

University Senate Third Regular Meeting December 6, 2022 Report to Faculty

Time: 2:15 pm Teams Meeting

## **Motions:**

- Move that "ENGL 2xx (three credits) The Horror, the Horror" be approved. Carried.
- Move that Senate approve the Calendar of Events for the 2023-2024 academic year and provisionally approve the 2024-2025 Calendar of Events. **Carried**.
- Move that the proposal from the BBA Enterprise Systems be approved. Carried.
- Move that the revised Terms of Reference for the Honorary Degrees Committee be approved as presented. Moved by Senator English. **Carried.**

## Reports:

- Coady Institute.
- Senate Steering Committee on revisions to the Honorary Degrees Terms of Reference.

## **Elections:**

- University Senate Library:
  - o Dr. Laura Estill, English, Faculty of Arts, for a three-year term. Carried.
- University Senate Honorary Degree Committee:
  - o Dr. Sara Parks, Religious Studies, Faculty of Arts, for a three-year term. Carried.
- University Senate Academic Priorities and Planning:
  - Dr. Jane McMillan, Anthropology, Faculty of Arts, for a three-year term.
    Carried.
  - Dr. James Hughes, Computer Science, Faculty of Science, for a three-year term.
    Carried.