

# AGENDA



## SENATE MEETING

Wednesday, February 22, 2023

10:00 am – 10:50 am **Note: proposal to end at 10:50am to convene as Senate Budget Committee from 10:50 to 11:20am**  
ECU Boardroom (D2315)

**Zoom Webinar:** [https://emilycarru.zoom.us/j/62249943379?](https://emilycarru.zoom.us/j/62249943379?pwd=UENHR3JJTEpyWnIRZ0pjcw13ejl0Zz09)

**Webinar ID:** 622 4994 3379

**Passcode:** 759462

---

**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 January 25, 2023 Senate Minutes as circulated Chair
  - **Attachment:** *Draft Minutes of the Senate Meeting of January 25, 2023 (pp. 3- 7)*

## II. BUSINESS

1. Academic Planning + Priorities Committee Report J. Turner/K. Bird
  - **Attachments:**
    - APP Committee Reports from December and February (pp. 8 - 9)
    - Senate Recommendation Form from APP (p.10)
    - Academic Calendars 2023-2024 (pp. 11 - 22)

**MOTION:** To approve the academic calendars for the years 2023-24 and 2024-25

2. CDM Graduating Class of 2023 K. Bird

**MOTION:** That the following candidates are presented to the Senate of Emily Carr University for the conferral of their respective jointly credentialled (UBC, SFU, BCIT & ECU) Master of Digital Media Degrees following successful completion of all required coursework.

\*Confidential list to be shared in meeting

3. Senate Committee Member Elections K. Bird
  - Election of member of Senate from among Administrators for appointment to Governance Committee
  - Election of member of Senate to the Appeals Committee
    - \*Note elections to replace S. Rackover as past member of Senate Committees

4. Research Advisory Committee Report

J. Langlois

**Recommendation from Research Advisory:**

**MOTION:** That Senate approve the 2023-28 Strategic Research Plan updated

- **Attachments:**

- *Research Advisory Committee Report (p. 23)*
- *Committee Recommendation Form from RAC: (pp. 24 -25)*
- *Emily Carr University of Art & Design Strategic Research Plan with changes reflected (pp. 26-43)*

5. Governance Committee Report (verbal)

N. Himer

6. Alumni Association Report (verbal)

P. Leichner

7. Senate Chair's Report (verbal)

Chair

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

T. Kelly

**III. OTHER BUSINESS**

**IV. OPEN FORUM**

**V. NEXT MEETING:** March 29, 2023

**VI. ADJOURNMENT**