

AGENDA

SENATE MEETING

Wednesday, October 26, 2022

10:00 am – 11:20 am

+ Online via Zoom webinar:

<https://emilycarru.zoom.us/j/69189648865?pwd=ZVVPTGtKVmpHL0FwMHdGYzVrdHo4Zz09>

Meeting ID: 691 8964 8865

Passcode: 334542

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. Approval: Adoption of the agenda Chair

MOTION: That the agenda for the Senate meeting of October 26, 2022 be approved as presented.

3. Approval: Previous meeting minutes Chair

MOTION: That the Minutes of the Senate meeting of September 28, 2022 be approved as presented.

- ***Attachment:*** Draft Minutes of the Senate Meeting of Sept. 28, 2022

II. BUSINESS

1. Nominations Committee Report T. Kelly

Recommendation from Nominations Committee:

MOTION: That Senate approve the new and renewed nominees for appointment to Senate Committees as recommended by the Nominations Committee.

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| 2. Academic Planning + Priorities Committee Report | J. Turner |
| - Attachment: <i>Academic Planning + Priorities Committee Report</i> | |
| 3. Curriculum Planning + Review Committee Report | I. Koenig |
| - Attachment: <i>Curriculum Planning + Review Committee Report</i> | |
| 4. Governance Committee Report | S. Rackover |
| - Attachment: <i>Governance Committee Report</i> | |
| 5. Research Advisory Committee Report | J. Langlois |
| - Attachment: <i>Research Advisory Committee Report</i> | |
| 6. Aboriginal Advisory Committee Report (verbal) | M. Gellman |
| 7. Alumni Association Report | P. Leichner |
| - Attachment: <i>Alumni Association Report</i> | |
| 8. Chair's Report (verbal) | Chair |
| 9. Report of the Vice-President, Academic + Provost Report (verbal) | T. Kelly |

III. BUSINESS ARISING

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| 1. Plans to address ECU technology challenges | G. Siddall / T. Kelly / S. Sidhu |
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IV. OPEN FORUM

V. NEXT MEETING: November 30, 2022

VI. MOTION TO MOVE IN CAMERA

Chair

- 1. MOTION: That the Senate meeting be moved in camera**

- 2. Presentation of 2021-22 Graduands**

MOTION: That Senate approve the granting of degrees for Emily Carr University students who have completed their program requirements and are now eligible to graduate November 2022.

D. Zandvliet

Note: Confidential list of 2021-22 graduands to be presented during the meeting.

- 3. MOTION: That the Senate meeting move back into the Regular Session.**

VII. ADJOURNMENT