

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

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.

5. Nominations Committee Report (verbal) T. Kelly

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. Leichner

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