



AGENDA

SENATE MEETING

Monday, November 1, 2021

10:00 am – 11:20 am

Online via Zoom Webinar: *Senate members will receive Zoom Webinar call-in details in a subsequent message.*

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. G. Siddall
 3. **Motion:** To approve the September 27, 2021 Senate Minutes as circulated. G. Siddall
- ***Attachment:*** *Draft Minutes of the Senate Meeting of Sept. 27, 2021 (pp.3-9)*

II. NEW BUSINESS

1. INTRODUCTION: ECU Financial Review P. Lockie

Peter Lockie (President, Inverleith Consulting Inc.) has been engaged by the Ministry of Advanced Education and Skills Training to conduct the Review.
2. APPROVAL: Election Report K. Bird

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

- ***Attachment:*** *Senate Committee – Membership (pp. 10-17)*

3. UPDATE: EDI NSERC Grant S. Lam

III. REPORTS

1. Academic Planning + Priorities Report K. Fiedrich
- **Attachment:** *Senate Committee Report Form – Academic Planning + Priorities (p.18)*
2. Curriculum Planning + Review Report I. Koenig
- **Attachment:** *Senate Committee Report Form – Curriculum Planning + Review (p.19)*
3. International Development Committee Report K. Bird
- **Attachment:** *Senate Committee Report Form – International Development Committee (p.20)*
4. Research Advisory Committee S. Lam
- **Attachment:** *Senate Committee Report Form – Research Advisory Committee (p.21)*
5. Report of the President + Vice-Chancellor and Chair of Senate (verbal) G. Siddall
6. Report of the Vice-President, Academic + Provost (verbal) T. Kelly

IV. OPEN FORUM

V. INFORMATION

VI. **NEXT MEETING:** November 29, 2021

VII. Motion to Move In Camera

1. **Motion:** To move in camera. Chair
2. **Motion:** That Senate approve the granting of degrees for Emily Carr University students who have completed their program requirements and are now eligible to graduate November 2021. K. Bird

Note: Confidential list of 2020-21 graduands to be presented during the meeting.

3. **Motion:** To move back into the Regular Session. Chair

VIII. ADJOURMENT