

SENATE MINUTES

WEDNESDAY, FEBRUARY 28, 2024

10:00 - 11:20 AM

Main Boardroom / Online via Zoom webinar

C. Fears	Kyla Mallett
Cameron Cartiere	Laszlo Hollander
Chris Jones	Mimi Gellman
Celeste Martin	Pierre Leichner
Danielle Zandvliet	Rachelle Sawatsky
Eugenia Bertulis	Sophie Gaur
Justin Langlois	Trish Kelly (Chair)

Regrets: Carleen Thomas, Ishika Tripathi, Diyan Achjadi, Jacqueline Turner, Vanessa Kam, Ben Reeves, Yagmur Kucukakyuz, Louise St. Pierre, Kamila Bashir

Resource: Henry Tsang (CPR, Chair), Kimberly McErlean (IDC, Chair), Sue Dorey, Lois Klassen

Support: Natasha Himer, Kathryn Verkerk, Nicole Shin, Alexander Muir (technical support)

LAND ACKNOWLEDGMENT

I. ADMINISTRATIVE BUSINESS

Call to Order – Trish Kelly, Chair, called the meeting to order at 10:07 a.m.

1. T. Kelly requested an amendment to the agenda to add an update on the Alumni Association Board provided by Pierre Leichner. The agenda item will be added as number 8.

Moved / Seconded that Senate approve the Agenda with additional amendments as mentioned.

Carried.

2. **Moved / Seconded that Senate approve the January 24, 2024,**

II. BUSINESS

1. Senate Chair's Opening Remarks

T. Kelly welcomed the new Registrar + Director of Enrolment, Kathryn Verkerk.

T. Kelly commented on faculty and staff coming back from reading week as we head into the second part of the term.

She acknowledged that February is Black History Month and in the spirit of learning, reflecting, and honouring, ECU has gathered a list of resources and events taking place within the internal and external community.

2. Academic Planning + Priorities Committee Report

J. Turner was unable to join the meeting.

In response to a question, it was noted that there is work being done on the proposed timetable changes and it will be reported back to Senate for information, not approval, as it is an operational matter.

3. Update on Research Ethics Policy + Procedures

Justin Langlois, Interim Associate Vice-President, Research + Dean, Graduate Studies and Lois Klassen, Research Ethics Board Coordinator presented on Policy 5.1, Ethics in Research and provided a copy of the updated policy 5.1, renamed Research Administration, Ethics, and Conduct. They noted that the draft policy was brought forward to APP for information and discussion. A roadmap indicating the consultations that took place was also provided for information.

Senate discussed a desire for the inclusion of guidelines regarding research ethics with animals. It was noted that the scope of this policy focuses primarily on a high-level articulation of research administration, research ethics and responsible conduct of research, and that the issue of research ethics with animals would be added to the policy with reference to expectations for researchers to consult relevant guidelines and informational resources rather than formal inclusion under review of the ECU-REB.

L. Klassen left the meeting at 10:42 am.

4. International Development Committee Report

Kimberly McErlean, IDC, Chair, Sue Dorey, Interim Executive Director, Student Engagement, Retention was welcomed to the meeting. K. McErlean reported that the IDC could not meet in the fall due to quorum and met for the first time in January. The committee will be calling a second meeting for late March to further discuss the federal government's announcement

of the 2-year cap on international students, and how that may affect recruitment and admissions of international students going forward.

The Chair thanked K. McEarlean and S. Dorey for meeting with the Senate and made note of the important work of the IDC.

K. McErlean and S. Dorey left the meeting at 10:47 am.

5. Curriculum Planning + Review Committee Report

No questions or concerns were raised regarding the CPR report.

6. Curriculum Planning + Review Committee Recommendations

H. Tsang noted that due to the number of items coming forward from CPR to Senate, the CPR held an additional extraordinary meeting on February 14th.

CPR Recommendations from the January 31, 2024 meeting:

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 4 new course proposals as presented:

FMSA 3XX Core Studio: Expanded Cinema

FMSA 3XX Core Studio: Experimental Practices

PROF 3XX (requesting 311) Professional Practice

(to replace SOCS 411)

ANIM 2XX (requesting 220) Acting Essentials

Moved / Seconded

Carried.

As the FMSA Program Requirement Worksheet is not a course change, the motion was amended, identifying 4 course changes instead of 5 and identified FMSA PRW as a standalone.

AMENDED MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 4 course change proposals and the FMSA Program Requirement Worksheet revision as presented:

FMSA 400 Film + Screen Arts Core Senior Studio I

(prerequisite, description changes, adding learning objectives)

FMSA 410 Film + Screen Arts Core Senior Studio II

(prerequisite, description changes, adding learning objectives)

ANIM 206 Sound for Animation

(reinstating old course, updating prerequisite and description, adding learning objectives)

FNDT 142 Animation

(description change, adding learning objectives)

FMSA Program Requirement Worksheet revision request

Moved / Seconded **Carried.**

CPR Recommendations from the February 14, 2024 meeting:

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new course proposal PRAX 3XX Ecological Practices Field School.

