

## SENATE MEETING AGENDA

Monday, February 8, 2021

10:00 am - 11:30 am

To join the meeting as a guest or for further information, please contact the [University Secretary](#).

### *LAND ACKNOWLEDGEMENT*

#### **I. ADMINISTRATIVE BUSINESS**

1. Call to Order Chair
2. **Motion:** To approve the Agenda as circulated. Chair
3. **Motion:** To approve the January 18, 2021 Senate Minutes as circulated. Chair
  - **Attachment:** Draft Minutes for the Senate Meeting of January 18, 2021 (pp. 4 - 8)

#### **II. BUSINESS**

1. Presentation of plan to Senate G. Siddall

**Motion:** That Senate task the VP Academic + Provost, in consultation with the Deans and CPR and AAC and other Senate subcommittees as appropriate, with presenting to Senate a plan for curricular review and development across all Faculties that prioritizes Indigenization, decolonization, anti-racism, anti-ableism, non-Western perspectives, queer and trans lives and creative practice. The plan will be presented to Senate in early Fall 2021.

2. Curriculum Planning + Review (CPR) Report T. Kelly for I. Koenig, Chair
  - **Attachment:** Senate Committee Report Form – CPR (p. 9)

Recommendation from CPR: approval of new course proposal ANIM-3XX

**Motion:** That Senate approve the new course proposal ANIM-3XX.

- **Attachments:**
  - a) Senate Committee Recommendation Form – CPR (p. 10)
  - b) New Course Proposal worksheet – ANIM 3XX (pp. 11 - 12)

3. Academic Planning + Priorities (APP) Report H. Fitzgerald, Chair

- **Attachment:** Senate Committee Report Form – APP (p. 13)

Recommendation from APP: Duolingo English Test

**Motion:** That Senate approve, for the Fall 2021 intake, the addition of the Duolingo English Language Proficiency test for the purpose of assessing the English Language Proficiency of applicants to ECU whose first language is not English.

- **Attachment:** Senate Committee Recommendation Form – APP (p. 14)

4. Governance Committee Report S. Rackover, Chair

- **Attachment:** Senate Committee Report Form – Governance (p. 15 - 16)

5. Appeals Committee Report

- **Attachment:** Senate Committee Report Form – Appeals (p. 17)

6. Aboriginal Advisory Committee Report M. Gellman, Chair

7. Nominations Committee Report T. Kelly, Chair

- **Attachment:** Senate Committee Report Form – Nominations (p. 18)

8. Budget Committee Report T. Kelly, Chair

- **Attachment:** Senate Committee Report Form – Budget (p. 19)

7. Chair's Report Chair

8. Vice Chair's Report Vice Chair

### III. PRESENTATIONS

#### Unit Plans

1. Previously reported (Nov. 30, 2020): Faculty of Design + Dynamic Media, Celeste Martin, Dean
2. Previously reported (Jan. 18, 2021): Faculty of Art, Kyla Mallet, Dean
  - **Attachment:** Faculty of Art Unit Plan Update Jan 2021 (*circulated as a separate PDF file*)
2. Cissie Fu, Dean, Faculty of Culture + Community (presentation at February 8<sup>th</sup> Senate meeting)
3. Steven Lam, Dean, Faculty of Graduate Studies (to be presented at March 8<sup>th</sup> Senate meeting)

#### **IV. DISCUSSION**

##### **1. Senate Committee Action Tracking**

###### **- Attachments:**

Senate Committee Action Logs (as of Feb 2021)

- [APP](#)
- [International Development Committee](#)
- [Nominations Committee](#)
- [Budget Committee](#)
- [Governance Committee](#)

#### **V. OPEN FORUM**

#### **VI. NEXT MEETING – March 8, 2021**

#### **VII. ADJOURNMENT**