MOUNT ALLISON UNIVERSITY JOINT MEETING OF THE UNIVERSITY SENATE AND FACULTY COUNCIL

April 2, 2021, 4:00 p.m. via Microsoft Teams

Present: K. Bell, P. Berry, A. Beverley, L. Bidder, JP. Boudreau (Chair), C. Brett (Secretary), K. Bubar, A. Cockshutt, A. Comfort, M. Cormier, G. Cruttwell, J. Dryden, E. Edson, B. Evans, A. Fancy, S. Fanning,

E. Jewett, G.

Jollymore, J. Kalyn, D. Keeping, L. Kern, L. Landon, H. Lane, R. Lapp, A. Lepage, M. Levesque, D. Lieske, M. Litvak, C. Lovekin, B. MacIntosh, C. Milner, R. Minocha-McKenney, R. Moser, A. Nurse, L. Pearse, R. Polegato, C. Pomare, L. Ricker, C. Roberts, B. Robertson, S. Runge, V. St. Pierre, E. Steuter, E. Stregger, S. Tobin, J. Tomes, C. VanBeselare, N. Vogan, L. Wasylkiw, B. White, A. Whiteway, A. Wilson, W. Wilson

Regrets: F. Black, C. Burke, A. Koval, N. Robinson

01.04.06 Land Acknowledgement

JP. Boudreau read the statement of Indigenous custodianship.

He noted that university flags were

(N. Farooqi/B. Robertson): that the meeting adopt the Agenda as circulated.

Motion Carried

03.04.06 Approval of the Joint Meeting Minutes of April 2, 2019

Motion (N. Farooqi/B. Robertson): that the meeting adopt the Minutes of the Joint Meeting of Senate and Faculty Council of April 2, 2019

Motion Carried

04.04.06 Business Arising from the Minutes

There was no business arising.

05.04.06 Chair

The president expressed hope that activities planned for April and May would occur as planned. He noted that Convocation will be held virtually.

The chair informed the meeting that plans for Fall 2021 will be communicated in the coming weeks.

06.04.06 Budget Presentation