

Minutes of the Eighth Meeting of Senate
Monday, May 4, 2015
3:00 – 5:00 pm
AVC Room 286A--287N

Present: A. Abd-El-Aziz (Chair), R. Bissessur, D. Buck, B. Campbell, A. Carrothers, L. Chilton, G. Conboy, B. Davetian, J. Doiron, M. Doyle, L. Edwards, K. Gottschall-Pass, G. Irvine, B. Jeffery, G. Keefe, D. Kenny, K. Kielly, J. Krause, N.Kujundzic, C. Lacroix, M. Leggott, R. Lemm, P. MacAulay, R. MacDonald, D. MacLellan, S. McConkey, J. Mitchell, J. Podger, L. Poirier, J. Preston, J. Rix, C. Ryan, J. Sentance, S. St. Hilaire, and M. Sweeney-Nixon

Invited: Ms. Cathy Toombs, Records Supervisor, Registrar's Office

Regrets: R. Gilmour, R. Herbert, S. Opps, and C. Parker

Absent: A. Braithwaite and S. Graham

Recorder: D. MacLean, Administrative Assistant to Senate

President Alaa Abd-El-Aziz called the meeting to order at 3:07 p.m.

1. Approval of Agenda
MOTION (M. Leggott/M. Doyle) to approve the agenda as presented. CARRIED

2. Approval of Minutes – March 13, 2015 and April 10, 2015
MOTION (L. Edwards/M. Sweeney-Nixon) to approve the minutes of March 13, 2015 and April 10, 2015. CARRIED

3. Business Arising from Minutes
In response to feedback at the last meeting, the Report on the Activities of the Faculty Development Office was brought back to Senate for information. A date on the last page of the document was noted as requiring amendment and the Faculty Development Office will be notified for correction purposes.

4. President's Report
The President welcomed to their first meeting of Senate, Mr. Dana Kenny, SU President, and Mr. John Rix, SU VP Academic and External.

President Alaa Abd-El-Aziz recognized with Certificates of Appreciation six Senate members whose terms expire the end of June 2015. The following Senators were acknowledged and thanked:

Linnell Edwards
Jean Mitchell

Richard Lemm
Sheldon Opps

Laurie McDuffee
Marva Sweeney-Nixon

5. **Senate Reports**

a) Senate Committee on Admissions and Degrees

C. Lacroix reported that the Senate Committee on Admissions and Degrees met earlier in the day. He stated that there are 925 confirmed graduates and 16 students awaiting confirmation. C. Lacroix thanked his colleagues for ensuring marks were submitted on time. He also thanked the Registrar's Office for all their hard work. The President acknowledged and thanked Ms. Cathy Toombs for her assistance with this year's graduating class as well as the previous 24 graduating classes. Senate appreciates the dedication and commitment demonstrated by Ms. Toombs and thanks her as well for the many years of service.

The following motions were brought forward by C. Lacroix and individually seconded by Senators, and the 2015 graduating class was approved as identified:

FACULTY OF ARTS

- That degrees be approved for the 176 qualified candidates for the degree of Bachelor of Arts.
- That degrees be approved for the 20 qualified candidates for the degree of Bachelor of Arts – Honours.
- That degrees be approved for the 11 qualified candidates for the degree of Bachelor of Music.
- That degrees be approved for the 5 qualified candidates for the degree of Bachelor of Music Education.
- That degrees be approved for the 7 qualified candidates for the degree of Bachelor of Integrated Studies.
- That degrees be approved for the 2 qualified candidates for the degree of Bachelor of Applied Arts in Print Journalism.
- That certificates be approved for the 8 qualified candidates for the Certificate in Public Administration.
- That a diploma be approved for the 4 qualified candidates for the Diploma in Public Administration.
- That degrees be approved for the 4 qualified candidates for the degree of Master of Arts

CARRIED

FACULTY OF SCIENCE

- That degrees be approved for the 164 qualified candidates for the degree of Bachelor of Science.
- That degrees be approved for the 3 qualified candidates for the degree of Bachelor of Science – Cooperative Education.
- That degrees be approved for the 31 qualified candidates for the degree of Bachelor of Science – Honours.
- That degrees be approved for the 9 qualified candidates for the degree of Bachelor of Child & Family Studies.
- That degrees be approved for the 5 qualified candidates for the degree of Bachelor of Wildlife Conservation.
- That diplomas be approved for the 35 qualified candidates for the Diploma in Engineering.
- That degrees be approved for the 5 qualified candidates for the degree of Master of Science.
- That degrees be approved for the 5 qualified candidates for the degree of Bachelor of Applied Science in Radiography.
- That a degree be approved for the 1 qualified candidate for the degree of Master of Applied

