

AGENDA

SENATE MEETING

Wednesday, May 1, 2024

10:00 am – 11:20 am

Main Boardroom (D2315)

Join the webinar:

<https://emilycarru.zoom.us/j/68465588688?pwd=RFNBM2NpZTQyYUpBZmQzYi9WejJzdz09>

Webinar ID: 684 6558 8688

Passcode: 182308

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 Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the March 27, 2024, Senate Meeting Minutes as circulated Chair
 - *Attachment: Draft Minutes of the March 27, 2024 Senate Meeting*

II. BUSINESS

1. CDM Graduating Class of 2024 K. Verkerk

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

2. APPROVAL: Research Ethics Policy

J. Langlois

- **Attachment: Policy 5.1 Briefing Note**
- *Policy 5.1: Research Administration, Ethics, and Conduct*
- *Policy 5.1 Ethics in Research*

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.

3. APPROVAL: International Development Committee TOR Proposal

K. Verkerk

- **Attachment: Updated IDC TOR**
- *Policy 2.1.4.3 International Development Committee*

MOTION: That Senate on the recommendation of the Senate Governance Committee approve the International Development Committee's Terms of Reference.

4. APPROVAL: Aboriginal Advisory Committee TOR Proposal

M. Gellman

- **Attachment: Briefing Note AAC TOR**
- *Aboriginal Advisory Committee TOR*

MOTION: That Senate on the recommendation of the Senate Governance Committee approve the Aboriginal Advisory Committee's Terms of Reference.

5. Academic Planning + Priorities Committee Report

J. Turner

- **Attachment: APP Committee Report**

6. Curriculum Planning + Review Committee Report

C. Martin/
K. Mallett/
J. Turner

- **Attachment: CPR Committee Report**

7. APPROVAL: Curriculum Planning + Review Committee Recommendations

- **Attachment: CPR Committee Recommendation**

To be presented by C. Martin

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following six (6) DDM Program Requirement Worksheet (PRW) change proposals for:

2D ANIM PRW Changes

3D ANIM PRW Changes

FMSA PRW Changes

COMD PRW Changes

INDD PRW Changes

INTD PRW Changes

To be presented by K. Mallett

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new course proposal, PHOT 3XX The Photographic Exhibition as presented.

To be presented by C. Martin

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new DEXX (DNST or DEST) mnemonic and five (5) new DEXX course proposals for:

**DEXX-2XX Design Studies: Indigenous Practices in Design
DEXX-2XX Design Studies: Topics in Design Culture + Histories
DEXX-2XX Design Studies: Topics, Theories, and Concepts
DEXX-3XX Design Studies: Canadian Design Culture
DEXX-3XX Design Studies: Practice-based Research**

To be presented by J. Turner

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the course change proposal FNDT 165 Core Interdisciplinary Studio (change to learning objectives) as presented.

8. UPDATE: Alumni Office Chair/
S. Molčan

9. Working Draft Schedule for Senate 2024-25 N. Himer

10. UPDATE: Senate Elections N. Himer/
K. Verkerk

11. Senate Chair's Report Chair

12. Interim Vice-President, Academic + Provost's Report D. Achjadi

III. OPEN FORUM

IV. NEXT MEETING: To be scheduled for September 2024

V. ADJOURNMENT