

**OPEN MINUTES
FOR THE FIFTH REGULAR MEETING OF THE 57TH SENATE
HELD TUESDAY, DECEMBER 17, 2024 – 2:00 PM
LOUIS RIEL ROOM**

Present: David Docherty (Chair); Bernadette Ardelli; Kofi Campbell; Kathryn Chachula; Matteo DiMuro; Alysha Farrell; Greg Gatien; Peter Hickey; Bryan Hill; Gregory Kennedy; Christophe LeMoine; Michelle Magnusson; Andrea McDaniel; Linda Ross; Curt Shoultz; Deanna Smid; Melanie Sucha; Jackie Tran; Katie Whelpton; Beth Wilson; Dion Wiseman; Etsuko Yasui; Britney McNamee (Recording Secretary).

Regrets: Charles Adamu; Sunday Frangi; Ariane Hanemaayer; Dominique Hétu; Christopher Malcolm; Simon Pattison; Pamela Rutherford; Leanne Zacharias.

Absent: Richard Adu; Chidimma Joy Chikezie; Mabel Dzigbordzi; Kesha Haulder; Chris Lagimodiere (non-voting); Mary Jane McCallum; Grant Prairie; Oluwatosin Salau.

1. Approval of Agenda

MOTION 076.DEC24 Shoultz/Hill

THAT the Senate approve the Open Session agenda of the December 17, 2024, meeting as distributed.

CARRIED

2. Closed Session

MOTION 077.DEC24 LeMoine/Wiseman

THAT the Senate move into Closed Session.

CARRIED

3. Motion(s) Raised from Closed Session

4. Open Session

4.1. Approval of Minutes of November 19, 2024

MOTION 081.DEC24 Campbell/Farrell

THAT the Senate approve the Open Session minutes of the November 19, 2024, meeting as presented.

CARRIED
(2 abstentions)

4.2. Business Arising

4.2.1. Board of Governors ERP Audit Report

The President will present an update to the Audit and Risk Committee of the Board on December 19, 2024.

MOTION o82.DEC24 Gatien/LeMoine

THAT the Senate receive the Board of Governors ERP Audit Report update for information.

CARRIED

4.3. Continuing Business

4.4. New Business

4.4.1. Undergraduate Studies Committee (Sen. Campbell)

4.4.1.1. Faculty of Arts

Business Administration

4.4.1.1.1. Business New Courses

MOTION o83.DEC24 Kennedy/Smid

THAT the Senate approve the following new courses, as proposed by the Department of Business Administration, Faculty of Arts:

- 16:301/BTEC 3001 Data Management
- 16:302/MKTG 3009 Service Marketing
- 16:436/BUSI 4005 Small Business Management I
- 16:437/ BUSI 4006 Small Business Management II

CARRIED

4.4.1.1.2. Business Course Deletions

MOTION o84.DEC24 Kennedy/Smid

THAT the Senate approve the following course deletions, as proposed by the Department of Business Administration, Faculty of Arts:

- 16:435 Small Business Management

CARRIED

4.4.1.1.3. Business Course Revisions

MOTION o85.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the Department of Business Administration, Faculty of Arts:

- 16:180 Intro to Information Management
- 16:251 Systems Analysis & Design
- 16:365 Consumer Behaviors
- 16:395 Business Policy

CARRIED

Economics

4.4.1.1.4. Economics New Courses

MOTION o86.DEC24 Kennedy/Smid

THAT the Senate approve the following new courses, as proposed by the Department of Economics, Faculty of Arts:

- 22:301/ECON 3017 Financial Economics

CARRIED

English, Drama & Creative Writing (ED&CW)

4.4.1.1.5. ED&CW New Courses

MOTION o87.DEC24 Kennedy/Smid

THAT the Senate approve the following new courses, as proposed by the Department of English, Drama & Creative Writing, Faculty of Arts:

- 30:101/ENGL 1004 Indigenous Literatures in Canada
- 30:402/ENGL 4012 Erotica

CARRIED

4.4.1.1.6. ED&CW Course Revisions

MOTION o88.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the Department of English, Drama & Creative Writing, Faculty of Arts:

- 30:357 Contemporary Song Lyrics

CARRIED

4.4.1.1.7. ED&CW Curriculum & Program Changes

MOTION o89.DEC24 Kennedy/Smid

THAT the Senate approve the English, Drama & Creative Writing Calendar revisions, as proposed by the Department of English, Drama & Creative Writing, Faculty of Arts.

