



## Algoma University Senate

**Special Senate Meeting A  
February 16, 2024 from 1:00 pm - 2:45 pm  
via Zoom video conference**

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### **AGENDA**

**24.02.00 CALL TO ORDER**

**24.02.01 APPROVAL OF AGENDA**

*Moved [ / ]: that the agenda for the February 16, 2024 Senate Special Meeting A be approved.*

**24.02.02 PRESENTATION**

**24.02.02.01 Professional and Continuing Education (PACE) at Algoma University [\[LINK\]](#)**

*NOTE: This is in response to the request for a special Senate meeting from December 2023.*

**24.02.03 NEW BUSINESS**

*NOTE: As per By-law 6.7 the special meeting shall consider only business which is specified in the notice of meeting, except that new business may be introduced by the unanimous consent of the members present.*

**24.02.04 ADJOURNMENT**

*Moved [ / ]: to adjourn the Senate meeting.*