

MOUNT ALLISON UNIVERSITY  
MEETING OF THE UNIVERSITY SENATE

September 17, 2019, 4:00 p.m.  
Windsor Grand Room

Present: P. Berry, A. Beverley, F. Black, B. Blakney, JP. Boudreau (Chair), C. Brett (Secretary), A. Cannon, A. Cockshutt, O. Corrigan, J. Devine, S. Doyle, J. Dryden, E. Edson, B. Evans, A. Fancy, N. Farooqi, C. Forstall, S. Garrett, A. Grant, D. Hamilton, L-D. Hamilton, C. Ionescu, G. Jollymore, D. Keeping, L. Kern, M. Lee, D. Lieske, K. Meade, A. Nurse, J. Ollerhead (Vice-Chair), G. Ouellette, C. Parker, L. Ricker, J. Rogers, S. Runge, A. Solomon, V. St. Pierre, E. Steuter, E. Titarenko, J. Tomes, S. Unger, C. VanBeselaere, J. Vickery, N. Vogan, K. Wilock, W. Wilson

Regrets: M. Litvak, D. Hornidge

Observers: A. Fleming

01.09.17 Land Acknowledgement of Lands

JP. Boudreau reminded senators that the meeting is taking place on the unceded ancestral lands . He then asked everyone present to consider how they infuse their activity with Indigenous ways of knowing.

02.09.17 Approval of the Agenda

**Motion (V. St. Pierre/A. Cockshutt): that Senate adopt the Agenda as circulated.**

**Motion Carried**

03.09.17 Introductions

JP. Boudreau welcomed all senators, new and returning. He noted the new venue for the meetings, and asked for feedback on its configuration. We welcomed the new Registrar, S. Garrett, University Librarian, D. Keeping, and Dean of Arts, A. Nurse. Senators joined in the welcomes with applause.

04.09.17 Approval of the Senate Minutes of May 9, 2019

**Motion (K. Wilock/A. Cockshutt): that Senate adopt the Minutes of the meeting of May 9, 2019.**



07.09.17 Report from the University Planning Committee

J. Ollerhead pointed senators to the website on Academic Unit Reviews



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**Appendices to the Minutes**

Late Granting of Degrees Committee

Academic Appeals Committee

Admissions and Readmissions Committee

Readmissions Appeals Committee



Late Granting of Degrees Committee  
Report to Senate – September 17, 2019

Committee Members:

The Provost and Vice-President, Academic & Research (Chair) – Dr. Jeff Ollerhead

The Secretary of Senate – Dr. Craig Brett

The Registrar – Ms. Chris Parker

The Late Granting of Degrees Committee met via email correspondence on Friday, May 10, 2019 to approve a student for a Bachelor of Science degree upon receipt of a transcript from Moncton Flight College and confirmation of completion of degree requirements.

The Late Granting of Degrees Committee met via email correspondence on Saturday, May 11, 2019 to approve a student for a Bachelor of Arts degree upon receipt of the final grade for a course completed on Letter of Permission at another university and confirmation of completion of degree requirements.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "J. Ollerhead".

J. Ollerhead, PhD, PGeo

Provost and Vice-President, Academic and Research  
Mount Allison University

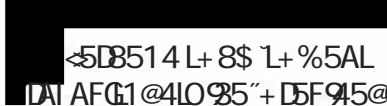
# Mount Allison UNIVERSITY

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university. Students were also required to sign a 'Conditions for Readmission on Probation' form confirming agreement to meet with the specified student support service providers before the end of the second week of classes. Most of the students readmitted on probation are also required to attend a series of four academic support sessions in the Fall term coordinated by Shelly Colette.

**Itqwr"K"/"CecfgokeFkuokuuci"**

Neither of the two (2) students who ended the year on AcadeM M