- Undergraduate Calendar Revision Proposal

CARRIED

Francophone Studies & Languages (FS&L)

4.4.1.1.8. FS&L New Courses

MOTION 090.DEC24 Kennedy/Smid

THAT the Senate approve the following new courses, as proposed by the Department of Francophone Studies & Languages, Faculty of Arts:

- 58:204/FREN 2020 Intro to Literature, Culture, and Society

CARRIED

4.4.1.1.9. FS&L Course Revisions

MOTION 091.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the Department of Francophone Studies & Languages, Faculty of Arts:

- 58:201 Introduction to Francophone Intercultural Studies (in English translation)
- 58:202 Anglophone Literatures from Quebec (In English)
- 58:253 Quebec Cinema
- 58:254 French Grammar and Composition
- 58:263 Francophone Indigenous Literature
- 58:380 Research and Writing Methods in French and Francophone Studies

CARRIED

History

4.4.1.1.10. History New Courses

MOTION 092.DEC24 Kennedy/Smid

THAT the Senate approve the following new courses, as proposed by the Department of History, Faculty of Arts:

- 54:202/HIST 2029 Ancient Civilizations III Histories of the Maya, Aztec and Inka Civilizations
- 54:401/HISP 4003 The Practice of Public History

CARRIED

4.4.1.1.11. History Curriculum & Program Changes

MOTION 093.DEC24 Kennedy/Smid

THAT the Senate approve the History Calendar revisions, as proposed by the Department of History, Faculty of Arts.

- Undergraduate Calendar Revision Proposal

CARRIED

Justice Studies

4.4.1.1.12. Justice Studies Curriculum & Program Changes

MOTION 094.DEC24 Kennedy/LeMoine

THAT the Senate approve the following curriculum and program changes, as proposed by the Department of Justice Studies, Faculty of Arts:

- Add 78:353 Indigenous Politics to Justice Studies Certificate

CARRIED

Liberal Arts

4.4.1.1.13. Liberal Arts Curriculum & Program Changes

MOTION 095.DEC24 Kennedy/Smid

THAT the Senate approve the following curriculum and program changes, as proposed by the Department of Liberal Arts, Faculty of Arts:

- Undergraduate Calendar Revision Proposal – Remove “Classical Studies”

CARRIED

Native Studies

4.4.1.1.14. Native Studies New Courses

MOTION 096.DEC24 Kennedy/Smid

THAT the Senate approve the following new courses, as proposed by the Department of Native Studies, Faculty of Arts:

- 68:203/INDG 2023 Indigenous Foodways of the Western Hemisphere
- 68:204/INDG 2024 Tourism and Indigenous Peoples
- 68:302/INDG 3032 Indigenous Research, Methodologies & the Process
- 68:303/INDG 3033 Residential Schools Around the Globe
- 68:304/INDG 3034 Colonial Institutions & Residential

CARRIED

4.4.1.1.15. Native Studies Course Deletions

MOTION 097.DEC24 Kennedy/Smid

THAT the Senate approve the following course deletions, as proposed by the Department of Native Studies, Faculty of Arts:

- 68:274 Indigenous Literature
- 68:375 Indigenous Methodologies

CARRIED

4.4.1.1.16. Native Studies Course Revisions

MOTION 098.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the Department of Native Studies, Faculty of Arts:

- 68:151 Introduction to Native Studies I
- 68:202 Introduction to Residential Schools in Canada
- 68:281 Indigenous Peoples of Canada & the Justice System

CARRIED

4.4.1.1.17. Native Studies Curriculum & Program Changes

MOTION 099.DEC24 Kennedy/Smid

THAT the Senate approve the Native Studies Calendar revisions, as proposed by the Department of Native Studies, Faculty of Arts.

- Undergraduate Calendar Terminology Revisions

CARRIED

Philosophy

4.4.1.1.18. Philosophy Course Deletions

MOTION 100.DEC24 Kennedy/Smid

THAT the Senate approve the following course deletions, as proposed by the Department of Philosophy, Faculty of Arts:

- 70:280 Philosophy of Law
- 56/70:354 Institutional Ethics
- 70:375 History of Analytic Philosophy
- 30/70:376 Philosophy of Literature

CARRIED

4.4.1.1.19. Philosophy Course Revisions

MOTION 101.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the Department of Philosophy, Faculty of Arts:

- 54/70:368 Speculative Philosophy of History

CARRIED

4.4.1.1.20. Philosophy Curriculum & Program Changes

MOTION 102.DEC24 Kennedy/Smid

THAT the Senate approve the Philosophy Calendar revisions, as proposed by the Department of Philosophy, Faculty of Arts.

