

AGENDA

SENATE MEETING

Wednesday, January 25, 2023

10:00 am – 11:20 am

Zoom webinar:

<https://emilycarru.zoom.us/j/62621698908?pwd=WmNzbnJUbkJPSkZSaGkyeFlqOHpKQT09>

Meeting ID: 626 2169 8908

Passcode: 197029

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 Nov. 30, 2022 Senate Minutes as circulated | Chair |

II. BUSINESS

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| 1. INFORMATION: General Updates from the Chair | Chair |
| 2. Academic Planning + Priorities Committee Report | J. Turner |
| 3. Curriculum Planning + Review Committee Report | I. Koenig |
| 4. Governance Committee Report | S. Rackover |

Recommendation from Governance:

MOTION: That Senate approve that the proposed amendments to the following committee terms of reference as presented: Senate Academic Planning + Priorities.

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| 5. Nominations Committee Report (verbal) | T. Kelly |
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6. Research Advisory Committee Report (verbal)

J. Langlois

Recommendation from Research Advisory:

Discussion and Notice of Motion for February 2023 Meeting of Senate

NOTICE OF MOTION: That Senate approve the 2023-28 Strategic Research Plan as presented.

7. Aboriginal Advisory Committee – Update

Univ. Secretary

8. Alumni Association Report

P. Lechner

9. Senate Chair's Report (verbal)

Chair

10. Report of the Vice-President, Academic + Provost Report (verbal)

T. Kelly

III. OTHER BUSINESS

IV. OPEN FORUM

1. Reflections on Open Forum

Chair

V. NEXT MEETING: February 22, 2023

VI. ADJOURNMENT