee Dr. Jennifer Mitton, Education, for a one year term. **Elected**.
- Dr. Rhonda Semple, History, for a three year term. **Elected**.
- Committee on Academic Review Dr. Frank Comeau, Engineering, for a three year term. **Elected.**
- Move to table motions to the following meeting. Moved by Senator Brogden; Seconded by Senator Hughes. **Elected.**