



Agenda

**Ad-hoc Committee to Consider the Inclusion of the Ode to Newfoundland at Memorial’s Convocation Ceremonies
Friday, March 15, 2024
at 10:00 am NDT via Teams.**

Committee members:			
Arif Abu (Internationalization Office); Edwin Bezzina (senator); Mackenzie Broders (student); Kelly Butler (Indigenous Affairs); Cyr Couturier (senator); Delores Mullings (Vice-Provost EDI-AR); Craig Purchase (senator); Lisa Russell (lead, convocation); Adaeze Stella Charles (student); Kati Szego (senator); Valeri Pilgrim (Indigenous Student Resource Centre); Michael Woods (senator); Shayam Yadav (student).			
Convener: Lee Ann McKivior [non-voting]			
Recording secretary: Karen Follett [non-voting]			
1.0		<u>Land Acknowledgement</u>	
		We acknowledge that the lands on which Memorial University’s campuses are situated are in the traditional territories of diverse Indigenous groups, and we acknowledge with respect the diverse histories and cultures of the Beothuk, Mi’kmaq, Innu and Inuit of this province.	
2.0		<u>Approval of Agenda</u>	For Approval
3.0		<u>Approval of Minutes</u>	
	3.1	Minutes from March 7, 2024	For Approval
4.0		<u>Committee Updates</u>	
	4.1	Actions from March 7 meeting	For Information
	4.2	Terms of Reference	For Information
5.0		<u>Preliminary Report to Senate</u>	
	5.1	Motion presented by member	For Approval
	5.1	Key points and draft report	For Discussion
6.0		<u>Other Business</u>	