

AGENDA

SENATE MEETING

Monday, January 24, 2022

10:00 am – 11:20 am

Online via Zoom Webinar:

<https://emilycarru.zoom.us/j/68471058355?pwd=VzdacDBhaTh3S1JNUkxuRkNhb3B1Zz09>

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 **November 29, 2021** Senate Minutes as circulated Chair
- **Attachment:** *Draft Minutes of the Senate Meeting of Nov. 29, 2021 (pp. 4-8)*

II. MOTION: TO MOVE IN CAMERA

1. **Motion:** To move in camera Chair
2. Approval of the Master of Digital Media Graduands for December 2021 K. Bird

Motion: To approve the candidates as 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.

- **Attachment:** *Confidential list of 2020-2021 MDM Graduands (Circulated as separate password-protected PDF)*

3. Information/Discussion: Honorary Doctorate and Emily Award recipients T. Kelly

- **Attachment:** *CONFIDENTIAL - Honorary Doctorate and Emily Award recipients* (pp. 9-11)

Motion: To move back into the Regular Session Chair

III. BUSINESS

1. Reporting on Electronic Motion – Carried December 31, 2021 Chair

Moved / Seconded that, as advised by the BC Ministry of Advanced Education and Skills Training with the support of the Public Health Office, Senate approve amendment of the 2021-22 ECU Academic Calendar by moving the start date for classes in the 2022 Spring Term from Tuesday, January 4, 2022 to Monday, January 10, 2022. Carried.

- **Attachment:** *Notice of Extraordinary Resolution* (pp. 12-14)

2. Approval of the Amended Spring 2022 Academic Calendar T. Kelly

Motion: To approve the amended Spring 2022 Academic Calendar as presented.

- **Attachment:** *Amended Spring 2022 Academic Calendar (Circulated as a separate Excel document)*

3. Approval: CPR Recommendations I. Koenig / K. Mallet

Motion: That Senate approve the course change proposals, new course proposals and program requirement worksheets as presented.

- **Attachments:**
 - a) GSMD610 + GSMD620 PRW Coversheet (pp. 15-16)
 - b) GSMD610 Course Change Proposal (pp. 17-19)
 - c) GSMD620 New Course Proposal (pp. 20-22)
 - d) MDes (Part-Time) program PRW Coversheet (p. 23-24)
 - e) MDes (Part-Time) program Change Proposal (pp. 25-26)
 - f) NMSA-3XX (pp. 27-28)
 - g) NMSA-4XX (pp. 29-30)

4. Discussion: Draft Presidential Review for Reappointment Policy H. Sanford

- + Procedures
- **Attachment:** *Draft Presidential Review for Reappointment Policy + Procedures* (pp. 31-35)

IV. REPORTS

1. Chair's Report (verbal) G. Siddall
2. Academic Planning + Priorities Committee K. Fiedrich
 - **Attachment:** *Senate Committee Report Form – APP (p. 36)*
3. Curriculum Planning + Review Committee I. Koenig
 - **Attachment:** *Senate Committee Report Form – CPR (p.37)*
4. Governance Committee S. Rackover
 - **Attachment:** *Senate Committee Report Form – Governance (p.38)*
5. Research Advisory Committee (verbal) J. Langlois
6. Aboriginal Advisory Committee (verbal) M. Gellman
7. Alumni Association Report P. Leichner
 - **Attachment:** *Alumni Association Report (p.39)*
8. Report of the Vice-President, Academic + Provost (verbal) T. Kelly

V. OPEN FORUM

VI. NEXT MEETING: February 28, 2022

VII. ADJOURNMENT