

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>

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

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| 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