

SENATE MINUTES

MONDAY, FEBRUARY 3, 2020
10:00 AM, BOARDROOM (D2315)

Dr. Gillian Siddall, Chair	Mimi Gellman
Dr. Trish Kelly, Vice Chair	Selina Huang
Kevin Bird	Jorma Kujala
Sanya Arora	Erin Lucey
Dr. Ruth Beer	Kyla Mallett
Ben Compton	Celeste Martin
Cybele Creery	Martin Rose
Hélène Day Fraser	Louise St. Pierre
Cissie Fu	Danielle Zandvliet
Heather Fitzgerald	Mark Igloliorte

Regrets: Geoff Plant, Steven Lam, Suzanne Rackover, Keith Doyle

Guests: Michael Clifford, Philippa Mennell, Alia R Hijaab Ebayed

I. ADMINISTRATIVE BUSINESS

1. Call to Order – Dr. Gillian Siddall called the meeting to order at 10:05 am.

2. **Motion:** That Senate approve the Agenda as circulated.
Moved / Seconded. **Carried.**

3. **Motion:** That Senate approve the January 13, 2020 Senate Minutes as circulated.
Moved / Seconded. **Carried.**

II. NEW BUSINESS

1. APP Committee report. Kevin Bird presented the proposed Academic Calendar 2020-2022 on behalf of Justin Langlois. There was a thorough discussion. Senators expressed some concerns with the proposed Academic Calendar for 2020-2022 with regard to the proposed starting date for the spring term.

The Chair of Senate asked that the Academic Calendar be brought back to the APP Committee for further discussions. The Provost reported that the Academic timetable will also be brought to Academic Affairs meetings. The Academic timetable will be brought back to Senate, via an e-vote, or to the next meeting on March 2.

Motion: To Approve the Academic Calendar 2020-2022 - Tabled until further consultation has taken place.

2. Academic Program Review Guidelines. Dr. Trish Kelly reported on the procedures and guidelines for the upcoming Academic Program Review. The Degree Quality Assessment Board (DQAB) requires cyclical Academic program reviews. A review of Faculty of Culture + Community and Faculty of Graduate Studies will commence this Spring 2020, and a review of Faculty of Art and Faculty of Design + Dynamic Media will follow, in Fall of 2020.

Dr. Kelly spoke to the key stages of the process:

- Establishment of a Program Review Team
- Reassessment of Program Learning Outcomes
- Self-study Process
- Selection of External Reviewers
- Preparation for External Review
- On-Campus Visit and Report
- Internal Discussion/Response
- Action Plan Implementation

The process of Academic Program Review is part of the accountability structure as a publicly funded art and design university.

3. CPR Committee Report – Trish Kelly presented the following calendar changes as recommended by CPR.

Audain Faculty of Art

- a) PRNT 2XX Print I Screenprinting and Lithography New course
- b) PRNT 2XX Print II Relief and Etching New course
- c) PRNT 232 course change proposal
- d) PRNT 320 to PRNT 2XX course change proposal

PRNT 2XX Print I and II are new courses which will serve as 6-Credit cores for 2nd year Print Media.

Ian Gillespie Faculty of Design + Dynamic Media

- e) 3DAN 207 3D Character Creation I course change
- f) 3DAN 3XX 3D Character Creation II new course proposal
- g) 3DAN 2XX Digital Compositing I new course
- h) 3DAN 3XX Digital Compositing II new course
- i) 3DAN 335 to 2XX CG Layout and Cinematography course change

MDes

- j) GSMD601 course change proposal
- k) GSMD611 A course change proposal
- l) GSMD612 B course change proposal

The course change proposals present a shift in timing to enable better flow, and to better prepare students to do a critical analysis.

Moved / Seconded to approve all new course proposals and course change proposals as presented. Carried.

III. REPORTS

1. Chair's report. Dr. Gillian Siddall reported on a meeting with Ministry on January 30. Kim Peacock, Board Chair, also attended the meeting with DM Shannon Baskerville, ADM Kevin Brewster, and ADM Jeff Vasey.
 - The Budget Mitigation Plan has been well-received by the Ministry, and assurances of on-going support were made.
 - The Ministry noted that ECU is highly regarded, provincially, nationally and internationally.
 - The Ministry requested that the university continue to develop and evolve the deficit mitigation plan, to start preparing monthly reports on its implementation, and to resubmit it to Ministry in 6-8 months.

Dr. Siddall noted that there is now a projected surplus in 2020/2021 resulting from an increase in international students and hiring for some approved positions that was not completed within this fiscal year. It was noted that we would nonetheless not have had a surplus this year if we had not used deferred contributions.

Dr. Siddall reported on the finalization of the membership list for the Climate Action Task Force, and planning for the formation of the EDI Committee.

Dr. Siddall further reported that the departmental unit plans will be uploaded to Hive, and that the Deans will provide updates on the implementation of their unit plans to Senate at the next meeting.

2. Vice Chair's report. Dr. Trish Kelly reported on the increased number of scheduled summer courses this year, from 40 to 70, referring to it as a pedagogical experiment. Some of the summer courses include foundry, tech and critical studies courses. If this summer's increased course schedule proves to be successful, summer terms will be used more fully going forward. It was noted that the Low Res program and the Summer Institute for Teens take place every summer.

Dr. Kelly reported that discussions regarding issues with the current Academic Timetable are ongoing with various constituencies. Some suggestions include starting classes at 9 am, instead of 8:30 am, and reducing the lunch hour. Further information will be reported to Senate at a later date regarding the Academic Timetable discussions.

IV. OPEN FORUM – A Senator reported on the Indigenous Arts Symposium at Vancouver Community College on February 6. Information about the Symposium will be emailed to Senators.

A Senator inquired if discussions held at CPR committee meetings are recorded in the CPR minutes. The Provost confirmed that CPR minutes include detailed information.

A Senator inquired about the timing of distributing Teaching Awards. It was noted that Teaching Awards were formerly handed out at the All University meetings; the President confirmed that Teaching Awards will now be handed out at Convocation.

V. NEXT MEETING – Monday, March 2, 2020, 10:00 am – 11:30 am.

VI. ADJOURNMENT – The meeting adjourned at 11:16 am.