Health Services Research
CARRIED

FACULTY OF EDUCATION

- That degrees be approved for the 72 qualified candidates for the degree of Bachelor of Education.
- That degrees be approved for the 18 qualified candidates for the degree of Bachelor of Education – Enseignement en français langue seconde.
- That degrees be approved for the 13 qualified candidates for the degree of Master of Education.
- That certificates be approved for the 25 qualified candidates for the Certificate in Adult Education.
- That degrees be approved for the 5 qualified candidates for the degree of Bachelor of Education – Human Resource Development.
- That certificates be approved for the 2 qualified candidates for the degree of Doctor of Philosophy

CARRIED

SCHOOL OF BUSINESS

- That degrees be approved for the 95 qualified candidates for the degree of Bachelor of Business Administration.
- That degrees be approved for the 10 qualified candidates for the degree of Business Administration – Cooperative Education.
- That degrees be approved for the 1 qualified candidate for the degree of Bachelor of Business Administration – Honours.
- That degrees be approved for the 6 qualified candidates for the degree of Bachelor of Business Studies.
- That degrees be approved for the 10 qualified candidates for the degree of Bachelor of Business in Tourism and Hospitality.
- That certificates be approved for the 5 qualified candidates for the Certificate in Accounting.
- That certificates be approved for the 10 qualified candidates for the Certificate in Business.
- That degrees be approved for the 17 qualified candidates for the degree of Master of Business Administration.

CARRIED

SCHOOL OF NURSING

- That degrees be approved for the 63 qualified candidates for the degree of Bachelor of Science in Nursing.
- That degrees be approved for the 4 qualified candidates for the degree of Master of Nursing.

CARRIED

FACULTY OF VETERINARY MEDICINE

- That degrees be approved for the 63 qualified candidates for the degree of Doctor of Veterinary Medicine.
- That degrees be approved for the 1 qualified candidate for the degree of Master of Science Veterinary Science.
- That degrees be approved for the 5 qualified candidates for the degree of Master of Veterinary

Science.

- That degrees be approved for the 5 qualified candidates for the degree of Doctor of Philosophy.
CARRIED

MOTION (C. Lacroix/D. MacLellan) that Senate approves those 16 students on the incomplete case list be added to the graduate list upon receipt of final grades or other required documentation. CARRIED

MOTION (C. Lacroix/J. Krause) to empower the President, relevant Dean and Registrar acting together in full agreement to approve any degrees, diplomas or certificates that may surface as unexpected cases. CARRIED

b) Senate Steering and Nominating Committee Report

K. Gottschall-Pass reported that Via Reyes has agreed to replace Stephen Wilfeard as the student representative on the Senate Academic and Student Discipline Appeals Committee. Stephen was not available over the summer owing to work commitments.

The President also informed senators that David Buck and Kathy Gottschall-Pass have agreed to put their names forward on the Senate Steering and Nominating Committee, each with a term ending on June 30, 2018. A call for nominations from the floor was made, with none coming forward. As a result, both D. Buck and K. Gottschall-Pass were elected to sit on the committee for the term noted above.

Also, the President informed Senators that the VP Academic term expires in June, 2016, and a search committee is required. D. Buck spoke on behalf of the Senate Steering and Nominating Committee and put forward the names of two Senators who are letting their names stand to be members of the search committee, Kathy Gottschall-Pass and Cathy Ryan. A call for nominations from the floor was made, and with there being none, both nominees were declared elected to the search committee.

c) Senate Committee on Scholarships and Awards Report

i) Engineers PEI Graduating Student Award

Originated: December 11, 2014

Type (Endowed/Special Purpose/Annual): Endowed

Account Number: 570334

Value of Award: Based on approved expenditure from endowments, not to be less than \$1,000.

