



Agenda

**Ad-hoc Committee to Consider the Inclusion of the Ode
to Newfoundland at Memorial’s Convocation Ceremonies
Wednesday May 17, 2024
at 2:00 – 3:30 NLT via Teams.**

Committee members:		
Arif Abu (Internationalization Office); Edwin Bezzina (senator); Kelly Butler (Indigenous Affairs); Cyr Couturier (senator); Delores Mullings (Vice-Provost EDI-AR); Lisa Russell (lead, convocation); Kati Szego (senator); Valeri Pilgrim (Indigenous Student Resource Centre); Michael Woods (senator); Saravanan Ganesan (Graduate Student).		
Convener: Lee Ann McKivior [non-voting] Recording secretary: Brian Hammond [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> For Approval
	3.1	Minutes from May 9, 2024
4.0		<u>Further Consideration of Survey/Questionnaire Form</u> For Discussion
	4.1	<u>Review of Preamble to Questionnaire</u>
5.0		<u>Further Consideration of Consultation Process</u> For Discussion
	5.1	<u>Discussion of consultation sub-groups, additions and rankings</u>
6.0		<u>Other Business</u>