AGENDA

SENATE MEETING

Monday, May 2, 2022
10:00 am – 11:20 am

Online via Zoom Webinar:
https://emilycarru.zoom.us/j/63063337877?pwd=VVVZYUFzV1dQYVZQTXJtWEliRzBldz09

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 March 28, 2022 Senate Minutes as circulated	Chair

II. BUSINESS

1.	INFORMATION: Chancellor Installation + Convocation	Chair
2.	Academic Planning + Priorities Committee Report	K. Fiedrich

Recommendations from APP:

Information: K. Fiedrich
The process of Academic Program Review for the following program areas has been completed: the BDes degree program areas in DDM (Industrial Design, Interaction Design, Communication Design); the MDes program in Grad Studies; the BFA programs in ART (Visual Art, Illustration and Photo), and the BMA program in ART (NMSA)

PRESENTATION: Update on Direct Entry

K. Bird, Registrar /
M. Guno, Vice Provost, Students

MOTION: APP recommends to Senate that for the Fall 2023 admission intake the University implement a new direct entry admission process that will replace the current first year admission process.

3. Curriculum Planning + Review Report

I. Koenig

4. Governance Committee

S. Rackover

Recommendation from Governance:

MOTION: That Senate approve the following Senate committee terms of reference as amended: 2.1.1 Nominations Committee

5. Research Advisory Committee Report (verbal)

J. Langlois

6. Aboriginal Advisory Committee Report (verbal)

M. Gellman

7. Alumni Association Report (verbal)

P. Leichner

8. Chair's Report (verbal)

Chair

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

T. Kelly

III. OPEN FORUM

IV. NEXT MEETING: This is the last scheduled Senate meeting of the 2021/22 Academic Year.

V. ADJOURNMENT