To start: May 2017

Awarding Cycle: Convocation week

Criteria: This award will be granted to a graduating student from the UPEI Sustainable Design Engineering degree program who registers as an Engineer-in-Training in Prince Edward Island and who has maintained a high academic standing throughout their engineering studies. The successful recipient will be recommended by the Associate Dean of Engineering in consultation with faculty and will be approved by the Senate Scholarships and Awards Committee.

ii) Sir James Dunn Animal Welfare Graduate Scholarships

Originated: March 27, 2015

Type: Special Purpose Fund

Account Number: 580028

Length of Commitment: Five years

Values:

Masters Student (Domestic) \$24,522 – renewable for one additional year

Masters Student (International) \$31,467 – renewable for one additional year

PhD Student (Domestic) \$24,522 – renewable for two additional years

PhD Student (International) \$31,467 – renewable for two additional years

Awarding Cycle: Fall

To begin in Academic Year: 2015/16

Criteria: This scholarship will be awarded to candidates who are pursuing animal welfare research at the University of Prince Edward Island and meet the admission criteria for graduate studies at UPEI. Students who receive the award for support of a Master's program are eligible to apply again for support for a subsequent PhD program. This scholarship may be held simultaneously with other awards. Where there are two equally qualified candidates, preference will be given to a candidate who is normally resident in Canada.

The selection and application process and deadlines will be defined by the internal Sir James Dunn Animal Welfare Centre (SJDAWC) Management Board in consultation with the VP Research and Graduate Studies at UPEI. The successful candidates will be recommended by the SJDAWC Management Board in consultation with the Dean of AVC, and approved by the UPEI Senate Committee on Scholarships and Awards.

iii) Vince and "Nutmeg" Mulligan Inspiration Award

Originated: January 2015

Type: Annually Funded

Account Number: 242234

Start Date: Academic 2015/16

Value of Award: \$1,000

Awarding Cycle: Fall

Criteria: This award, valued at \$1,000 will be granted to a returning UPEI Panther athlete who achieves academically, is a team player, and has volunteered on campus or in their community. The successful recipient will be recommended by the Director of Athletics in consultation with UPEI varsity coaches. The recipient will be approved by the Senate Committee on Scholarships and Awards.

Senator Davetian suggested it might be an appropriate time to look at the awards for top students to ensure that top students in all departments receive recognition. The President will forward this suggestion to the Chair of the Senate Committee on Scholarships and Awards, S. Graham.

d) Senate Academic Planning and Curriculum Committee Report

- i) **Motion (C. Lacroix/D. MacLellan) that Senate approve a new program proposal for a**

Bachelor of Science in Paramedicine (BScP) and a Bachelor of Science in Paramedicine with Honours (BScP, Hons) in the Department of Biology, Faculty of Science. CARRIED

- ii) **Motion (C. Lacroix/D. MacLellan) that Senate approves a program proposal for a Bachelor of Science (with majors in Mathematics; Actuarial Science; Analytics; Financial Mathematics; and Statistics) in the Department of Mathematics and Statistics, Faculty of Science. CARRIED**

Shannon Fitzpatrick, Chair, Mathematics and Statistics, provided Senate members with a powerpoint presentation detailing the program proposal. A short discussion ensued and the motion was approved.

- iii) **Motion (C. Lacroix/D. Kenny) that Senate approve the revisions to the Student Code of Conduct as presented. CARRIED (with minor revisions to be made for clarification)**

- iv) **Eighth Curriculum Report**
Faculty of Arts

1. MOTION (C. Lacroix/M. Doyle) to approve the changes to the Major in Political Science. CARRIED

To obtain a Major in Political Science, students must complete the following requirements: each of the core courses; One further course from each of the following fields: a minimum of 42 semester hours (14 credits courses) in Political Science and must include the following four core courses:

253 Introduction to Political Theory, 262 Canadian Politics, and 451 Comparative Politics; one further course from each of the following fields: Canadian Politics, Comparative Politics, and International Politics, and an additional ~~nine~~ seven electives in the discipline.

Majors will normally complete Political Science 253 (Introduction to Political Theory) by the end of their second Year of study; they must do so no later than the end of their third year of studies. A Major program must contain a minimum of ~~eight~~ six courses at the 300 or 400 level.

