

AGENDA

SENATE MEETING

Wednesday, November 30, 2022

10:00 am – 11:20 am

Zoom webinar:

<https://emilycarru.zoom.us/j/65180086651?pwd=VlowelhzK2NOMUVrZGZraTBEQ1FUUT09>

Meeting ID: 651 8008 6651

Passcode: 477265

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 Oct. 26, 2022 Senate Minutes as circulated Chair
 - **Attachment:** Draft Minutes of the Senate Meeting of Oct. 26, 2022 (pp. 4-7)

II. BUSINESS

1. INFORMATION: Presentation on Quality Assurance Process T. Kelly / C. Martin
Audit (QAPA) Report H. Fitzgerald / C. Hug
 - **Attachment:** QAPA Report (pp. 8-45)
2. Academic Planning + Priorities Committee Report J. Turner
 - **Attachment:** APP Committee Report (p. 46)

3. Curriculum Planning + Review Committee Report

I. Koenig

Recommendation from CPR:

MOTION: That Senate approve the course change proposals and program worksheets as presented.

- **Attachments:**

- a) *ILUS-400 course change - prerequisite and learning objectives (pp. 47-49)*
- b) *NMSA-400 course change - prerequisite and learning objectives (pp. 50-52)*
- c) *PHOT-400 course change - prerequisite and learning objectives (pp. 53-54)*
- d) *VAST-400 course change - prerequisite and learning objectives (pp. 55-56)*
- e) *VAST-420 course change - prerequisite and learning objectives (pp. 57-58)*
- f) *PHOT PRW cover sheet (pp. 59-60)*
- g) *PHOT-304 course changes - credits, description, learning objectives (pp. 61-63)*
- h) *PHOT-316 course changes - credits, description, learning objectives (pp. 64-66)*
- i) *PHOT 2022 - Current Program Worksheet (p. 67))*
- j) *PHOT 2022 - Proposed Program Worksheet (p. 68)*

4. Governance Committee Report

S. Rackover

- *Governance Committee Report (p. 69)*

Recommendation from Governance:

MOTION: That Senate approve the proposed amendments to the following Senate committee terms of reference as presented: Aboriginal Advisory Committee

- **Attachments:**

- *Senate Committee Recommendation Form: Aboriginal Advisory Committee Terms of Reference (pp. 70-71)*
- *Proposed Amendments to Aboriginal Advisory Committee Terms of Reference (pp. 72-73)*

5. Nominations Committee Report (verbal)

T. Kelly

6. Research Advisory Committee Report

J. Langlois

- **Attachment:** *Research Advisory Committee Report (p. 74)*

7. Aboriginal Advisory Committee Report (verbal)

M. Gellman

8. Alumni Association Report (verbal)

P. Leichner

9. Senate Chair's Report (verbal)

Chair

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

T. Kelly

III. OPEN FORUM

IV. NEXT MEETING: January 25, 2023