

AGENDA

SENATE MEETING Wednesday, May 3, 2023 10:00 am – 11:20 am
ECU Boardroom (D2315)

Webinar Link: [https://emilycarru.zoom.us/j/69255287248?](https://emilycarru.zoom.us/j/69255287248?pwd=SWswQlV3TlNZTktnVVZRejhSUVBIZz09)
[pwd=SWswQlV3TlNZTktnVVZRejhSUVBIZz09](https://emilycarru.zoom.us/j/69255287248?pwd=SWswQlV3TlNZTktnVVZRejhSUVBIZz09)

Webinar ID: 692 5528 7248

Passcode: 804168

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 March 29, 2023 Senate Minutes as circulated Chair
 - **Attachment:** *Draft Minutes of the Senate Meeting of March 29, 2023 (pp. 3-7)*

II. BUSINESS

1. ECU Graduating Class of 2023 K. Bird

MOTION: To approve the following candidate presented to the Senate for the conferral of their respective Emily Carr University degree following successful completion of all required coursework.

 - *Confidential list to be circulated during the meeting*
2. CDM Graduating Class of 2023 K. Bird

MOTION: To approve the following candidates 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 circulated during the meeting*
3. Climate Action Task Force Presentation J. Andreyev/
C. Badke/E. Jantzen
4. Academic Planning and Priorities Committee Report J. Turner/
J. Langlois/L. Gilad
 - **Attachment:** *APP Committee Report (p. 8)*
 - **Attachment:** *Senate Recommendation Form and Policy Revisions (pp. 9- 27)*

MOTION: To approve the following policies and related procedures as presented to the Senate:

- i. 4.10: Faculty of Graduate Studies: Leave of Absence
- ii. 4.11: Faculty of Graduate Studies: Extension to Time Allowed for Program Completion
- iii. 4.5: Appeal for Non-Course-Based Activity for Graduate Student and 4.5.1 Final Grade Appeal Form
- iv. 4.16: Assessment and Academic Standing Policy for Graduate Students

5. Curriculum Planning + Review Committee Report H. Tsang

6. International Development Committee Report B. Tang

- **Attachment:** ICD Committee Report (p. 28)

7. Ad-Hoc Research Advisory Committee Report J. Langlois

- **Attachment:** RAC Committee Report (pp. 29-30)

MOTION: To accept the final report of the ad-hoc Research Advisory Committee submitted to and for further consideration by Senate, and to formally dissolve the ad-hoc Research Advisory Committee.

8. Alumni Association Report P. Lechner

9. Discussion on Designation of Courses as Critical Studies, Studio Courses, Academic Courses C. Cartier

10. Program Review Action Plan Report for DDM

11. Senate Chair's Report C. Martin

Note: Last meeting of G. Siddall as Chair of Senate

Chair

12. Report of the Vice-President, Academic + Provost Report

T. Kelly

III. OTHER BUSINESS

IV. OPEN FORUM

V. **NEXT MEETING:** To be scheduled for September 2023

VI. ADJOURNMENT