Faculty of Science

2. Motion (C. Lacroix/D. MacLellan) that the course CS 312 Topics in Non-Traditional Platform Computing be deleted from the calendar. CARRIED

3. MOTION (C. Lacroix/D. MacLellan) that the course IT 106 Web Development and Programming be deleted from the calendar. CARRIED

4. MOTION (C. Lacroix/D. MacLellan) that CS 241 be renumbered as CS 161 and the prerequisite changed from “CS 152 or Engineering 132, three semester hours of Mathematics, or permission of the instructor (based on completion of CS 151 with first class standing)” to “CS 151 or Engineering 132, three semester hours of Mathematics. CARRIED

5. MOTION (C. Lacroix/D. MacLellan) that CS 306 Cloud Computing be renumbered as CS 406 and the prerequisite be changed from “CS 206 or CS 371. CS 371 can be taken concurrently to “CS 206”. CARRIED

6. MOTION (C. Lacroix/D. MacLellan) that the prerequisite for CS 421 Professional Practice be changed from “English 101 and 3rd year standing in either the Computer Science program or Business Administration program pursuing a Minor in Business Information Technology” To “Minimum third-year standing in the Computer Science Program.”. CARRIED

7. MOTION (C. Lacroix/D. MacLellan) that CS 323 Physics of Gaming be renumbered as CS 423, that the course description be updated to include the phrase “the fourth part gives an introduction to an industry-standard physics engine”, and that the prerequisite be changed from “CS 152, Physics 112 and Math 152” to “CS 261, Physics 112 and Math 152”. CARRIED

8. MOTION (C. Lacroix/D. MacLellan) that the prerequisite for CS 435 Computer Graphics Programming “CS 261 and Math 261” be changed to “CS 262 and Math 261” and that the co-requisite (CS 362) be eliminated. CARRIED

9. MOTION (C. Lacroix/D. MacLellan) that references to the course CS 565 Video-Game Architecture be eliminated from the calendar entry for CS 465. CARRIED

10. MOTION (C. Lacroix/D. MacLellan) that IT 121 Introduction to Computer Programming be renamed CS 121, the course description changed to indicate that the course is for non-science students, and the note modified to indicate that credit will not be allowed for CS 121 if taken concurrently with, or subsequent to, CS 151 or Engineering 132 or if students have already taken IT 121; and to eliminate the need for familiarity with microcomputers. CARRIED

11. MOTION (C. Lacroix/D. MacLellan) That the course title and calendar entry for CS 206 be changed from “Advanced Web Development and Programming” to “Web Development and Programming” to more accurately reflect the content of the course and that CS 152 be added as a prerequisite. CARRIED

~~206 ADVANCED WEB DEVELOPMENT AND PROGRAMMING
(See Information Technology 306)~~

12. MOTION (C. Lacroix/D. MacLellan) That the name of CS 212 be changed from “Non-Traditional Platform Computing” to “Mobile Device Development – iOS”, that the course description be updated as specified to more accurately describe the content of the course, and that the prerequisite changed from “CS 261 and CS 252” to “CS 152”. CARRIED

13. MOTION (C. Lacroix/D. MacLellan) that the course description for CS 262 Comparative Programming Languages be updated to add the phrase “Compilers and interpreters will also be introduced”. CARRIED

14. MOTION (C. Lacroix/D. MacLellan) that the name of CS 282 be changed from “Introduction to System Programming” to “Programming Practices” and that the course description be updated as indicated. CARRIED

15. MOTION (C. Lacroix/D. MacLellan) that the name of CS 362 be changed from “Object-Oriented Design” to “Software Design and Architecture” and that the course description be updated as indicated. CARRIED

