

AGENDA

SENATE MEETING

Wednesday, September 28, 2022
10:00 am – 11:20 am

+ Online via Zoom webinar:

<https://emilycarru.zoom.us/j/67578692503?pwd=RmpSU0dwWEZUYk1OdVljSSsrQlc1dz09>

Meeting ID: 675 7869 2503
Passcode: 640272

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 May 2, 2022 Senate Minutes as circulated Chair
 - **Attachment:** Draft Minutes of the Senate Meeting of May 2, 2022 (pp. 3-6)

II. BUSINESS

1. APPROVAL: Adjustments to the Academic Calendar – Fall 2022 T. Kelly / K. Bird

MOTION: That an optional make-up day be scheduled for December 8, 2022, as a result of the unexpected federal and B.C. government holiday on Monday, September 19, 2022.
2. ELECTION: Vice Chair of Senate K. Bird
 - **For Reference:** [Senate Bylaws](#) [Article V.s.1(b), p. 5]

3. Nominations Committee Report

T. Kelly / K. Bird

i. **Recommendation from Nominations Committee:**

MOTION: That Senate approve the new and renewed nominees for appointment to Senate Committees as recommended by the Nominations Committee.

Note: See Senate Committee Membership list for nominees recommended for appointment to Senate Committees.

- **Attachment:** *Senate Committees Membership (pp. 7-14)*

ii. **Recommendation from Nominations Committee:**

K. Bird

Election of Senate members for Senate appointment to the following Senate committees.

- **Attachment:** *Senate Committees Membership (pp. 7-14)*

4. PRESENTATION: Quality Assurance Process Audit

T. Kelly / C. Martin /
H. Fitzgerald / C. Hug

5. Reports from Committees (verbal)

Chair

6. Senate Chair's Report (verbal)

Chair

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

T. Kelly

III. OPEN FORUM

IV. NEXT MEETING: October 26, 2022

V. ADJOURNMENT