# EMILY CARR UNIVERSITY of Art + Design

# SENATE MEETING

Monday, November 2, 2020
10:00 am – 11:30 am
Online.

For online meeting information and to join as a guest, please contact the University Secretary for details.

**LAND ACKNOWLEDGEMENT**

## I.   ADMINISTRATIVE BUSINESS

1.   Call to Order                                                                                                                G. Siddall

2.   **Motion:** To approve the Agenda as circulated.                                                      G. Siddall

3.   **Motion:** To approve the **October 5, 2020 Senate Minutes** as circulated. (pp. 3 - 7*)*      G. Siddall

4.   **Motion:** To approve the **October 9, 2020 Senate Budget Minute**s as circulated. (pp. 8 - 10)      T. Kelly

## II.   BUSINESS

1.   Curriculum Planning + Review (CPR) Report                                                         CPR Chair
     Recommendations from CPR and Ian Gillespie Faculty of Design + Dynamic Media

     **Motion:** That Senate approve the course change proposals and new course proposals as presented.

     a)   COMD-204 - Course change proposal (pp. 11 - 13)

     b)   COMD-224 - Course change proposal (pp. 14 - 16)

     c)   INDD-204 - Course change proposal (pp. 17 - 19)

     d)   FMSA-3XX (requesting 350) - New course proposal (pp. 20 - 21)

     Recommendation from CPR

     **Motion:** That Senate approve changes to the New Course Proposal Form and Course Change Proposal Form as presented.

     a)   New Course Proposal Form revised draft (pp. 22 - 23)

     b)   Course Change Proposal Form revised draft (pp. 24 - 25)

    2.    Academic Planning + Priorities (APP) Report               APP Chair

    3.    Governance Committee Report           Governance Committee Chair

    4.    Chair's Report             G. Siddall

    5.    Vice Chair's Report             T. Kelly

**III.   PRESENTATION**

Presentation on Graduate Research Symposium        Melina Bishop and Sola Olowo-Ake

**IV.   DISCUSSION**

    1.    Senate initiatives to facilitate EDI Work            G. Siddall

    2.    Renting Campus to Film Industry, Financial Model and Communication      M. Igloliorte /

                                                                             Trish Kelly

**V.   OPEN FORUM**

**VI.   INFORMATION:**

    1.    Senate meeting schedule (pp. 26 - 28)

    2.    Senate Subcommittee Membership list (pp. 29 - 35)

**VII.   NEXT MEETING: November 30, 2020**

**VIII.   ADJOURNMENT**