

AGENDA

SENATE MEETING

Monday, April 27, 2020 at 10:00 am – 11:30 am

Online via Zoom meeting platform.

To participate as a guest in the meeting, please contact the [University Secretary](#).

I. ADMINISTRATIVE BUSINESS

1. Call to Order	G. Siddall
2. Motion: To approve the Agenda as circulated.	G. Siddall
3. Motion: To approve the March 2, 2020 Senate Minutes (pp. 3 - 5)	G. Siddall
4. Motion: To approve the April 1, 2020 Senate Extraordinary Mtg Minutes (pp. 6 - 8)	G. Siddall
5. Farewell to departing Student Senate members.	G. Siddall

II. NEW BUSINESS

1. Approval of the Emily Carr University Graduands for 2019-20	K. Bird
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Motion: To approve the candidates as presented to the Senate for the conferral of their respective Emily Carr University degrees following successful completion of all required coursework.

2. Approval of the Master of Digital Media Graduands for 2019-20	K. Bird
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Motion: To approve the candidates as presented to the Senate for the conferral of their jointly credentialed (UBC, SFU, BCIT & ECU) Master of Digital Media Degrees following successful completion of all required coursework.

3. CPR Committee Report	T. Kelly
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i) CPR recommends that Senate should approve the following motion regarding alternative modes of course delivery.

Motion:

In light of the COVID-19 realities, and for as long as these impacts are in effect, the university will ensure flexibility in modes of course delivery to enable continuity of learning and critical function; the processes for enabling this will be consultative and involve all stakeholders; and, the procedural requirements of policy [4.3 Program and Curriculum Change](#) for establishing alternative modes of course delivery will be suspended.

- ii) CPR recommends that the Senate should approve the following motion regarding New Course and Course Change Proposals.

Motion: That Senate approve the New Course Proposal and Course Change Proposals as presented.

Faculty of Culture + Community

- a) ENGL 3XX - New course proposal (pp. 9 -10)

Jake Kerr Faculty of Graduate Studies

- a) GSMA 500 - course change proposal (pp. 11 - 12)
- b) GSMA 505 - course change proposal (pp. 13 - 14)
- c) GSMA 510 - course change proposal (pp. 15 - 16)
- d) GSMA 512 - course change proposal (pp. 17 - 18)
- e) GSMA 551 - course change proposal (pp. 19 - 20)
- f) GSMA 552 - course change proposal (pp. 21 - 22)
- g) GSMA 600 - course change proposal (pp. 23 - 24)
- h) GSMA 603 - course change proposal (pp. 25 - 26)
- i) GSMA 651 - course change proposal (pp. 27 - 28)
- j) GSMA 652 - course change proposal (pp. 29 - 30)

4. Governance Committee Report

S. Rackover

Governance Committee recommends that the Senate should approve the following motion regarding terms of reference for the Senate Executive Committee.

- Governance Committee Report (pp. 31 - 32)
- Draft policy *2.1.7 Senate Executive Committee* (pp. 33 - 34)

Motion: That Senate approve policy *2.1.7 Senate Executive Committee* terms of reference.

III. REPORTS

1. Chair's Report

G. Siddall

2. Vice Chair's Report

T. Kelly

IV. OPEN FORUM

V. NEXT MEETING: Senate Budget Committee meeting (date tbc in May)

VII. ADJOURNMENT