

# AGENDA

## SENATE MEETING

Monday, February 28, 2022  
10:00 am – 11:20 am

### Online via Zoom Webinar:

<https://emilycarru.zoom.us/j/63820253410?pwd=SHJIQkJyUmc0eW5RT1VOV04rVWIZdz09>

- **Webinar ID:** 638 2025 3410
- **Passcode:** 041230
- Dial by phone: +1 778 907 2071
- International numbers available: <https://emilycarru.zoom.us/u/gtZMCcqgo>

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**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 January 24, 2022 Senate Minutes as circulated Chair
  - **Attachment:** *Draft Minutes of the Senate Meeting of Jan. 24, 2022 (pp. 4-10)*

### II. BUSINESS

1. Academic Planning + Priorities Committee Report K. Fiedrich
  - **Attachment:** *Senate Committee Report Form – APP (p. 11)*
2. Curriculum Planning + Review (CPR) Report I. Koenig
  - **Attachment:** *Senate Committee Report Form – CPR (p. 12)*

**Recommendation from CPR:**

D. Achjadi / K. Mallet / C. Martin

**MOTION:** That Senate approve the new course proposals, course change proposals and program requirement worksheets as presented.

- **Attachments:**

- a) FNDT 101 (*Indigenous Presence*) (pp. 13-15)
- b) SCLP 3XX New Course Proposal (pp. 16-18)
- c) NMSA Program Requirement Worksheet Cover Sheet (p. 19-20)
- d) NMSA Program Requirement Worksheet - New proposals (p. 21)
- e) NMSA Program Requirement Worksheet – Current (p. 22)
- f) FMSA Program Requirement Worksheet - Cover sheet (p. 23)
- g) FMSA Program Requirement Worksheet – Current (p. 24)
- h) FMSA Program Requirement Worksheet – Proposed (p. 25)
- i) FMSA-300 - New Course proposal (pp. 26-27)
- j) MDIA-350 - Course Change proposal (pp. 28-29)
- k) MDIA-400- Course Change proposal (pp. 30-31)
- l) MDIA-410 - Course Change proposal (pp. 32-33)
- m) COMD-420 - Course Change proposal (pp. 35-36)
- n) INDD-303 - Course Change proposal (pp. 37-38)
- o) INDD-307/407 - Course Change proposal (pp. 39-40)
- p) INDD-404 - Course Change proposal (pp. 41-42)
- q) DESN-301 - Course Change proposal (pp. 43-44)

3. Governance Committee Report

S. Rackover

- **Attachment:** Senate Committee Report Form – Governance (p. 45)

**Recommendation from Governance:**

**MOTION:** That Senate approve the proposed amendments to the following Senate committee terms of reference as presented: 2.1.2 Governance Committee.

- **Attachment:** Senate Committee Recommendation Form (pp. 46-47)
- **Attachment:** 2.1.2 Senate Governance Committee Terms of Reference (pp. 48-51)

4. Research Advisory Committee Report

J. Langlois

- **Attachment:** Senate Committee Report Form – RAC (p. 52)

5. Aboriginal Advisory Committee Report (verbal)

M. Gellman

6. Alumni Association Report (verbal)

P. Leichner

7. Chair's Report (verbal)

Chair

8. Report of the Vice-President, Academic + Provost Report

T. Kelly

### **III. PRESENTATION**

1. Information: Presentation — Continuing Studies

T. Ting,  
Exec. Director, Continuing Studies

### **IV. OPEN FORUM**

**V. NEXT MEETING:** March 28, 2022

### **VI. ADJOURNMENT**