



AGENDA

SENATE MEETING

Wednesday, May 1, 2024
10:00 am – 11:20 am
Main Boardroom (D2315)

Join the webinar:

<https://emilycarru.zoom.us/j/68465588688?pwd=RFNBM2NpZTQyYUpBZmQzYi9WejJzd09>

Webinar ID: 684 6558 8688

Passcode: 182308

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 Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the March 27, 2024, Senate Meeting Minutes as circulated Chair
 - **Attachment:** *Draft Minutes of the March 27, 2024 Senate Meeting*

II. BUSINESS

1. CDM Graduating Class of 2024 K. Verkerk

MOTION: To approve the following candidates presented to the Senate of Emily Carr University for the conferral of their respective jointly credentialed (UBC, SFU, BCIT & ECU) Master of Digital Media Degrees following successful completion of all required coursework.

- *Confidential list to be circulated during the meeting*

2. APPROVAL: Research Ethics Policy J. Langlois
- **Attachment:** *Policy 5.1 Briefing Note*
 - *Policy 5.1: Research Administration, Ethics, and Conduct*
 - *Policy 5.1 Ethics in Research*
- MOTION: That Senate endorse revised Policy 5.1: Research Administration, Ethics, and Conduct and refer to the appropriate Board Committee and Board of Governors for review and final approval.**
3. APPROVAL: International Development Committee TOR Proposal K. Verkerk
- **Attachment:** *Updated IDC TOR*
 - *Policy 2.1.4.3 International Development Committee*
- MOTION: That Senate on the recommendation of the Senate Governance Committee approve the International Development Committee’s Terms of Reference.**
4. APPROVAL: Aboriginal Advisory Committee TOR Proposal M. Gellman
- **Attachment:** *Briefing Note AAC TOR*
 - *Aboriginal Advisory Committee TOR*
- MOTION: That Senate on the recommendation of the Senate Governance Committee approve the Aboriginal Advisory Committee’s Terms of Reference.**
5. Academic Planning + Priorities Committee Report J. Turner
- **Attachment:** *APP Committee Report*
6. Curriculum Planning + Review Committee Report C. Martin/
K. Mallett/
J. Turner
- **Attachment:** *CPR Committee Report*
7. APPROVAL: Curriculum Planning + Review Committee Recommendations
- **Attachment:** *CPR Committee Recommendation*

To be presented by C. Martin

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following six (6) DDM Program Requirement Worksheet (PRW) change proposals for:

- 2D ANIM PRW Changes**
- 3D ANIM PRW Changes**
- FMSA PRW Changes**
- COMD PRW Changes**
- INDD PRW Changes**
- INTD PRW Changes**

To be presented by K. Mallett

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new course proposal, PHOT 3XX The Photographic Exhibition as presented.

To be presented by C. Martin

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the new DEXX (DNST or DEST) mnemonic and five (5) new DEXX course proposals for:

**DEXX-2XX Design Studies: Indigenous Practices in Design
DEXX-2XX Design Studies: Topics in Design Culture + Histories
DEXX-2XX Design Studies: Topics, Theories, and Concepts
DEXX-3XX Design Studies: Canadian Design Culture
DEXX-3XX Design Studies: Practice-based Research**

To be presented by J. Turner

MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the course change proposal FNDD 165 Core Interdisciplinary Studio (change to learning objectives) as presented.

- | | |
|---|-------------------------|
| 8. UPDATE: Alumni Office | Chair/
S. Molčan |
| 9. Working Draft Schedule for Senate 2024-25 | N. Himer |
| 10. UPDATE: Senate Elections | N. Himer/
K. Verkerk |
| 11. Senate Chair's Report | Chair |
| 12. Interim Vice-President, Academic + Provost's Report | D. Achjadi |

III. OPEN FORUM

IV. NEXT MEETING: To be scheduled for September 2024

V. ADJOURNMENT