

SENATE MEETING AGENDA

Monday, January 18, 2021

10:00 am - 11:30 am

To join the meeting as a guest or for further information, please contact the [University Secretary](#).

LAND ACKNOWLEDGEMENT

I. ADMINISTRATIVE BUSINESS

1. Call to Order Chair
2. **Motion:** To approve the Agenda as circulated. Chair
3. **Motion:** To approve the November 30, 2020 Senate Minutes as circulated. Chair
 - **Attachment:** Draft Minutes for the Senate Meeting of November 30, 2020 (pp. 3 - 6)

II. BUSINESS

1. Approval of the Master of Digital Media Graduates for December 2020 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.

 - **Attachment:** Confidential list of 2019-20 MDM Graduates
(circulated as separate password protected pdf)
2. Curriculum Planning + Review (CPR) Report T. Kelly for I. Koenig, Chair
 - **Attachment:** Senate Committee Report – CPR (p. 7)

Recommendations from CPR:

Motion: That Senate approve the course change proposal and program requirement worksheets as presented.

 - **Attachments:**
 - a) 2DAN-310 Course Change proposal (pp. 8 - 9)
 - b) 2DAN + 3DAN PRW Coversheet (pp. 10 - 11)
 - c) 2DAN PRW Change Proposal (pp. 12 - 13)

- d) 3DAN PRW Change Proposal (pp. 14 - 15)
- e) MFALR PRW Coversheet (pp. 16 - 17)
- f) MFALR PRW Change Proposal (pp. 18 - 19)

- 3. Academic Planning + Priorities (APP) Report H. Fitzgerald, Chair
 - **Attachment:** Senate Committee Report – APP (p. 20)

- 4. Governance Committee Report S. Rackover, Chair
 - **Attachments:**
 - a) Senate Committee Report – Governance (p. 21)
 - b) Recommendation from Governance Committee to Senate (pp. 22 - 23)
 - c) Draft Survey Questions for Budget Committee (pp. 24)

Motion: That the Governance Committee conduct a survey of all current Senate Budget Committee members through the Office of the University Secretary in January 2021, and the results of this will be reported back to Senate by March 8, 2021.

- 4. Aboriginal Advisory Committee Report M. Gellman, Chair
 - **Attachment:** Aboriginal Advisory Committee Draft Minutes of Dec. 1, 2020 (pp. 26 - 27)

- 5. Chair's Report Chair

- 6. Vice Chair's Report Vice Chair

III. PRESENTATIONS

Unit Plans

- 1. PREVIOUSLY REPORTED: Celeste Martin, Ian Gillespie Faculty of Design + Dynamic Media
 - **Attachment:** DDM Unit Plan Update to Senate Nov. 30, 2020 (*circulated as separate pdf*)
- 2. Kyla Mallet, Dean, Audain Faculty of Art (to be presented at January 18th Senate meeting)
- 3. Cissie Fu, Dean, Faculty of Culture + Community (to be presented at February 8th Senate meeting)
- 4. Steven Lam, Dean, Jake Ker Faculty of Graduate Studies (to be presented at March 8th Senate meeting)

IV. DISCUSSION

- 1. Curriculum Reform in context of indigenization, decolonization, anti-racism All
 - Curriculum reform: case study on indigenization and decolonization
 - **Attachment:** ECU Course Overview & ECU Courses led by Indigenous Instructors (pp. 28 - 44)

V. OPEN FORUM

VI. NEXT MEETING – February 8, 2021

VII. ADJOURNMENT