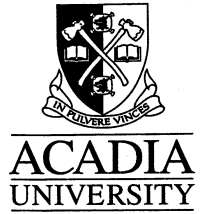


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Minutes of the Special Senate Meeting of Wednesday February 17<sup>th</sup>, 2021.

A meeting of the Senate of Acadia University occurred on Wednesday February 17<sup>th</sup>, 2021 beginning at 4:00 p.m. with Chair A. Kiefte presiding and 41 present. The meeting took place virtually using Microsoft Teams due to the COVID pandemic University operations.

**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. Lukeman.**

MOTION TO APPROVE THE AGENDA CARRIED.

**2) Announcements**

**a) From the Chair**

The Chair announced regrets from C. Morley, D. Benoit, T. Surette, P. Arnold, C. Rushton, N. Kennedy, J. Stanley and Z. Goldsmith. L. Houck would be leaving early.

The Chair noted that there were no other announcements to be made but that Senators would hear from President Ricketts with respect to the Honorary Degree recipient nominations.

There were no other announcements.

**3) New Business**

**a) Report from the Awards Committee: Motion to approve the nominees for Honorary Degrees, noting that each name would be voted upon separately.**

**Report from the Awards Committee: Motion to approve the nominees for Honorary Degrees, noting that each name would be voted upon separately. Moved by A. Quema and seconded by R. Murphy.**

Senate moved 'in camera'.

Senate moved 'out of camera'.

The Chair thanked M. Bishop for setting up all of the electronic ballots for the meeting, and also thanked Senators for their patience with the electronic voting process and for attending the meeting.

**4) Adjournment**

The meeting was adjourned at 5:30 p.m. Moved by A. Quema.

**ORIGINAL SIGNED**

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R. Hare, Recording Secretary