

AGENDA

SENATE MEETING

Monday, November 29, 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

5. Research Advisory Committee

1. Call to Order G. Siddall, Chair

2. Motion: To approve the Agenda as circulated Chair

3. Motion: To approve the November 1, 2021 Senate Minutes as circulated Chair

- Attachment: Draft Minutes of the Senate Meeting of November 1, 2021 (pp. 3-8)

II. REPORTS

1. Academic Planning + Priorities Committee K. Fiedrich

- Attachment: Senate Committee Report Form – APP (p. 9)

2. Alumni Association (verbal) P. Leichner

3. Curriculum Planning + Review Committee I. Koenig

- Attachment: Senate Committee Report Form – CPR (p.10)

4. Governance Committee S. Rackover

S. Lam

- Attachment: Senate Committee Report Form – Governance (p.11)

- Attachment: Senate Committee Report Form – Research (p.12)

6. Aboriginal Advisory Committee (verbal)

M. Gellman

7. Report of the Vice-President, Academic + Provost (verbal)

T. Kelly

- Update: Curriculum Commitment EDI Action Plan
- III. OPEN FORUM
- IV. NEXT MEETING: January 24, 2022
- V. ADJOURNMENT