



AGENDA

SENATE MEETING

Monday, November 29, 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 Chair
3. **Motion:** To approve the **November 1, 2021** Senate Minutes as circulated Chair
 - **Attachment:** *Draft Minutes of the Senate Meeting of November 1, 2021 (pp. 3-8)*

II. REPORTS

1. Academic Planning + Priorities Committee K. Fiedrich
 - **Attachment:** *Senate Committee Report Form – APP (p. 9)*
2. Alumni Association (verbal) P. Leichner
3. Curriculum Planning + Review Committee I. Koenig
 - **Attachment:** *Senate Committee Report Form – CPR (p.10)*
4. Governance Committee S. Rackover
 - **Attachment:** *Senate Committee Report Form – Governance (p.11)*
5. Research Advisory Committee S. Lam
 - **Attachment:** *Senate Committee Report Form – Research (p.12)*

6. Aboriginal Advisory Committee (verbal) M. Gellman

7. Report of the Vice-President, Academic + Provost (verbal) T. Kelly

- Update: Curriculum Commitment - EDI Action Plan

III. OPEN FORUM

IV. NEXT MEETING: January 24, 2022

V. ADJOURNMENT