

Report to Faculty Regarding First Meeting of University Senate

October 1, 2019

Reports given:

- Interim President
- Registrar
- Acting Academic Vice-President
- Acting Academic Vice-President – Research Ethics Board
- Dean of Arts – Committee on Studies
- Interim Dean of Science – Committee on Studies
- Acting Dean of Business – Committee on Studies
- University Librarian

Motions carried:

Motions from the Interim Dean of Science:

Move that the Proposed Changes to the HKIN Health Science Minor be approved.

CARRIED

Move that Physics 2xx (Medical Imaging) be approved.

CARRIED

Move that Physics 2xx (Relativity and Quantum Mechanics: Black Holes, Entanglement, and More) be approved.

CARRIED

Move that HKIN 1xx (Basic Skills and Instruction in Sailing) be approved.

CARRIED

Elections:

Vice-Secretary of Senate (1 year term)

Dr. Mark Fuller (Management)

ELECTED