16. MOTION (C. Lacroix/D. MacLellan) that the name of CS 481 be changed from “Software Systems Development” to “Software Engineering” and that the reference to “user interface design” be removed from the course description. CARRIED
17. MOTION (C. Lacroix/D. MacLellan) that the ‘note’ accompanying CS 151 be changed from “CS 151 and Engineering 132 cannot be double credited” to “Students will not receive credit for Eng 132 if taken after, or concurrently with, CS 151”. CARRIED
18. MOTION (C. Lacroix/D. MacLellan) that the course “CS 213 Mobile Device Development – Android” be approved as proposed. CARRIED
19. MOTION (C. Lacroix/D. MacLellan) that the course “CS271 Practical Embedded Systems” be approved as proposed. CARRIED
20. MOTION (C. Lacroix/D. MacLellan) that the course “CS444 Data Science” be approved as proposed. CARRIED
21. MOTION (C. Lacroix/D. MacLellan) that the course “CS461 Wireless Sensor Networks” be approved as proposed. CARRIED
22. MOTION (C. Lacroix/D. MacLellan) that the calendar entry changes listed below be approved, having the following effects: the course CS 241 (which is being renamed CS 161) is moved to first year, the course CS 262 is added to the core requirement for the Honours program, and a stipulation is added requiring that the student obtain a mark of at least 60% in all core courses (matching the existing requirement for normal Computer Science majors) and that this requirement must be met before a student can move on to a course that requires this core course as a prerequisite. CARRIED
23. MOTION (C. Lacroix/D. MacLellan) that the calendar entry changes listed below be approved, having the following effects: the course CS 241 (which is renamed CS 161) is moved to first year, the course CS 262 is added to the core requirement for a major in Computer Science, and language is added clarifying that the requirement that students must achieve a mark of 60% in all core courses; this also means that students must achieve this minimum mark before moving on to a subsequent course that requires this core course as a prerequisite. CARRIED
24. MOTION (C. Lacroix/D. MacLellan) that the calendar entry changes listed below be approved, having the following effects: the requirement for CS 222 is eliminated, students are given a choice of taking CS 212 or CS 213, CS 423 is added as a required course, and the requirement that students must take one of CS 406, CS 444 or CS 462 is added. CARRIED
25. MOTION (C. Lacroix/D. MacLellan) that Math 151 be deleted from the calendar. CARRIED
26. MOTION (C. Lacroix/D. MacLellan) that Math 152 be deleted from the calendar. CARRIED

27. MOTION (C. Lacroix/D. MacLellan) that a new course: Math 191 (Single Variable Calculus I) be approved. CARRIED

28. MOTION (C. Lacroix/D. MacLellan) that a new course: Math 192 (Single Variable Calculus II) be approved. CARRIED

29. MOTION (C. Lacroix/D. MacLellan) that a new courses: Math 291 (Multivariable and Vector Calculus) be approved. CARRIED

30. MOTION (C. Lacroix/D. MacLellan) that the note for Math 112 be changed as noted below. CARRIED

31. MOTION (C. Lacroix/D. MacLellan) that the following changes to the Mathematics program in the Academic Calendar pages 291-294 be approved. CARRIED

32. MOTION (C. Lacroix/D. MacLellan) that the following calendar changes to the requirements for a Major in Mathematics with Engineering be approved. CARRIED

33. MOTION (C. Lacroix/D. MacLellan) that the following changes to the Academic Calendar entries for Minor in Mathematics and Minor in Statistics be approved. CARRIED

34. MOTION (C. Lacroix/D. MacLellan) that the following calendar changes be approved. CARRIED

Page 68 of Calendar: AP equivalency

Page 72 of Calendar: IB(HL) equivalency

35. MOTION (C. Lacroix/D. MacLellan) Physics 381 Mathematical Physics be changed to Physics 282 and prerequisite changed. CARRIED

36. MOTION (C. Lacroix/D. MacLellan) to approved additions to physics electives. CARRIED

37. MOTION (C. Lacroix/D. MacLellan) that the non-academic abilities component of the DVM admissions calendar entry be revised to include the Work and School Approach and Behaviour Test as proposed. CARRIED

38. MOTION (C. Lacroix/J. Sentance) to amend the academic calendar dates for 2015-2016. CARRIED

Confirmed Final Academic Calendar Dates for 2015-2016

UPEI Calendar Dates (First Semester)

1st Academic Semester – September – December 2015

All programs except Veterinary Medicine

September 2015

8 Tuesday

Classes Begin

18 Friday

FINAL DAY FOR LATE REGISTRATION, FOR CHANGING COURSES

OR SECTIONS, FOR CANCELLATION OF COURSES OR SECTIONS, FOR CANCELLATION OF COURSES WITH FULL REFUND; FINAL DAY FOR PAYMENT OF FEES OR FORMAL ARRANGEMENT WITH THE ACCOUNTING OFFICE TO PAY LATE.

30 Wednesday Last day for discontinuing courses – 60% refund

October 2015

12 Monday Thanksgiving Day. No classes

30 Friday Final date to apply to graduate

Last day for discontinuing courses – 40% refund. No discontinuation after this date.

November 2015

11 Wednesday Remembrance Day. No Classes

12 -13 (Thurs-Fri) Student Development Days. No Classes

16 Monday Classes Resume

December 2015

4 Friday Final Day of First Semester Classes. Deadline for application for second semester

9-18 (Wed-Fri) EXAMINATIONS.

