

**MINUTES for the University
of the Fraser Valley
INDIGENIZATION COMMITTEE OF SENATE
February 27, 2018
5 pm to 8 pm
Aboriginal Gathering Place, CEP**

Present:	Mark Point, Lorna Andrews, Clarence Pennier, Eric Alex, Dianna Kay, Greg St. Hillaire, Terry Prest, Ethel Gardner, Anita Vaillencourt, Cheryl Gabriel, Cody Dumas, Michael Chutskoff, Peter Geller, Ethel Gardner
Regrets:	Shirley Hardman, Colleen Hodgson, Judy Swakum, Wenona Hall, Vandy Britton, Tracy Ryder Glass, Luanne Yellowfly
Resources:	Carol Dickson (recorder)

1. Welcome and Opening

2. Approval of Agenda

3. Approval of Minutes from September 26, 2017

4. Review of Notes from November 28, 2017

Add Eric Davis to list of guests.

5. Business Arising from the Minutes:

a. Senate Motion re: Territorial Acknowledgement

- Draft Territorial Acknowledgement Guidelines (Attachment #1)

The committee requested that a draft statement of welcome and acknowledgement of the territory be developed and brought forward to a future meeting for review by the committee.

Examples provided need to be inclusive in order to express where we are located correctly and sensitively.

6. Membership Update – the membership committee (Cheryl Gabriel, Mark Point and Lorna Andrews) plan to meet to discuss potential new members.

7. Canada Research Chair in Indigenous Studies (Request for Consultation)

A posting for this position is currently in the consultation stage. The committee was asked to review the consultation document and send their input to Peter Geller for inclusion in a response document. The committee members expressed a desire to have some input into the selection committee/research topic.

8. Indigenous Education Summit

Committee members have a desire to host a conference that focusses on bringing together secondary to post-secondary educators, students, community members, and others to discuss the educational delivery of the new curriculum, with the intent that this event be a springboard to further dialogues. Ethel Gardner, Lorna Andrews, Cheryl Gabriel and Mark Point volunteered to start this important work and bring it back to the April meeting for consultation.

9. Indigenization Update:

- **Report to Board**

- **MNBC Collaboration** – classes start June 2, 2018

10. ICS Terms and Composition – Annual Review

11. Next meeting:

- Tuesday, April 24 from 5 pm to 8 pm (at CEP)