

# 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.

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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 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. Fiedrich
  - **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. ADJOURNMENT**