

Senators Present:

Dr. Nicolette Bethel, Faculty Representative, Social Sciences, Professor, Chair
 Dr. Dion Hepburn, Faculty-At-Large, Associate Professor, Vice Chair
 Mr. William Fielding, Staff Representative, Data Analyst, Institutional Strengthening, Secretary
 Dr. A. Marie Sairsingh, Faculty Representative, Professor, English Studies, Assistant Secretary
 Dr. Maria Woodside-Oriakhi, Provost & Vice-President Academic Affairs
 Dr. Walteria Tucker-Rolle, Administration, AVP, Institutional Strengthening & Accreditation
 Dr. Marlo Murphy-Braynen, Administration, Dean, Business
 Dr. Thalia Micklewhite, Administration, Dean, Social and Educational Studies
 Dr. Veronica Toppin, Administration, Interim Dean, Pure & Applied Sciences
 Mr. Mario Adderley, Faculty Representative, Assistant Professor, Dean, TheCALM
 Dr. Christine Kozikowski, Faculty Representative, Associate Professor, English Studies, Parliamentarian
 Dr. Neresa Wallace-Bandelier, Faculty Representative, Associate Professor, Education
 Mr. Paul McCann, Faculty Representative, Assistant Professor, Education
 Dr. Larry Russell Jr. Faculty Representative, Assistant Professor, Chemistry, Environmental & Life Sciences
 Dr. Kayla Stubbs, Faculty Representative, Associate Professor, Chemistry, Environmental & Life Sciences
 Mrs. Justina Toote-Knowles, Faculty Representative, Nursing and Allied Health Professions
 Mrs. Karol Mackey-Missick, Faculty Representative, Assistant Professor, Nursing & Allied Health Professions
 Dr. Paul Jones, Faculty Representative, Professor, Communication and Creative Arts
 Dr. Marky Jean-Pierre, Faculty Representative, Assistant Professor, Communication and Creative Arts
 Ms. Catharine Archer, Faculty-At-Large Representative, Librarian II
 Dr. Amin Kabir, Faculty Representative, Associate Professor, Mathematics, Physics & Technology
 Ms. Renate Roberts-McWilliam, Faculty Representative, Assistant Professor, Mathematics, Physics & Technology
 Mrs. Lesvie Archer, Staff Representative, Policy Fellow, Public Policy Institute
 Ms. Lennise Lopez, Staff Representative, UB North, Assistant Registrar
 Mrs. Michelle Cunningham, Assistant Professor, Business
 Dr. Dale McHardy, Faculty Representative, Assistant Professor, Business
 Dr. Camille Smith, Assistant Director, Counsellor II, Libraries/Counselling
 Dr. Ruth Gardiner, Faculty Representative, Associate Professor, TheCALM
 Mrs. Keturah Babb-Higgs, Staff Representative, Director of Government Relations & Civic Engagement

Absent Senators

Ms. Janyne Hodder, Administration, Acting President & CEO
 Ms. Shelby McPhee, Adjunct Faculty Representative
 Dr. Sophia Rolle, Adjunct Faculty Representative
 Mrs. Leslie Dorsett-Lewis, Director, CeLearn, UB North
 Ms. Decoda Darville, Staff Representative, Assistant Director, Campus Life
 Ms. Natasha Taylor, Staff Representative, Administrative Assistant II, CeLearn
 Dr. Veronica Ferguson, Administration, Dean of Faculty, UB North
 Ms. Claire Charlow-Patton, Staff Representative, Registrar
 Ms. Jessica Minnis, Faculty Representative, Professor, School of Social Sciences
 Ms. Vivian McIntosh, Staff Representative, UB-North, Assistant Director, Enrolment and Retention

MINUTES

1. **Call to Order** – The meeting was called to order at 9:40 a.m. by N. Bethel.
2. **Prayer** – The prayer was offered by D. Hepburn.
3. **Roll Call** – This was taken by W. Fielding.

3.1 Invited **Guests:** Dr. Raymond Oenbring & Dr. Kathleen Kellock (Co-Chairs of the Student Awards Committee).
4. **Approval of Agenda** – Following a motion moved by M. Sairsingh and seconded by C. Smith, the agenda was approved as presented.

