

**Minutes of the Second Meeting of Senate**  
**(ABRIDGED; complete Minutes can be found at**  
**<http://www.upei.ca/home/files/home/senate-oct16-2009min.pdf>)**

**Held Friday, October 16, 2009**

**ITEC Lecture Theatre, Robertson Library, 3:00 p.m.**

Present: D. Buck, D. Coll, K. Critchley, T. Cullen, G. Doran, M. Doyle, G. Evans, T. Goddard, K. Gottschall-Pass, F. Gray, R. Kurial, C. Lacroix, M. Leggott, A. López, J. MacDonald, R. MacDonald, W. MacLauchlan, C. MacQuarrie, M. O'Halloran, K. Schultz, D. Seeler, J. Sentence, M. Shaver, A. Smith, H. Stryhn, M. Sweeney-Nixon, J. Velaidum  
Regrets: G. Bradshaw, B. Davetian, R. Herbert, K. Kielly, J. MacAulay, B. MacLaine, M. Murray, D. Reynolds, J. Sentence, S. Thomas, A. Trivett

Absent: M. Brinklow McKnight, L. Edwards, J. Faria, S. MacDonald, D. Sims, C. Song.

Guests: Tamara Leary

***ABRIDGED...***

**11. Election of Membership for Presidential Search Committee**

The Chair reported that the Board of Governors elected the following members at their September meeting: Fred Hyndman, Pat Mella, Tom Cullen, Lynn Murray.

The election of Senate's representatives to the Committee then took place with the following results:

Student - Jillian Stewart (by acclamation)

Administrator – Christian Lacroix (by acclamation)

Faculty – Nebosja Kujundzic,  
Marva Sweeney-Nixon  
Alfonso Lopez  
Barb Campbell