

## AGENDA

### SENATE MEETING

Monday, March 28, 2022

10:00 am – 11:20 am

#### Online via Zoom Webinar:

<https://emilycarru.zoom.us/j/62133916032?pwd=SUtzNE90dHpsSGRuNFDsVThwWStzQT09>

- **Webinar ID:** 621 3391 6032

- **Passcode:** 519752

- Dial by phone: +1 778 907 2071

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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 G. Siddall, Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the February 28, 2022 Senate Minutes as circulated Chair
  - **Attachment:** *Draft Minutes of the Senate Meeting of Feb. 28, 2022 (pp. 4-7)*

### II. BUSINESS

1. Approval of the 2022-2023 and 2023-2024 two-year academic calendar K. Bird, Registrar

**MOTION:** That Senate approve the 2022-2023 and 2023-2024 two-year academic calendar as presented.

- **Attachment:** 2022-2023 and 2023-2024 two-year academic calendar  
**(Note: Sent separately)**

2. Academic Planning + Priorities Committee Report K. Fiedrich
  - **Attachment:** *Senate Committee Report Form – APP (p. 8)*

3. Curriculum Planning + Review Report (verbal) I. Koenig

4. Governance Committee S. Rackover

**Information / Discussion:** Proposed 2022-2023 Board, Senate + Committee meeting schedule H. Sanford, Int. Univ. Secretary

- **Attachment:** 2022-2023 Board, Senate + Committee meeting schedule (pp. 9-15)

5. Research Advisory Committee Report (verbal) J. Langlois

6. Aboriginal Advisory Committee Report (verbal) M. Gellman

7. Alumni Association Report P. Leichner

- **Attachment:** Alumni Association Report (p. 16)

8. Chair's Report (verbal) Chair

9. Report of the Vice-President, Academic + Provost Report (verbal) T. Kelly

### III. OPEN FORUM

### IV. MOTION: TO MOVE IN CAMERA

1. **MOTION:** To move in camera Chair

2. Approval of the ECU Graduating Class of 2022 K. Bird

**MOTION:** That Senate approve the ECU Graduating Class of 2022: The following candidates are presented to the Senate of Emily Carr University for the conferral of their respective Emily Carr University degrees following successful completion of all required coursework.

- **CONFIDENTIAL Attachment:** ECU Graduating Class of 2022  
*(Note: To be shared on screen during the meeting)*

### V. NEXT MEETING: May 2, 2022

### VI. ADJOURNMENT