5. **Minutes**

- 5.1. **Approval of the Minutes of 11 March 2025: - Deferred**
- 5.2. **Matters Arising from the Minutes of 11 March 2025: - Deferred**
- 5.3. **Approval of the Minutes of 8 April 2025: – Deferred**
- 5.4. **Matters Arising of the Minutes 8 April 2025: - Deferred.**

6. **New Business**

- 6.1. Graduation Papers

AS Paper No.25-50 Candidates for Graduation spring 2024 CCA Addendum

Decision: *Following a motion moved by W. Tucker-Rolle and seconded by M. Jean-Pierre, AS Paper No. 25-50, the Candidates for Graduation for spring 2024 were unanimously approved.*

AS Paper No. 25-51 Candidates for Graduation summer 2024 CCA

Decision: *Following a motion moved by W. Tucker-Rolle and seconded by C. Archer, AS Paper No. 25-51, the Candidates for Graduation for summer 2024 were unanimously approved.*

AS Paper No. 25-52 Candidates for Graduation fall 2024 EDUC Addendum

Decision: *Following a motion moved by T. Micklewhite and seconded by K. Mackey-Missick, AS Paper No. 25-52, the Candidates for Graduation for fall 2024 were unanimously approved.*



AS Paper No. 25-53 Candidates for Graduation fall 2024 NAHP Addendum 2

Decision: *Following a motion moved by V. Toppin and seconded by K. Mackey-Missick, AS Paper No. 25-53, the Candidates for Graduation for fall 2024 were unanimously approved.*

AS Paper No. 25-54 Candidates for Graduation spring 2025 BUSI

Decision: *Following a motion moved by M. Murphy-Braynen and seconded by R. Gardiner, AS Paper No. 25-54, the Candidates for Graduation for spring 2025 were unanimously approved.*

AS Paper No. 25-55 Candidate for Graduation spring 2025 BUSI Addendum

Decision: *Following a motion moved by M. Murphy-Braynen and seconded by M. Cunningham, AS Paper No. 25-55, the Candidates for Graduation for spring 2025 were unanimously approved.*

AS Paper No. 25-56 Candidates for Graduation spring 2025 CCA

Decision: *Following a motion moved by W. Tucker-Rolle and seconded by M. Jean-Pierre, AS Paper No. 25-56, the Candidates for Graduation for spring 2025 were unanimously approved.*

AS Paper No. 25-57 Candidates for Graduation spring 2025 ES

Decision: *Following a motion moved by M. Sairsingh and seconded by W. Tucker-Rolle, AS Paper No. 25-57, the Candidates for Graduation for spring 2025 were unanimously approved.*

AS Paper No. 25-58 Candidates for Graduation spring 2025 CELS (REV A)

Decision: *Following a motion moved by V. Toppin and seconded by K. Stubbs, AS Paper No. 25-58, the Candidates for Graduation for spring 2025 were unanimously approved.*

AS Paper No. 25-59 Candidates for Graduation spring 2025 MPT

Decision: *Following a motion moved by V. Toppin and seconded by K. Stubbs, AS Paper No. 25-59, the Candidates for Graduation for spring 2025 were unanimously approved.*

AS Paper No. 25-60 Candidates for Graduation spring 2025 NAHP

Decision: *Following a motion moved by V. Toppin and seconded by K. Stubbs, AS Paper No. 25-60, the Candidates for Graduation for spring 2025 were unanimously approved*



AS Paper No. 25-61 Candidates for Graduation spring 2025 NAHP Addendum

Decision: *Following a motion moved by V. Toppin and seconded by J. Toote-Knowles, AS Paper No. 25-61, the Candidates for Graduation for spring 2025 were unanimously approved*

AS Paper No. 25-62 Candidate for Graduation spring 2025 SIS

Decision: *Following a motion moved by V. Toppin and seconded by T. Micklewhite, AS Paper No. 25-62, the Candidate for Graduation for spring 2025 were unanimously approved*

AS Paper No. 25-63 Candidate for Graduation spring 2025 Education

Decision: *Following a motion moved by T. Micklewhite and seconded by N. Wallace-Bandelier, AS Paper No. 25-63, the Candidate for Graduation for spring 2025 were unanimously approved*

AS Paper No. 25-64 Candidates for Graduation spring 2025 Education Addendum

Decision: *Following a motion moved by T. Micklewhite and seconded by C. Archer, AS Paper No. 25-64, the Candidate for Graduation for spring 2025 were unanimously approved*

AS Paper No. 25-65 Candidates for Graduation spring 2025 SOSC

Decision: *Following a motion moved by T. Micklewhite and seconded by W. Tucker-Rolle, AS Paper No. 25-65, the Candidate for Graduation for spring 2025 were unanimously approved*