- Undergraduate Calendar Revision Proposal

CARRIED

Political Science

4.4.1.1.21. Political Science Course Revisions

MOTION 103.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the Department of Political Science, Faculty of Arts:

- 78:172 Fundamentals of Politics
- 78:280 International Politics
- 78:351 Politics and Media
- 78:370 American Politics

CARRIED

Religion

4.4.1.1.22. Religion Course Revisions

MOTION 104.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the Department of Religion, Faculty of Arts:

- 86:271 Daoism

CARRIED

Visual Art

4.4.1.1.23. Visual Art Course Revisions

MOTION 105.DEC24 Kennedy/Smid

THAT the Senate approve the following course revisions as proposed by the IshKaabatens Waasa Gaa Inaabateg Department of Visual Art, Faculty of Arts:

- 32:252 3-D Design
- 32:261 Canadian Indigenous Art
- 32:272/VAST 3009 Experiments in Figure and Form
- 32:288 Painting IV
- 32:289 Indigenous Art Tech
- 32:350/VAST 2010 Printmaking I
- 32:351 Printmaking II
- 32:352 Printmaking III
- 32:374 Painting in Water-Based Media
- 32:375 Mixed Media
- 32:379 Advanced Drawing
- 32:383 Experiments in Indigenous Art Techniques

- 32:481 Advanced Indigenous Design

CARRIED

4.4.1.1.24. Visual Art Curriculum & Program Changes

MOTION 106.DEC24 Kennedy/Smid

THAT the Senate approve the following curriculum and program changes, as proposed by the IshKaabatens Waasa Gaa Inaabateg Department of Visual Art, Faculty of Arts:

- Batch Update to Studio Course Hours

CARRIED

MOTION 107.DEC24 Kennedy/Smid

THAT the Senate approve the following curriculum and program changes, as proposed by the IshKaabatens Waasa Gaa Inaabateg Department of Visual Art, Faculty of Arts:

- Degree Requirements

CARRIED

MOTION 108.DEC24 Kennedy/Smid

THAT the Senate approve the following curriculum and program changes, as proposed by the IshKaabatens Waasa Gaa Inaabateg Department of Visual Art, Faculty of Arts:

- Batch Prerequisite Removal of 32:151 Artworks: An Overview of Contemporary Art Practice

CARRIED

4.4.1.2. Faculty of Education

Bachelor of Education (BED) Courses & Programs

4.4.1.2.1. BED New Courses

MOTION 109.DEC24 Farrell/Kennedy

THAT the Senate approve the following new courses, as proposed by the Bachelor of Education, Faculty of Education:

- 02:301/ECPD 3034 Nature as Co-Teacher
- 04:411/EPsy 4003 Supporting Students with Reading Difficulties and Reading Disability

CARRIED

4.4.1.2.2. BED Course Revisions

MOTION 110.DEC24 Farrell/Gatien

THAT the Senate approve the following course revisions as proposed by the Bachelor of Education, Faculty of Education:

- 02:381 Teaching of Indigenous Studies
- 01:474 Field Experience
- 01:475 Field Experience
- 01:271 Field Experience
- 01:371 Field Experience

CARRIED

4.4.1.2.3. BED Curriculum & Program Revisions

MOTION 111.DEC24 Farrell/Shoultz

THAT the Senate approve the following curriculum and program changes, as proposed by the Bachelor of Education, Faculty of Education:

- Course Sequence Changes for B.A./BED Integrated Program

CARRIED

4.4.1.3. Faculty of Health Studies

Nursing & Psychiatric Nursing

4.4.1.3.1. Nursing & Psychiatric Nursing Policy Revisions

MOTION 112.DEC24 Ross/Chachula

THAT the Senate approve the following policy revisions, as proposed by the Department of Nursing and the Department of Psychiatric Nursing, Faculty of Health Studies:

- Communication of Student Performance

CARRIED

MOTION 113.DEC24 Ross/Chachula

THAT the Senate approve the following policy revisions, as proposed by the Department of Nursing and the Department of Psychiatric Nursing, Faculty of Health Studies:

- Criminal Record Check/Child Abuse/Adult Abuse Registry Policy

CARRIED

MOTION 114.DEC24 Ross/Chachula

THAT the Senate approve the following policy revisions, as proposed by the Department of Nursing and the Department of Psychiatric Nursing, Faculty of Health Studies:

