

SENATE MINUTES

MONDAY, JANUARY 13, 2020
10:00 AM, BOARDROOM (D2315)

Dr. Trish Kelly, Vice Chair	Erin Lucey
Dr. Ruth Beer	Kyla Mallett
Ben Compton	Celeste Martin
Cybele Creery	Martin Rose
Mark Igloliorte	Suzanne Rackover
Keith Doyle	Danielle Zandvliet
Heather Fitzgerald	Jorma Kujala
Steven Lam	Mimi Gellman

Regrets: Gillian Siddall, Kevin Bird, Geoff Plant, Cissie Fu, Louise St. Pierre, Hélène Day Fraser, Sanya Arora, Selina Huang | Guests: Michael Clifford, Philippa Mennell, Alia R Hijaab Ebayed

I. ADMINISTRATIVE BUSINESS

1. Call to Order – Vice Chair of Senate, Dr. Trish Kelly, called the meeting to order at 10:11 am.

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

3. **Motion:** That Senate approve the December 9 2019 Senate Minutes as circulated.
Moved / Seconded. **Carried.**

II. NEW BUSINESS

1. Trish Kelly presented, on behalf of Kevin Bird:
Motion: CDM Graduating Class of December 2019.
Moved / Seconded to approve the CDM Graduating Class of December 2019 as presented. **Carried.**

2. CPR Committee Report – Trish Kelly presented motions (recommendations from CPR) and Kyla Mallett, Dean, Audain Faculty of Art, gave a summary of the discussion at the CPR meeting in December, where all proposals were approved.
 - a) COVER SHEET for Program Requirement Worksheets ILUS and PHOT BFA's
 - b) PRW PHOT 2019 Dec 10
 - c) PRW ILUS 2019 revised Dec 10
 - d) ILUS 4XX Illustration Senior Studio new course proposal

It was noted that the updated program requirement worksheets respond to issues with current forms that were implemented in 2017 when ECU moved from 129 credit degrees to 120 credit degrees. At that time several requirements were cut to accommodate the lower credit count, and allow for flexibility for students. Issues have been arising out of the less structured model and Faculty of Art has reassessed the program requirements for the BFAs in Photography and Illustration. It was noted that ILUS 4XX Illustration Senior Studio is a new course proposal, which provides students with the opportunity to propose and develop a self-directed body of work.

Celeste Martin, Dean, Ian Gillespie Faculty of Design + Dynamic Media gave a summary of the discussion at the CPR meeting in December, where all proposals were approved.

- e) PRW_FMSA Cover Sheet
- f) FMSA PRW Current 2019
- g) FMSA proposed 2020
- h) PRW_2DAN 3DAN Cover Sheet
- i) 2D ANIM PRW Current 2019
- j) 2D ANIM Proposed 2020
- k) 3D ANIM PRW_ Current2019
- l) 3D ANIM Proposed 2020
- m) NEW COURSE PROPOSAL COMD 2XX Production Technologies
- n) COURSE CHANGE PROPOSAL COMD 303
- o) COURSE CHANGE PROPOSAL COMD 315
- p) COURSE CHANGE PROPOSAL COMD 319
- q) COURSE CHANGE PROPOSAL COMD 404
- r) COURSE CHANGE PROPOSAL COMD 405
- s) COURSE CHANGE PROPOSAL COMD 420
- t) COURSE CHANGE PROPOSAL COMD 425
- u) COURSE CHANGE PROPOSAL DESN 317
- v) COURSE CHANGE PROPOSAL DESN 407
- w) COURSE CHANGE PROPOSAL INTD 416

It was noted that FMSA was the first program which converted from 129 to 120 credit degrees. An open elective in 2DAN and 3DAN will provide students with more agency and choice in second year. Senate approved all course proposals and changes as presented.

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

One abstention

3. Governance Committee Report. Suzanne Rackover reported on the ongoing work of the Governance Committee: developing Terms of Reference for the Senate Executive Committee, reviewing Senate committee composition, especially ex officio and non-voting membership, and ensuring adequate representation from academic leadership on all committees. The Governance Committee will review the Terms of Reference and the membership of the Senate Budget Committee. It was noted that the Senate Budget Committee, which is a Committee of the whole of Senate, reviews and advises on the budget, and the Board approves the budget.

III. REPORTS

1. Vice Chair's report. Dr. Trish Kelly reported that the guidelines and processes for the upcoming Academic program review will be presented to Senate at the next meeting. The Academic office is developing a student survey regarding open elective and putting together a collection of data that will be shared with Senate. A survey for faculty and staff regarding Teaching & Learning needs will be circulated soon. Faculty workshops regarding student pressures, and effective student support will be run by the Counselling office. Dr. Kelly also reported that the unit plans, which build on information in the [Strategic Plan](#), will be uploaded to a software system called Hive.

IV. OPEN FORUM – The Senate reporting template will be distributed soon once final formatting issues have been resolved. The *Leaning out of windows* exhibition, curated by Randy Cutler and Ingrid Koenig, will open on January 15 at 6 pm. (*Note: due to snow day closure the opening of the exhibition was moved to January 21*).

V. NEXT MEETING – Monday, February 3, 2020, 10:00 am – 11:30 am.

VI. ADJOURNMENT – The meeting adjourned at 10:42 am.