

AGENDA

SENATE MEETING

Wednesday, March 27, 20

10:00 am – 11:20 am

ECU Boardroom (D2315)

Join the webinar:

<https://emilycarru.zoom.us/j/68403650274?pwd=cmtBNmITXovWTFucnR5YmZOSWtzUT09>

Webinar ID: 684 0365 0274

Passcode: 240822

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 T. Kelly, Chair

2. **MOTION:** To approve the Agenda as circulated Chair

3. **MOTION:** To approve the February 28, 2024 Senate Minutes as circulated Chair
 - **Attachment:** Draft Minutes of the Senate Meeting of February 28, 2024

II. BUSINESS

1. Senate Chair's Opening Remarks Chair

2. Approval: ECU Graduating Class of 2024 K. Verkerk

MOTION: That Senate approve the ECU Graduating Class of 2024: 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*

3. Approval: Research Ethics Policy

J. Langlois/
L. Klassen

- **Attachments:**
- *Senate Briefing Note: Revised Policy 5.1*
- *Policy 5.1: Research Administration, Ethics, and Conduct*

MOTION: Motion that Senate endorse revised Policy 5.1: Research Administration, Ethics, and Conduct and refer to the appropriate Board Committee and Board of Governors for review and final approval.

4. Curriculum Planning + Review Committee Report

H. Tsang

- **Attachment:** *CPR Committee Report*

5. Approval: Curriculum Planning + Review Committee

H. Tsang/
K. Mallett

- **Attachment:** *CPR Committee Recommendations*

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following ART program requirement worksheets (PRW) change proposals and cover sheet as presented:

COVER SHEET for Program Requirement Worksheets

ILUS PRW Changes

NMSA PRW Changes

PHOT PRW Changes

VIAR PRW Changes

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new course proposal NMSA 3XX (requesting 320) Special Topics in NMSA as presented.

6. Approval: Tabled Motions from the February 28 Senate Meeting

Chair/
C. Martin/
N. Himer

- **Attachment:** *CPR Committee Recommendations*

TABLED MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 6 program requirement worksheets as presented:

2D ANIM PRW Changes

3D ANIM PRW Changes

COMD PRW Changes

FMSA PRW Changes

INDD PRW Changes

INTD PRW Changes

TABLED MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the CRCP PRW changes as presented.

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|--|-----------------------|
| 7. Alumni Association | Chair/
P. Leichner |
| 8. Presidential Search Update | N. Himer |
| 9. Senate Chair's Report (verbal) | Chair |
| 10. Vice-President, Academic + Provost's Report (verbal) | D. Achjadi |

III. OTHER BUSINESS

IV. OPEN FORUM

V. NEXT MEETING: May 1, 2024 (Final Senate meeting of the academic year)

VI. ADJOURNMENT