

SENATE MEETING AGENDA

Monday, November 30, 2020

10:00 am – 11:30 am

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 Chair
2. **Motion:** To approve the Agenda as circulated. Chair
3. **Motion:** To approve the **November 2, 2020 Senate Minutes** as circulated. (pp. 3 - 7) Chair

II. BUSINESS

1. Proposal to postpone the start date for Spring Term classes by one week. VP Academic + Provost
Motion: That Senate approve amendment to the Academic Calendar to shift the start date for classes in the 2021 Spring Term by one week from January 4th to January 11th.
 - **Attachment:** Academic Calendar 2020 - 2022 (approved by Senate March 2, 2020) (pp. 8 - 13)
 - **Attachment:** March 2, 2020 Senate Minutes (pp. 14 - 16)
2. Proposal to postpone the date of the January Senate meeting by one week. Chair
Motion: That Senate approve changing the January Senate meeting date from January 11, 2021 to January 18, 2021.
 - **Attachment:** Senate Schedule 2020/21 (pp. 17 - 19)
3. Curriculum Planning + Review (CPR) Report CPR Chair
Recommendations from CPR:
Audain Faculty of Art
Motion: That Senate approve the new course proposal as presented.
 - **Attachments:**
 - a) FRMS 3XX - Art Forums – New Course Proposal (pp. 20 - 22)

Ian Gillespie Faculty of Design + Dynamic Media

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

- **Attachments:**

- a) INTD-3XX (Requesting 350) - New course proposal (pp. 23 - 24)
- b) ANIM-2XX - New course proposal (pp. 25 - 26)

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

- **Attachment:** APP Committee Report (pp. 27 - 28)

***please click the "+" in the bottom right-hand corner of text boxes to scroll*

5. Governance Committee Report Governance Committee Chair

Recommendation from Governance Committee:

Motion: That Senate approve the terms of reference for an ad hoc Senate Research Advisory Committee as presented.

- **Attachments:**

- a) Draft TOR Research Advisory Committee (pp. 29 - 30)

6. Aboriginal Advisory Committee Report M. Gellman

7. Chair's Report Chair

8. Vice Chair's Report Vice Chair

III. PRESENTATION

Unit Plans

- 1) Celeste Martin, Ian Gillespie Faculty of Design + Dynamic Media
- 2) Kyla Mallet, Dean, Audain Faculty of Art
- 3) Cissie Fu, Dean, Faculty of Culture + Community
- 4) Steven Lam, Dean, Jake Ker Faculty of Graduate Studies

IV. DISCUSSION

1. Curriculum Reform in context of indigenization, decolonization, anti-racism All
– how can Senate contribute?

V. OPEN FORUM

VI. NEXT MEETING – TBC

VII. ADJOURNMENT