



AGENDA

SENATE MEETING

Wednesday, January 24, 2024

10:00 am – 11:20 am

Main Boardroom (D2315)

Zoom Webinar:

<https://emilycarru.zoom.us/j/62135652757?pwd=SlpnT3Y2K3NzcGk3ZTlxGJDcjFLdz09>

Webinar ID: 621 3565 2757

Passcode: 343806

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 T. Kelly, Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the December 13, 2023, Senate Open Session Meeting Minutes as circulated. Chair
 - *Attachment: Draft Minutes of the December 13, 2023, Senate Open Session Meeting*

II. BUSINESS

1. Senate Chair's Opening Remarks Chair
2. Academic Planning + Priorities Committee Report J. Turner
 - *Attachment: APP Committee Report*
3. Curriculum Planning + Review Committee Report TBD
 - *Attachment: CPR Committee Report*

4. APPROVAL: CPR Recommendations

C. Martin/J. Turner

- **Attachments:**
- *Senate Committee Recommendation Form from CPR*
- *6 Course Change and 2 New Course Proposal Forms*

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following course change proposals:

SOCS 201 Intro to Cultural Theory

(name and description change, adding learning objectives)

DESN 307 3D Rendering and Visualization for Design Presentation I

(name, description, learning objectives, and prerequisite)

DESN 407 3D Rendering and Visualization Projects

(name, description, learning objectives, and prerequisite)

DESN 317 3D Rendering and Visualization for Design Presentation II

(name, description, and learning objectives)

FNDT 127 Ceramics

(description change, adding learning objectives)

FNDT 146 Introductory Photography

(description change, adding learning objectives)

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new course proposals for FMSA 3XX Core Studio: Drama Lab and FMSA 3XX Core Studio: Rethinking Documentary as presented.

5. Discussion: Options for Review of CPR New and Course Change Forms

N. Himer

Attachment:

- *Briefing Note: Options for Review of CPR New and Course Change Forms*

MOTION: That Senate hereby direct that:

- i. the current course change and new course change proposal forms, which were last reviewed and approved in 2016, be reviewed anew;
- ii. [CPR or working group consisting of x members] be tasked with leading the review and reporting back to Senate on any recommended changes for Senate to consider;
- iii. ...

6. Alumni Association Update

P. Leichner

7. Presidential Search Update

N. Himer

8. Senate Chair Report

Chair

9. Interim Vice-President, Academic + Provost Report

D. Achjadi

III. OPEN FORUM

IV. NEXT MEETING: February 28, 2024

V. ADJOURNMENT