



Agenda (draft)

**Ad-hoc Committee to Consider the Inclusion of the Ode to Newfoundland at Memorial’s Convocation Ceremonies
Thursday March 21, 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>Vote on Motion</u>	For Approval
	Member motion as presented and discussed at meeting of March 15, 2024.	
3.0	<u>Approval of Agenda</u>	For Approval
4.0	<u>Approval of Minutes</u>	
	4.1 Minutes from March 15, 2024	For Approval
5.0	<u>Committee Updates</u>	
	5.1 Actions from March 15 meeting	For Information
	- Recommendations to Senate	
	- Institutional Survey Oversight Committee (ISOC) update	
	- Consultation groups	
	- International Students	
	- Advisory Committee on Indigenous Affairs	

6.0		<u>Preliminary Report to Senate</u>	
	6.1	Key points and draft report	For Discussion
6.0		<u>Other Business</u>	