



## 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=3jPNbPNMABd4523eLbk4sdPmjRAOj.1>  
Webinar ID: 648 1543 4339  
Passcode: 277709

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**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**