Moved / Seconded **Carried.**

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new Ecological Practices in Art Minor.

Moved / Seconded **Carried.**

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 15 course change proposals for Art as presented:

CRAM 206 Ceramics: Sculpture

(change to description, add learning objectives)

CRAM 207 Intro to Ceramic Design

(changes to name, description, and learning objectives)

DRWG 208 Drawing: Studio

(changes to name and description, add learning objectives)

DRWG 218 Drawing: Perception and Invention

(changes to name, prerequisite, description, add learning objectives)

ILUS 201 Illustration: Methods + Materials

(changes to description and learning objectives)

ILUS 206 Illustration: Ideation + Sequence

(changes to description and learning objectives)

NMSA 200 New Media + Sound Art Core I

(changes to description and learning objectives)

NMSA 210 New Media + Sound Art Core II

(changes to description and learning objectives)

PHOT 200 Photo Immersion: Analogue

(changes to description and learning objectives)

PHOT 220 Photo Immersion: Colour + Digital

(changes to description and learning objectives)

PNTG 200 Painting: Introductory

(changes to name, description and learning objectives)

PNTG 210 Thinking Through Painting

(changes to description and learning objectives)

SCLP 200 Sculpture Materials + Processes in Spatial Practice

(changes to description and learning objectives)

SCLP 210 Sculpture: Making, Meaning, Materials

(changes to description and learning objectives)
VAST 220 Visual Art Studio: Topic
(changes to description and learning objectives)

Moved / Seconded

Carried.

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 6 course change proposals for INDD as presented:

INDD 230 Intro to Ceramic Design
(changes to name, description and learning objectives)
INDD 303 Part Design + Digital Output
(changes to learning objectives)
INDD 307 Textile Product Design: Patterning
(changes to learning objectives)
INDD 315 Human Fit: Applied Ergonomics
(changes to learning objectives and prerequisite)
INDD 318 Sustainable Design: Applied Practices
(changes to learning objectives)
INDD 418 Industrial Design: Community Projects
(changes to description, prerequisite and learning objectives)

Moved / Seconded

Carried.

Due to time constraints the Chair requested for the following two motions to be tabled at the next Senate meeting in March. It was noted that N. Himer will provide guidance around program requirement worksheets and if they need to come forward to Senate for approval.

TABLED MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 6 program requirement worksheets as presented:

2D ANIM PRW Changes
3D ANIM PRW Changes
COMD PRW Changes
FMSA PRW Changes
INDD PRW Changes
INTD PRW Changes

TABLED MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the CRCP PRW changes as presented.

7. Presidential Search Update

N. Himer informed Senate that Presidential Search is entering the next phase of short list interviews.

8. Alumni Association Update

P. Leichner provided a verbal update the Alumni Association:

- AGM planned for some time in the spring around the Grad show to draw more attraction to the Alumni Association;
- They are looking for a new trustee appointee on the Alumni Board; and
- Permission has been granted from the Alumni Board to share the written report by the outgoing President of the Alumni Association.

It was noted that the snaap survey and the ongoing work of Alumni relations will come forward for discussion as an upcoming item on the Senate agenda.

9. Senate Chair Report

T. Kelly briefly discussed the federal government announcement of the 2-year cap on international students. She mentioned that it does not affect the K-12 sector in Canada. She noted that the federal and provincial government are figuring out the logistics and it is too early to know the implications it may have on ECU. Further updates will be brought forward to Senate in due course.

T. Kelly reported that there are two Senate Meeting (March and May) remaining in the academic year. There was also discussion about the possibility of an informal breakfast before the May Senate meeting, so that Senators to have the opportunity for reflection. If Senators have additional ideas on how to close out the academic year, they are asked to reach out to T. Kelly and/or N. Himer.

As we look into the 2024/25 senate annual schedule, we will be considering the following:

- Student/Faculty class times so there is flexibility to attend meetings;
- The option of morning vs. late afternoon Senate meetings;
- Extending the Senate meetings longer than 1 hour and 20 minutes; and
- Instead of every 4-weeks, every 6-week Senate meetings.

The University Secretariate Office in consultation with other units will discuss the optimal time/date when finalizing the 2024/25 senate annual schedule.

10. Interim Vice-President, Academic + Provost Report

D. Achjadi was unable to attend the meeting.

III. OPEN FORUM

IV. NEXT MEETING: March 27, 2024

V. MOTION: ADJOURN — The meeting adjourned at 11:23 a.m.