



# 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=SlpnT3Y2K3NZcGk3ZTlxcGJDcjFLdz09>

Webinar ID: 621 3565 2757

Passcode: 343806

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***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*

- **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.**

**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. ...

### III. OPEN FORUM

### IV. NEXT MEETING: February 28, 2024

### V. ADJOURNMENT