

AGENDA

SENATE MEETING

Wednesday, December 13, 2023
9:00 am – 11:20 am
Main Boardroom (D2315)

Join the Zoom Webinar:

<https://emilycarru.zoom.us/j/66549212386?pwd=ZkZnY2JNNjlvU2FLZzI1czNDQktDQT09>

Webinar ID: 665 4921 2386
Passcode: 188524

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 Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the November 1, 2023, Senate Meeting Minutes as circulated Chair
 - **Attachment:** *Draft Minutes of the November 1, 2023 Senate Meeting (pp. 5-9)*

II. BUSINESS

1. Senate Chair's Opening Remarks Chair
2. APPROVAL: CPR Recommendations J. Turner
 - **Attachment:** *CPR Committee Report (pp. 10)*
 - *CPR Committee Recommendation (pp. 11-12)*
 - *Foundation Course Change Proposal Process Form (pp. 13-48)*

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following new eight Foundation core courses.

FNDT 1XX (want 173) Core Studio in Visual Arts
FNDT 1XX (want 174) Core Studio in Illustration
FNDT 1XX (want 175) Core Studio in NMSA and Photo
FNDT 1XX (want 180) Core Studio in Communication Design
FNDT 1XX (want 181) Core Studio in Industrial Design

FNDT 1XX (want 182) Core Studio in Interaction Design

FNDT 1XX (want 184) Core Studio in Film + Screen Arts

FNDT 1XX (want 185) Core Studio in Animation

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following three Foundation elective course changes and one new elective course as presented.

FNDT 129 3D Design to Industrial Design: Methods & Processes

(name + description change, adding learning objectives)

FNDT 130 Graphic Design to Communication Design: Type & Image

(name + description change, adding learning objectives)

FNDT 133 Media Arts

(description change, adding learning objectives)

FNDT 1XX (request 156) Interaction Design: Interactions & Behaviours

MOTION: That the Senate Curriculum Planning + Review Committee recommend that Senate provide clarity and consultation on a way forward for a working group to review and reassess the new course proposal form.

- *Secretary's Note: to discuss in Senate Meeting*

3. Update: Alumni AGM of December 5, 2023 P. Leichner

4. Presidential Search Update N. Himer

5. Senate Chair's Report Chair

6. Interim Vice-President, Academic + Provost's Report D. Achjadi

- *Attachment: Interim Vice-President, Academic + Provost Report (pp. 49)*

III. OPEN FORUM

IV. NEXT MEETING: January 24, 2024

V. ADJOURNMENT