- Personal Health Information Act (PHIA) Required Education

CARRIED

Nursing

4.4.1.3.2. Nursing Course Revisions

MOTION 115.DEC24 Ross/Chachula

THAT the Senate approve the following course revisions as proposed by the Department of Nursing, Faculty of Health Studies:

- 71:367 Indigenous Peoples Health and Wellbeing

CARRIED

4.4.1.3.3. Nursing Curriculum & Program Changes

MOTION 116.DEC24 Ross/Chachula

THAT the Senate approve the following curriculum and program changes, as proposed by the Department of Nursing, Faculty of Health Studies:

- LPN-BN Admissions Calendar Revisions

CARRIED

Psychiatric Nursing

4.4.1.3.4. Psychiatric Nursing Course Revisions

MOTION 117.DEC24 Ross/Chachula

THAT the Senate approve the following course revisions as proposed by the Department of Psychiatric Nursing, Faculty of Health Studies:

- 69:256 Indigenous Health Connections

CARRIED

4.4.1.3.5. Psychiatric Nursing Policy Revisions

MOTION 118.DEC24 Ross/Chachula

THAT the Senate approve the following course revisions as proposed by the Department of Psychiatric Nursing, Faculty of Health Studies:

- Extended Absence from Clinical Practice

CARRIED

4.4.1.4. Faculty of Science

4.4.1.4.1. Faculty of Science New Policies

MOTION 119.DEC24 LeMoine/Wiseman

THAT the Senate approve the following new policies, as proposed by the Faculty of Science:

- Course Outline Policy

CARRIED

MOTION 120.DEC24 LeMoine/Wiseman

THAT the Senate approve the following new policies, as proposed by the Faculty of Science:

- Course Recording Policy

CARRIED

MOTION 121.DEC24 LeMoine/Wiseman

THAT the Senate approve the following new policies, as proposed by the Faculty of Science:

- Grade Scale Policy

CARRIED

In response to questions, Senator LeMoine clarified the Faculty of Science grade scale will align with the Faculty of Arts as the scale was widely used across the Faculty of Science, and there is a significant overlap between the students in the Faculty of Science and Faculty of Arts.

Senator Campbell stated he would discuss a campus-wide grade scale with the Deans' Council and the Undergraduate Studies Committee.

Senator Ardelli noted it would be beneficial to move to number grades.

Applied Disaster & Emergency Studies (ADES)

4.4.1.4.2. ADES Course Revisions

MOTION 122.DEC24 LeMoine/Yasui

THAT the Senate approve the following course revisions as proposed by the Department of Applied Disaster & Emergency Studies, Faculty of Science:

- 40:471 Applied Topics in ADES

CARRIED

Biology

4.4.1.4.3. Biology New Courses

MOTION 123.DEC24 LeMoine/Hill

THAT the Senate approve the following new courses, as proposed by the Department of Biology, Faculty of Science:

- 15:402/BIOL 4020 Applied Aquatic Research

CARRIED

4.4.1.4.4. Biology Course Revisions

MOTION 124.DEC24 LeMoine/Hill

THAT the Senate approve the following course revisions as proposed by the Department of Biology, Faculty of Science:

- 15:399 Topics in Biology
- 15:499 Research Topics in Biology

CARRIED

Chemistry

4.4.1.4.5. Chemistry Course Revisions

MOTION 125.DEC24 LeMoine/Wiseman

THAT the Senate approve the following course revisions as proposed by the Department of Chemistry, Faculty of Science:

- 18:274 Inorganic Chemistry I: Main Group Elements

CARRIED

Environmental Science

4.4.1.4.6. Environmental Science Curriculum & Program Changes

MOTION 126.DEC24 LeMoine/Hill

THAT the Senate approve the Environmental Science Calendar revisions, as proposed by the Department of Environmental Science, Faculty of Science.

- Undergraduate Calendar Revision Proposal

CARRIED

MOTION 127.DEC24 LeMoine/Hill

THAT the Senate receive the Assiniboine College Articulation Agreement, Bachelor of Science in Environmental Science Land and Water Stream for information.

