

The following motions were approved at the eighth meeting of Senate held on Friday, May 3, 2024 and are subject to change upon approval of minutes at the next Senate meeting.

MOTION: (W. Montelpare/C. Ryan) to approve the agenda as presented. CARRIED.

MOTION: (R. Gauthier/E. Reid) to approve the minutes of April 4, 2024 as presented. CARRIED.

MOTION: (A. MacKenzie/M. Sweeney-Nixon) to approve the minutes of April 12, 2024 as presented. CARRIED.

MOTION: (E. Reid/C. Murray) following the approval of the UPEI Indigenous Strategic Plan by Senate on March 15, 2024 and the Board of Governors on April 2, 2024, the UPEI Senate endorses the Seven Sacred Teachings, as stated in the document, UPEI Ethical Principles, as the University's ethical principles.

MOTION: (R. Raiswell/J. Sentence) to table the motion to endorse the Seven Sacred Teachings as the University's ethical principles for future discussion. CARRIED.

MOTION: (R. Raiswell/B. Linkletter) to request independent legal counsel to review if the Seven Sacred Teachings contravenes section 3 of the University Act.

MOTION: (E. Reid/W. Montelpare) to table the motion to request independent legal counsel to allow additional consultation and discussion. K. Mears, R. Raiswell and J. Sentence OPPOSED. A. Campbell ABSTAINED.

MOTION: (W. Montelpare/W. Peters) that the UPEI Senate supports the Guidelines for Affiliate Faculty Appointments as amended. K. Mears, R. Raiswell, T. Saunders, A. Hsiao, A. Braithwaite, J. Sentence, B. Linkletter, S. Fitzpatrick OPPOSED. CARRIED.

MOTION: (K. Mears/N. Etkin) to extend this Senate meeting. CARRIED.

MEETING MOVED TO IN CAMERA SESSION

MOTION: (A. Braithwaite) that the meeting be adjourned at 5:01 pm.