

AGENDA

SENATE MEETING Wednesday, March 29, 2023 10:00 am – 11:20 am
ECU Boardroom (D2315)

Webinar Link: [https://emilycarru.zoom.us/j/61905586599?
pwd=NDFEZmZ2YUI4cHdJMFIZZU9WS2MzQT09](https://emilycarru.zoom.us/j/61905586599?pwd=NDFEZmZ2YUI4cHdJMFIZZU9WS2MzQT09)

Webinar ID: 619 0558 6599

Passcode: 462986

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 22, 2023 Senate Minutes as circulated Chair
 - *Attachment: Draft Minutes of the Senate Meeting of February 22, 2023 (pp. 3-7)*

II. BUSINESS

1. ECU Graduating Class of 2023 K. Bird

MOTION: That Senate approve the ECU Graduating Class of 2023: 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.

- *Note: Confidential list to be circulated during the meeting*
- *ECU Graduating Class of 2023*

2. Academic Planning and Priorities Committee Report J. Tuner
 - *Attachment: APP Committee Report (p. 8)*
3. Curriculum Planning + Review Committee Report H. Tsang
 - *Attachment: CPR Committee Report (p. 9)*
4. Nominations Committee Report (verbal) T. Kelly

5. Research Advisory Committee Report (verbal)	J. Langlois
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: May 3, 2023

VI. ADJOURNMENT