

Date & Time: 14 Nov. 2022, 10AM

Present: Ann-Barbara Graff, Anne Masterson, Leanne Dowe, Catherine Allen, Ratish Mohan, Peggy Shannon, Adrian Fish, Martine Durier-Copp, Craig Leonard, Mathew Reichertz, Sam Fisher, Marilyn McKay, Rudi Meyer, Glen Hougan, Rebecca Young, Rory MacDonald, David Smith, Alexandra Butu, Sarah Maloney, Jayme Spinks, David van de Wetering, Mark Bovey, Michael LeBlanc, Alex Livingston

| ITEM      | MINUTES   | ACTION  |
|-----------|---|---|
|           | <p>with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq and Wolastoqiyik (Maliseet) title and established the rules for what was to be an ongoing relationship between nations.</p> | <p>1.1 read by A. Fish.<br/>1.2 established by A. Fish.</p>   |
|           | <p>1.2 – Establish quorum.</p>  | <p>1.3 moved by D. Smith, 2<sup>nd</sup> by M. McKay, amended and passes.</p>                                     |
| <p>2.</p> | <p>,</p>  |   |
|           | <p><del><a href="#">MFAR6xxx: Material Practices and Knowledge</a>, from CC, October 25<sup>th</sup>, 2022.</del></p>   | <p>4.2, 4.3, 4.4, 4.7, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, 4.20 moved to Motions for Consideration. Rest pass.</p> |



**5.4 - Motion:** to refer back to CC [the proposed changes to ARTS2001.](#)

**5.5 - Motion:** to adopt [the proposed new course FILM2502](#) from CC, Nov. 2<sup>nd</sup>.

**5.6 - Motion:** to adopt [the proposed new course FILM2503.](#) from CC, Nov. 2<sup>nd</sup>.

**5.7 - Motion:** to adopt [the proposed new course FILM3101.](#) from CC, Nov. 2<sup>nd</sup>.

**5.8 - Motion:** to adopt [the proposed new course FILM4101.](#) from CC, Nov. 2<sup>nd</sup>.

Maloney, passes (1  
opposed).

5.3 moved by M.

Bovey, 2<sup>nd</sup> R.

MacD by opp (om)-o.B24 0o(-)Tj1.

|           |  |   |
|-----------|--|---|
|           | <b>8.7 - Communication from the Registrar's Office</b>   |   |
| <b>9.</b> | <b>9.1 – Motion:</b> to adjourn the meeting.<br><b>Next meeting:</b> December 5 <sup>th</sup> , 10AM, Teams. | 9.1 moved by R. MacDonald.<br><br>Meeting ended at 11:31. |