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Draft Minutes of the Senate Meeting of Monday March 18th, 2019.

A special meeting of the Senate of Acadia University occurred on Monday March 18th, 2019 beginning at 4:00 p.m. with Chair A. Kiefte presiding and 31 present and 1 guest. The meeting took place in BAC 132.

1) Approval of Agenda

The Chair called the meeting to order, noting that there was quorum at present.

Motion to approve the agenda. Moved by M. Robertson and seconded by M. Adam.

MOTION TO APPROVE AGENDA CARRIED.

2) Announcements

The Chair stated that the one item of business was to discuss the report from the Awards Committee and the recommendations for Honorary Degree recipients, for which Senate would move in camera.

Regrets were received from H. Hemming, A. Vibert, P. Doerr, D. Seamone, S. Hayes, K. Winters, G. Whitehall, L. Aylward, S. Currie, P. Rigg, D. MacKinnon, H. Gardner and J. Stanley.

The Chair welcomed S. McMullin, Associate Dean of Theology, who was present to discuss one recommendation for an Honorary Degree.

There were no objections.

3) Business carried forward from March 11th, 2019 meeting of Senate

a) Report from the Awards Committee

Motion to move in camera. Moved by M. Adam and seconded by R. Seale.

MOTION CARRIED.

Motion to move out of camera. Moved by G. Philp and seconded by R. Newman.

MOTION CARRIED.

President Ricketts thanked Senators for agreeing to hold a special meeting of Senate to deal with the time-sensitive item and promised that the Awards Committee would endeavour to meet earlier next year.

4) Other Business

5) Adjournment

Motion to adjourn at 5:05 p.m. Moved by D. Benoit.

ORIGINAL SIGNED

R. Hare, Recording Secretary