

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://emilycaru.zoom.us/j/62249943379?](https://emilycaru.zoom.us/j/62249943379?pwd=UENHR3JJTEpyWnlRZ0pjZW13ejl0Zz09)

[pwd=UENHR3JJTEpyWnlRZ0pjZW13ejl0Zz09](https://emilycaru.zoom.us/j/62249943379?pwd=UENHR3JJTEpyWnlRZ0pjZW13ejl0Zz09)

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 credentialed (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**