AS Paper No. 25-66 Candidate for Graduation spring 2025 The CALM

Decision: *Following a motion moved by M. Adderley and seconded by R. Gardiner, AS Paper No. 25-66, the Candidate for Graduation for spring 2025 were unanimously approved*

AS Paper No. 25-67 Candidate for Graduation spring 2025 The CALM Addendum

Decision: *Following a motion moved by M. Adderley and seconded by R. Gardiner, AS Paper No. 25-67, the Candidate for Graduation for spring 2025 were unanimously approved*

6.2 Student Awards

Nominee for The CALM Award for Academic Excellence was Tayler Jonson.

Decision: *Following a motion moved by M. Adderley and seconded by R. Gardiner the candidate, Tayler Johnson was unanimously approved for the Academic Excellence in Culinary.*

Nominee for Nursing and Allied Health Professions Award for Academic Excellence was Keanna Carey.

Decision: *Following a motion moved by V. Toppin and seconded by K. Mackey-Missick the candidate, Keanna Carey, was approved for the Academic Excellence Award in Nursing and Allied Health Profession.*

Nominee for Chemistry, Environmental and Life Sciences Award for Academic Excellence was Shavanti Young.

Decision: *Following a motion moved by V. Toppin and seconded by K. Stubbs the candidate, Shavanti Young, was approved for the Academic Excellence Award in Chemistry, Environmental and Life Sciences.*

Nominee for Mathematics, Physics and Technology Award for Academic Excellence was Navarre E. Simpson.

Decision: *Following a motion moved by V. Toppin and seconded by R. Roberts-McWilliams the candidate, Navarre E. Simpson, was approved for the Academic Excellence Award in Mathematics, Physics and Technology.*

Nominee for Education Award for Academic Excellence was Ariel Fawkes.

Decision: *Following a motion moved by T. Micklewhite and seconded by N. Wallace-Bandelier the candidate, Ariel Fawkes, was approved for the Academic Excellence Award in Education.*

Nominee for Small Island Sustainability Award for Academic Excellence was Tavano Sweeting.

Decision: *Following a motion moved by V. Toppin and seconded by K. Stubbs the candidate, Tavano Sweeting, was approved for the Academic Excellence Award in Small Island Sustainability.*

Nominee for Communication and Creative Arts Award for Academic Excellence was awarded to Alesha T. Pinder.

Decision: *Following a motion moved by W. Tucker-Rolle and seconded by P. Jones the candidate, Alesha T. Pinder, was approved for the Academic Excellence Award in Communication and Creative Arts.*

Nominee for Social Sciences Award for Academic Excellence was Krizia C. Smith.

Decision: *Following a motion moved by T. Micklewhite and seconded by N. Bethel the candidate, Krizia C. Smith, was approved for the Academic Excellence Award in Social Sciences.*

C. Smith gave an overview and explained the process of how the awards are determined and what GPA is required for the student to attain the awards.

Between agenda items 6.1 and 6.2 there was an impromptu discussion on changes to the Statutes and Bye-laws. This focused on the areas in the UB Act and in the Academic Senate Statutes and Bye-laws which could be changed to facilitate the working of the Academic Senate. It was agreed that these matters could be more formally discussed at the June meeting. It was agreed that June may be an appropriate meeting to examine possible changes which would be presented by the Statutes and Bye-laws Committee.



7. **Adjournment** – Following a motion moved by C. Smith and seconded by M. Sairsingh the meeting ended at 2.31pm.

Secretary's Note:

The following Awards were approved by round-robin on the 16th May:

The UB North Campus Award was awarded to Shanyann Fox.

The UB North Academic Excellence Award was awarded to Mya Mott.

The English Studies Academic Excellence Award was awarded to Tremis I. Mott.

The Business Academic Excellence Award was awarded to Natalea E. S. Bain.

The following graduation paper was also approved by round robin on the 16th May:

AS Paper No. 25-68 Candidates for Graduation Spring 2025 SOSC Addendum.

The following curriculum papers were approved by round robin on the 2 June 2025:

AS Paper No. 25-73	NURS 550: Advanced Leadership and Management in Academic and Clinical Settings (New)
AS Paper No. 25-74	NURS 687: Research Project I (New)
AS Paper No. 25-75	NURS 688: Research Project II (New)