

AGENDA

SENATE MEETING

Monday, November 1, 2021

10:00 am – 11:20 am

Online via Zoom Webinar: *Senate members will receive Zoom Webinar call-in details in a subsequent message.*

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 G. Siddall, Chair
 2. **Motion:** To approve the Agenda as circulated. G. Siddall
 3. **Motion:** To approve the September 27, 2021 Senate Minutes as circulated. G. Siddall
- ***Attachment:*** *Draft Minutes of the Senate Meeting of Sept. 27, 2021 (pp.3-9)*

II. NEW BUSINESS

1. INTRODUCTION: ECU Financial Review P. Lockie

Peter Lockie (President, Inverleith Consulting Inc.) has been engaged by the Ministry of Advanced Education and Skills Training to conduct the Review.
2. APPROVAL: Election Report K. Bird

Motion: That Senate approve the new and renewed nominees for appointment to Senate committees as recommended by the Nominations Committee.

- ***Attachment:*** *Senate Committee – Membership (pp. 10-17)*

III. REPORTS

1. Academic Planning + Priorities Report

K. Friedrich

- **Attachment:** *Senate Committee Report Form – Academic Planning + Priorities (p.18)*

2. Curriculum Planning + Review Report

I. Koenig

- **Attachment:** *Senate Committee Report Form – Curriculum Planning + Review (p.19)*

3. International Development Committee Report

K. Bird

- **Attachment:** *Senate Committee Report Form – International Development Committee (p.20)*

4. Research Advisory Committee

S. Lam

- **Attachment:** *Senate Committee Report Form – Research Advisory Committee (p.21)*

5. Report of the President + Vice-Chancellor and Chair of Senate (verbal)

G. Siddall

6. Report of the Vice-President, Academic + Provost (verbal)

T. Kelly

IV. OPEN FORUM

V. INFORMATION

VI. NEXT MEETING: November 29, 2021

VII. Motion to Move In Camera

1. **Motion:** To move in camera.

Chair

2. **Motion:** That Senate approve the granting of degrees for Emily Carr University students who have completed their program requirements and are now eligible to graduate November 2021.

K. Bird

Note: *Confidential list of 2020-21 graduands to be presented during the meeting.*

3. **Motion:** To move back into the Regular Session.

Chair

VIII. ADJOURMENT