

# 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>

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***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

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

#### V. OPEN FORUM

VI. NEXT MEETING: February 28, 2022

#### VII. ADJOURNMENT