



AGENDA SENATE MEETING – OPEN SESSION

Wednesday, December 11, 2024

Open Session Meeting: 10:00 AM – 11:20 AM

Main Boardroom (D2315)

Zoom: <https://emilycarru.zoom.us/j/64815434339?pwd=3jPNbPNMABd4523eLbk4sdPmjtRAOj.1>

Webinar ID: 648 1543 4339

Passcode: 277709

Territorial Acknowledgement: *We respectfully acknowledge that Emily Carr University is situated on the unceded, traditional and ancestral territories of the Musqueam, Squamish and Tsleil-Waututh Nations.*

I. ADMINISTRATIVE BUSINESS

1. Call to Order T. Kelly, Chair
2. **MOTION:** To approve the Agenda, as circulated Chair
3. **MOTION:** To approve the November 6, 2024, Senate Meeting Minutes, as circulated Chair
 - ***Attachment:*** *Draft Minutes of the November 6, 2024, Senate Meeting (pp. 3-8)*

II. BUSINESS

1. Chair's Remarks and Report Chair
2. Interim Vice President Academic + Provost's Report D. Achjadi
3. INFORMATION: Academic Planning + Priorities Committee Report J. Turner
 - ***Attachment:*** *APP Committee Report (p. 9)*
4. APPROVAL: Academic Planning + Priorities Committee J. Turner
 - ***Attachments:*** *APP Committee Recommendation Form (pp. 10-11)*
 - *Proposed Fall 2025–Summer 2026 Academic Schedule (pp. 12-18)*

MOTION: That the Senate, on the recommendation of the Academic Planning and Priorities Committee, approve the first year of the new academic schedule Fall 2025–Summer 2026.

5. INFORMATION: Curriculum Planning + Review Committee Report C. Cartiere

- **Attachment:** CPR Committee Report (pp. 19)

6. APPROVAL: Curriculum Planning + Review Committee Recommendations C. Cartiere

- **Attachments:** CPR Committee Recommendation Form (pp. 20-21)
- VAST 410 Senior Studio (Interdisciplinary) Course Change Proposal (pp. 22-23)
- SOCS 302 The Ethics of Representation Course Change Proposal (pp. 24-25)

To be presented by Kyla Mallett and Jacqueline Turner

MOTION: That Senate, on the recommendation of the Curriculum Planning and Review Committee, approve the course change proposals as presented:

- VAST 410 Senior Studio (Interdisciplinary)
- SOCS 302 The Ethics of Representation

III. OPEN FORUM

IV. NEXT MEETING: January 29, 2025

V. ADJOURNMENT