

AGENDA

SENATE MEETING

Wednesday, September 25, 2024

10:25 am – 11:20 am

Main Boardroom (D2315)

Zoom Webinar:

<https://emilycarru.zoom.us/j/66118119732?pwd=wYtE7z7WUqSPIXk3yxgSzvgbjUjCWP.1>

Webinar ID: 661 1811 9732

Passcode: 329378

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 May 1, 2024 Open Senate Minutes as circulated Chair

II. BUSINESS

1. UPDATE: Senate Chair's Remarks + Report Chair
2. UPDATE: Interim Vice-President, Academic + Provost Report D. Achjadi
3. ELECTION: Vice Chair of Senate K. Verkerk. Registrar
 - **For Reference:** [Senate Bylaws](#) [Article V.s.1(b), p. 5]
4. ELECTION: Senate members for appointment to Senate committees K. Verkerk

5. APPROVAL: Appointments to Senate Committees

K. Verkerk

Recommendation from Nominations Committee:

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

6. INFORMATION/NOTICE: Senate Bylaws

N. Himer

III. OPEN FORUM

IV. NEXT MEETING: November 6, 2024

- *Note: November Graduates/Graduands Approval via email*

V. CONCLUSION