Note: No examinations will be held during the period 23 November to 4 December inclusive without the permission of the Chair and appropriate Dean.

22 Tuesday End of first semester. Course grades to be submitted to Registrar's Office by noon on this date.

60 teaching days

2nd Academic Semester January – May 2016

All programs except Veterinary Medicine

January 2016

4 Monday Classes Begin

15 Friday FINAL DAY FOR LATE REGISTRATION, FOR CHANGING COURSES OR SECTIONS, FOR CANCELLATION OF COURSES OR SECTIONS, FOR CANCELLATION OF COURSES WITH FULL REFUND; FINAL DAY FOR PAYMENT OF FEES OR FORMAL ARRANGEMENT WITH THE ACCOUNTING OFFICE TO PAY LATE.

29 Friday Last day for discontinuing courses – 60% refund.

February 2016

15-19(Mon-Fri) Islander Day and Mid-semester break. No classes

16 Tuesday Registration begins for SUMMER SESSIONS 2016

22 Monday Classes Resume

29 Monday Last day for discontinuing courses – 40% refund. No discontinuations after this date.

Minutes – May 4, 2015

March 2016

25 Friday Good Friday. No classes/exams
28 Monday Easter Monday. No classes/exams
29 Tuesday Classes Resume

April 2016

5 Tues Final day of classes
8-19 (Fri-Tues) EXAMINATIONS. Note: No examinations will be held during the period 22 March to 5 April inclusive without the permission of the Chair and appropriate Dean.
21 Thurs End of Second Semester. Course grades for fourth year students to be submitted to the Registrar's Office by noon on this date.
26 Tuesday Course grades for third year, second year, first year and part-time students to be submitted to Registrar's Office by noon on this date.

May 2016

7 Saturday Convocation
9 Monday First day of classes for First Summer Session
31 Tuesday REGISTRATION begins for September 2016 & January 2017.
Students with fourth year standing on May 31, third year on June 1, second year on June 2, all others on June 3.

60 teaching days

SUMMER SESSION DATES 2016

FIRST SUMMER SESSION 2016

FEBRUARY 2016

16 Tuesday REGISTRATION begins for Summer Sessions 2016

MAY 2016

9 Monday First Summer Session classes begin
13 Friday Last day to register late for First Summer Session courses; last day to cancel registration for full refund; last day for changing courses or sections; late fee is in effect for First Summer Session courses.
23 Monday Victoria Day – No classes
27 Friday Last day to discontinue from First Summer session courses*
31 Tuesday REGISTRATION begins for September 2016 & January 2017.
Students with fourth year standing on May 31, third year on June 1, second year on June 2, all others on June 3.

JUNE 2016

16 Thursday Last day of First Summer Session classes
20-21 (Mon-Tues) Exams for First Summer Session
27 Monday First Summer Session grades must be submitted to Registrar's Office by noon

28 teaching days

SECOND SUMMER SESSION 2016

JULY 2016

- | | |
|------------------|--|
| 5 Tuesday | Second Summer Session classes begin |
| 8 Friday | Last day to register late for Second Summer Session courses; last day to cancel registration for full refund; last day for changing courses or sections; late fee is in effect for Second Summer Session courses. |
| 29 Friday | Last day to discontinue from Second Summer Session courses* |

AUGUST 2016

- | | |
|-------------------------|---|
| 11 Thursday | Last day of Second Summer Session classes |
| 15-16 (Mon-Tues) | Exams for Second Summer Session courses |
| 22 Monday | Second Summer Session grades must be submitted to the Registrar's Office by noon |

28 teaching days

***For courses that begin on the dates prior to the regularly scheduled Summer Session dates, and for regularly scheduled summer session courses, please contact the Registrar's Office for refund schedule and late fee schedule.**

Senate Dates for 2015 – 2016

AVC Room 286A and 286N – Fridays at 3:00 p.m.

- **September 18**
- **October 16**
- **November 6**
- **December 4**
- **January 15**
- **February 26**
- **March 18**
- **April 29**

7. Other Business

The President reminded all Senators of the upcoming Convocation and congratulated students, faculty and staff on their achievements. Also, the President wished everyone a wonderful summer as the next meeting of Senate will be in September.

8. Adjournment

Motion (L. Edwards/J. Krause) to adjourn meeting at 5:00 p.m. CARRIED

Respectfully submitted,

**Kathleen Kielly
Registrar and Secretary to Senate**