- Assiniboine College Articulation Agreement, Bachelor of Science in Environmental Science Land and Water Stream – For Information

CARRIED

Geography & Environment (G&E)

4.4.1.4.7. G&E Course Revisions

MOTION 128.DEC24 LeMoine/Wiseman

THAT the Senate approve the following course revisions as proposed by the Department of Geography & Environment, Faculty of Science:

- 38:373 Biogeography & Wildlife Management

CARRIED

Non-Departmental Courses

4.4.1.4.8. Non-Departmental New Courses

MOTION 129.DEC24 LeMoine/Hill

THAT the Senate approve the following new courses, as proposed by the Faculty of Science:

- 99:102/SCIE 1002 Introduction to Indigenous Science

CARRIED

4.4.1.5. Registrar's Office

4.4.1.5.1. 2026-27 Undergraduate Academic Dates

MOTION 130.DEC24 Magnusson/Farrell

THAT the Senate approve the following academic dates as submitted by the Registrar's Office:

- 2026-27 Undergraduate Academic Dates

CARRIED
(1 abstention)

From thorough discussion, the Senate would like an updated survey to gauge student and faculty opinions on whether the fall break should align with Thanksgiving or Remembrance Day. The Remembrance Day break seems too late in the term for many senators.

4.4.1.5.2. Undergraduate Policy/Regulation Revisions

MOTION 131.DEC24 Whelpton/Magnusson

THAT the Senate approve the following undergraduate policy revisions, as proposed by the Registrar's Office:

- Letter of Permission Policy Revision

CARRIED

4.4.2. Graduate Studies Committee (Sen. Ardelli)

4.4.2.1. Faculty of Education – Master of Education

4.4.2.1.1. Master of Education New Courses

MOTION 132.DEC24 Farrell/DiMuro

THAT the Senate approve the following new courses, as proposed by the Master of Education, Faculty of Education:

- 02:701 ECPD 7036 Inquiry into English Language Arts, Social Studies and Arts-Based Education

CARRIED

4.4.2.1.2. Master of Education Course Revisions

MOTION 133.DEC24 Farrell/Gatien

THAT the Senate approve the following course revisions as proposed by the Master of Education, Faculty of Education:

- 07:714 Introduction to Educational Research Methodologies

CARRIED

4.4.2.2. Faculty of Health Studies – Master of Psychiatric Nursing

4.4.2.2.1. Master of Psychiatric Nursing Policy Revisions

MOTION 134.DEC24

THAT the Senate approve the following policy revisions as proposed by the Master of Psychiatric Nursing, Faculty of Health Studies:

- Thesis Advisor and Committee Members Policy

WITHDRAWN

4.4.2.3. Faculty of Science – Master of Science

4.4.2.3.1. Master of Science New Policies

MOTION 135.DEC24 LeMoine/Kennedy

THAT the Senate approve the following new policies, as proposed by the Master of Science, Faculty of Science:

- Course Outline Policy

CARRIED

MOTION 136.DEC24 LeMoine/Kennedy

THAT the Senate approve the following new policies, as proposed by the Master of Science, Faculty of Science:

- Course Recording Policy

CARRIED

4.4.2.3.2. Master of Science New Courses

MOTION 137.DEC24 LeMoine/Shoultz

THAT the Senate approve the following new courses, as proposed by the Master of Science, Faculty of Science:

- 15:601 BIOL 6014 Bryophytes

CARRIED

4.4.2.4. Registrar's Office

4.4.2.4.1. 2026-27 Graduate Academic Dates

MOTION 138.DEC24 Whelpton/Magnusson

THAT the Senate approve the following academic dates as submitted by the Registrar's Office:

- 2026-27 Graduate Academic Dates

CARRIED
(1 abstention)

4.4.2.4.2. Graduate Policy/Regulation Revisions

MOTION 139.DEC24 LeMoine/Campbell

THAT the Senate approve the following undergraduate policy revisions, proposed by the Registrar's Office as amended:

- Letter of Permission Policy Revision

CARRIED

4.4.3. Registrar's Office

4.4.3.1. Policy/Regulation Revisions

MOTION 140.DEC24 Kennedy/Shoultz

THAT the Senate approve the following undergraduate policy revisions, as proposed by the Registrar's Office:

- Proposal to Remove Financial Award Notations from Brandon University Transcripts

CARRIED

4.4.4. Scholarships & Awards Committee of Senate (Sen. Gatien)

4.4.4.1. New Awards

MOTION 141.DEC24 Gatien/Campbell

THAT the Senate approve the following new awards, as submitted by the Scholarships & Awards Committee of Senate:

- Rita & Paul Moen Scholarship-Bursary

CARRIED

4.4.4.2. Award Revisions

MOTION 142.DEC24 Gatien/LeMoine

THAT the Senate approve the following award revisions as recommended by the Scholarships & Awards Committee of Senate:

