

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=wYtE7z7WUqSPIXk3yxgSzvGbUjCWP.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