

ASBC – Senate Meeting Minutes
October 2, 2018
Minutes taken by: Nina Lam

Graduands Report – October 2019

- B.A. 177
- B.A. (Adv.) 33
- B.A. (Hons.) 6
- B.A. (IS) 9

Provost Advisory Committee on Indigenous Senior Leadership

Mandate

- Review the current mandate of the Vice-Provost Indigenous Engagement

Key Points

- TRC – Calls to Action
- Decolonization
- Provincial and community agreements
- Strategy for anti-Indigenous racism

Historical Context

- Assimilation policies → Indian Act
 - Only race-based legislation in the world
 - Legal restrictions: confinement of Indigenous peoples to reserve lands requiring a pass to leave for any reason, residential schools, prohibited traditional and cultural practice

Recommendations

1. Executive and Senior Leadership
 - Establish the position of a Vice-President (Indigenous)
2. Programmatic Leadership
 - Framework for community-faculty partnerships for research
 - Support the creation of a university-wide Reconciliation Action Plan
 - Lead development of a community engagement plan
3. Responsibilities for Faculties/Administrative Units
 - Each faculty to establish an Elder-in-Residence
 - All relevant Deans/faculty committees to have Indigenous representation
4. Campus Community
 - Establish an Indigenous Rights Officer in the OHRCM
 - Identify an Indigenous external relations officer
5. Governance and Administrative Infrastructure
 - Establish a permanent Indigenous Advisory Circle at the U of M
 - Establish a joint BOG/Senate standing committee on Indigenous initiatives and achievement
 - Indigenous representation on all relevant BOG/Senate committees