

SENATE MEETING AGENDA

Monday, April 26, 2021

10:00 am - 12:00 pm

Join via Zoom: <https://emilycarru.zoom.us/join/u5Yod-yrqDMsGtcTCGWAAj8MZA3DKns5K1p>

LAND ACKNOWLEDGEMENT

I. ADMINISTRATIVE BUSINESS

1. Call to Order Chair
2. Thank you to Student Senators Chair
3. **Motion:** To approve the Agenda as circulated. Chair
4. **Motion:** To approve the March 8, 2021 Senate Minutes as circulated. Chair
 - **Attachment:** *Draft Minutes for the Senate Meeting of March 8, 2021* (pp. 4 - 7)

II. BUSINESS

1. Report from the Registrar – Senate elections K. Bird, Registrar
2. **Approval of the Master of Digital Media Graduands for 2020-21** K. Bird, Registrar

Motion: To approve the candidates as presented to the Senate for the conferral of their jointly credentialed (UBC, SFU, BCIT & ECU) Master of Digital Media Degrees following successful completion of all required coursework.
3. **Approval of the Emily Carr University Graduands for 2020-21** K. Bird, Registrar

Motion: To approve the candidates as presented to the Senate for the conferral of their respective Emily Carr University degrees following successful completion of all required coursework.
4. Curriculum Planning + Review (CPR) Report T. Kelly for I. Koenig, Chair
 - **Attachment:**
 - a) *Senate Committee Report Form – CPR (April 12, 2021)* (p. 8)

5. Academic Planning + Priorities (APP) Report H. Fitzgerald, Chair

- **Attachment:**

- a) *Senate Committee Report Form – APP (March 29, 2021)* (p. 9)

6. Governance Committee Report (part I) S. Rackover, Chair

- **Attachments:**

- a) *Senate Committee Report Form – Governance (Feb. 22 + March 1, 2021)* (p. 10)
- b) *Senate Committee Recommendation Form – Governance 1/3* (pp. 11 - 12)
- c) *Senate Committee Recommendation Form – Governance 2/3* (pp. 13 - 15)
- d) *Senate Committee Recommendation Form – Governance 3/3* (pp. 16 - 17)
- e) *Senate Bylaws Revision Draft_March2021* (separate attachment)

Motion: That Senate approve amendments to the Senate Bylaws which include language and style changes as presented.

Motion: That Senate approve amendments to the Senate Bylaws in reference to Articles IV, V, VI, VII and VIII as presented.

Motion: That Senate approve amendments to the Senate Bylaws in reference to Article X – Conflict of Interest and Code of Conduct as presented.

7. Governance Committee Report (part II) S. Rackover, Chair

- **Attachments:**

- a) *Senate Committee Report Form – Governance (March 22 + April 12, 2021)* (p. 18)
- b) *Senate Committee Recommendation Form – Governance* (pp. 19 - 20)
- c) *2.1.1 Nominations Committee draft revision April 2021* (p. 21)
- d) *2.1.2 Governance Committee draft revision April 2021* (p. 22 - 23)
- e) *2.1.3 Curriculum Planning Review Committee draft revision April 2021* (pp. 24 - 25)
- f) *2.1.4 Academic Planning Priorities Committee draft revision April 2021* (pp. 26 - 28)
- g) *2.1.4.2 Financial Awards Committee draft revision April 2021* (pp. 29 - 30)
- h) *2.1.4.3 International Development Committee draft revision April 2021* (pp. 31 - 32)
- i) *2.1.5 Appeals Committee draft revision April 2021* (pp. 33 - 35)
- j) *2.1.6 Senate Budget Committee draft revision April 2021* (pp. 36 - 37)
- k) *2.1.7 Executive Committee draft revision April 2021* (pp. 38 - 39)
- l) *Aboriginal Advisory Committee terms of reference draft revision April 2021* (pp. 40 - 41)

8. Nominations Committee Report T. Kelly, Chair

- **Attachment:**

- a) *Senate Committee Report Form - Nominations (March 19, 2021)* (p. 42)

9. Senate Appeals Committee Report K. Bird, Registrar

10. Financial Awards Committee Report K. Bird, Registrar

11. Research Advisory Committee Report S. Lam, Dean Grad Studies + AVP Research

12. Senate Chair's Report

G. Siddall

13. Senate Vice Chair's Report

T. Kelly

III. OTHER BUSINESS

1. Discussion on Senate Schedule 2021-22

Vice Chair / University Secretary

IV. INFORMATION

Unit Plan Presentation

1. Steven Lam, Dean, Jake Kerr Faculty of Graduate Studies (previously presented at March 8th Senate meeting) (separate attachment)

V. NEXT MEETING – September 2021 – date tbc

VI. ADJOURNMENT