- Nathan Chubak Memorial Scholarship in Environmental Science
- Elizabeth Clive Gibb Scholarship-Bursary

CARRIED

4.4.5. Senate Research Committee

4.4.5.1. Appointments

MOTION 143.DEC24 LeMoine/Whelpton

THAT the Senate approve the following appointments as submitted by the Senate Research Committee:

- SRC Graduate Student Representative
- SRC Undergraduate Student Representative

CARRIED

MOTION 144.DEC24 LeMoine/Whelpton

THAT the Senate approve the following appointments as submitted by the Senate Research Committee:

- BUACC Student Representative

CARRIED

4.4.5.2. Policy Revisions

MOTION 145.DEC24

The Senate received Notice of Motion 145.DEC24 pertaining to revision of the BUACC Terms of Reference in the Senate Bylaws. This motion will be put forward for vote at the January Senate meeting.

- BUACC Terms of Reference

Senator Ardelli noted she will request the BUACC revise the policy to remove “he/she” language.

4.4.6. Indigenous Curricular Content Committee

4.4.6.1. Recommended Courses for the Indigenous Content Course Requirement

MOTION 146.DEC24 Campbell/Chachula

THAT the Senate approve the following courses for the Indigenous Content Course Requirement as submitted by the Indigenous Curricular Content Committee:

- 30:101/ENGL 1004 Indigenous Literatures in Canada
- 99:102/SCIE 1002 Introduction to Indigenous Science
- 71:367 Indigenous Peoples’ Health and Wellbeing
- 58:263 Francophone Indigenous Literature
- 68:151 Introduction to Native Studies I
- 68:152 Introduction to Native Studies II
- 68:202 Introduction to Residential Schools in Canada
- 69:256 Indigenous Health Connections
- 32/68:261 Canadian Indigenous Art
- 78:353 Indigenous Politics

CARRIED

Senator Campbell noted the BUFA has proposed creating a section of the undergraduate calendar listing the objectives of the courses on the Indigenous Content Course Requirement List, rather than listing the objectives in the description of each course. Senator Campbell will propose these revisions to the Indigenous Curricular Content Committee.

4.4.7. Academic Integrity Committee

4.4.7.1. Academic Integrity Policy Revisions

MOTION 147.DEC24 Campbell/Shoultz

THAT the Senate approve the following policy revisions, submitted by the Academic Integrity Committee as amended:

- Academic Integrity Policy

CARRIED
(1 abstention)

The Senate revised “non-human authorship of text” to “generation of text”.

Senator Wiseman requested Senator Campbell seek legal council advise on whether faculty can record students they suspect have departed from academic integrity.

4.4.8. Elections to the 2024-25 Senate Executive Committee

- One Senator from the Faculty of Arts

Senator Smid volunteered to serve as the Faculty of Arts representative on the Senate Executive Committee.

ACCLAIMED

- One Senator from the School of Music

Senator Zacharias volunteered to serve as the School of Music representative on the Senate Executive Committee.

ACCLAIMED

4.4.9. Reports

4.4.9.1. Brandon University Students' Union (BUSU) President (Sen. Adamu)

No report submitted.

4.4.9.2. Board of Governors Representative (Sen. Frangi)

No report submitted.

4.4.9.3. Members of Deans' Council (President Docherty)

- Faculty of Arts (Sen. Kennedy)
 - No report submitted.
- Faculty of Education (Sen. Farrell)
 - No report submitted.
- Faculty of Health Studies (Sen. Ross)
 - No report submitted.
- Faculty of Science (Sen. LeMoine)
- School of Music (Sen. Gatien)
- Dean of Students (Sen. Whelpton)
- Chief Information Officer (Sen. Sucha)
- University Registrar (Sen. McDaniel)

4.4.9.4. Associate Vice-President (Indigenous Initiatives) (C. Lagimodiere)

No report submitted.

4.4.9.5. Vice-President (Administration & Finance) (Sen. Hickey)

No report submitted.

4.4.9.6. Vice-President (Research & Graduate Studies) (Sen. Ardelli)

No report submitted.

4.4.9.7. Provost & Vice-President (Academic) (Sen. Campbell)

No report submitted.

4.4.9.8. President (President Docherty)

The Long Service Recognition event and Holiday Luncheon were well attended.

5. Other Business

6. Correspondence

7. Adjournment @3:26pm