

AGENDA

SENATE MEETING

Wednesday, February 28, 2024

10:00 am – 11:20 am

Main Boardroom (D2315)

Join the webinar:

<https://emilycarru.zoom.us/j/61923859397?pwd=Rnd4czBaTGFMZUVid1dJRFpXK0FIUT09>

Webinar ID: 619 2385 9397

Passcode: 544069

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 January 24, 2024, Senate Meeting Minutes as circulated Chair
 - **Attachment:** *Draft Minutes of the January 24, 2024 Senate Meeting*

II. BUSINESS

1. Senate Chair's Opening Remarks
Chair
2. Academic Planning + Priorities Committee Report J. Turner
 - **Attachment:** *APP Committee Report*
3. Update on Research Ethics Policy + Procedures J. Langlois/L. Klassen
 - **Attachment:** *Report and Draft Policy 5.1*

4. International Development Committee Report S. Dorey
 - **Attachment:** *IDC Committee Report*
5. Curriculum Planning + Review Committee Reports H. Tsang
 - **Attachments:** *CPR Committee Report – January 2024*
 - *CPR Committee Report – February 2024*
6. APPROVAL: CPR Recommendations H. Tsang
 - **Attachments:** *CPR Recommendations – January 2024*
 - *CPR Recommendations – February 2024*

To be presented by C. Martin/J. Turner – January 2024

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 4 new course proposals as presented:

FMSA 3XX Core Studio: Expanded Cinema
FMSA 3XX Core Studio: Experimental Practices
PROF 3XX (requesting 311) Professional Practice
(to replace SOCS 411)
ANIM 2XX (requesting 220) Acting Essentials

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 5 course change proposals as presented:

FMSA 400 Film + Screen Arts Core Senior Studio I
(prerequisite, description changes, adding learning objectives)
FMSA 410 Film + Screen Arts Core Senior Studio II
(prerequisite, description changes, adding learning objectives)
ANIM 206 Sound for Animation
(reinstating old course, updating prerequisite and description, adding learning objectives)
FNDT 142 Animation
(description change, adding learning objectives)
FMSA Program Requirement Worksheet revision request

To be presented by K. Mallett/C. Martin/J. Turner – February 2024

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new Ecological Practices in Art Minor.

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new course proposal PRAX 3XX Ecological Practices Field School.

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 15 course change proposals for Art as presented:

CRAM 206 Ceramics: Sculpture

(change to description, add learning objectives)

CRAM 207 Intro to Ceramic Design

(changes to name, description, and learning objectives)

DRWG 208 Drawing: Studio

(changes to name and description, add learning objectives)

DRWG 218 Drawing: Perception and Invention

(changes to name, prerequisite, description, add learning objectives)

ILUS 201 Illustration: Methods + Materials

(changes to description and learning objectives)

ILUS 206 Illustration: Ideation + Sequence

(changes to description and learning objectives)

NMSA 200 New Media + Sound Art Core I

(changes to description and learning objectives)

NMSA 210 New Media + Sound Art Core II

(changes to description and learning objectives)

PHOT 200 Photo Immersion: Analogue

(changes to description and learning objectives)

PHOT 220 Photo Immersion: Colour + Digital

(changes to description and learning objectives)

PNTG 200 Painting: Introductory

(changes to name, description and learning objectives)

PNTG 210 Thinking Through Painting

(changes to description and learning objectives)

SCLP 200 Sculpture Materials + Processes in Spatial Practice

(changes to description and learning objectives)

SCLP 210 Sculpture: Making, Meaning, Materials

(changes to description and learning objectives)

VAST 220 Visual Art Studio: Topic

(changes to description and learning objectives)

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following 6 course change proposals for INDD as presented:

INDD 230 Intro to Ceramic Design

(changes to name, description and learning objectives)

INDD 303 Part Design + Digital Output

(changes to learning objectives)

INDD 307 Textile Product Design: Patterning

(changes to learning objectives)

INDD 315 Human Fit: Applied Ergonomics

(changes to learning objectives and prerequisite)

INDD 318 Sustainable Design: Applied Practices

(changes to learning objectives)

INDD 418 Industrial Design: Community Projects

(changes to description, prerequisite and learning objectives)

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

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

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| 7. Presidential Search Update | N. Himer |
| 8. Senate Chair Report | Chair |
| 9. Interim Vice-President Academic + Provost Report | D. Achjadi |

III. OPEN FORUM

IV. NEXT MEETING: March 27, 2024

V. ADJOURNMENT