

AGENDA

SENATE MEETING

Monday, February 28, 2022

10:00 am – 11:20 am

Online via Zoom Webinar:

<https://emilycarru.zoom.us/j/63820253410?pwd=SHJlQkYUmc0eW5RT1VOV04rVWlZdz09>

- **Webinar ID:** 638 2025 3410
- **Passcode:** 041230
- Dial by phone: +1 778 907 2071
- International numbers available: <https://emilycarru.zoom.us/j/63820253410?pwd=SHJlQkYUmc0eW5RT1VOV04rVWlZdz09>

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. Friedrich
 - **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