



# AGENDA

## SENATE MEETING

Monday, January 24, 2022

10:00 am – 11:20 am

### Online via Zoom Webinar:

<https://emilycarru.zoom.us/j/68471058355?pwd=VzdacDBhaTh3S1JNUkxuRkNhb3B1Zz09>

---

***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 **November 29, 2021** Senate Minutes as circulated Chair
  - **Attachment:** *Draft Minutes of the Senate Meeting of Nov. 29, 2021 (pp. 4-8)*

### II. MOTION: TO MOVE IN CAMERA

1. **Motion:** To move in camera Chair
2. Approval of the Master of Digital Media Graduands for December 2021 K. Bird

**Motion:** To approve the candidates as 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.

- **Attachment:** *Confidential list of 2020-2021 MDM Graduands (Circulated as separate password-protected PDF)*

3. Information/Discussion: Honorary Doctorate and Emily Award recipients T. Kelly
- **Attachment:** CONFIDENTIAL - Honorary Doctorate and Emily Award recipients (pp. 9-11)

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

### III. BUSINESS

1. Reporting on Electronic Motion – Carried December 31, 2021 Chair

*Moved / Seconded that, as advised by the BC Ministry of Advanced Education and Skills Training with the support of the Public Health Office, Senate approve amendment of the 2021-22 ECU Academic Calendar by moving the start date for classes in the 2022 Spring Term from Tuesday, January 4, 2022 to Monday, January 10, 2022. Carried.*

- **Attachment:** Notice of Extraordinary Resolution (pp. 12-14)

2. Approval of the Amended Spring 2022 Academic Calendar T. Kelly

**Motion:** To approve the amended Spring 2022 Academic Calendar as presented.

- **Attachment:** Amended Spring 2022 Academic Calendar (Circulated as a separate Excel document)

3. Approval: CPR Recommendations I. Koenig / K. Mallet

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

- **Attachments:**

- a) GSMD610 + GSMD620 PRW Coversheet (pp. 15-16)
- b) GSMD610 Course Change Proposal (pp. 17-19)
- c) GSMD620 New Course Proposal (pp. 20-22)
- d) MDes (Part-Time) program PRW Coversheet (p. 23-24)
- e) MDes (Part-Time) program Change Proposal (pp. 25-26)
- f) NMSA-3XX (pp. 27-28)
- g) NMSA-4XX (pp. 29-30)

4. Discussion: Draft Presidential Review for Reappointment Policy + Procedures H. Sanford

- **Attachment:** Draft Presidential Review for Reappointment Policy + Procedures (pp. 31-35)

#### IV. REPORTS

1. Chair's Report (verbal) G. Siddall
2. Academic Planning + Priorities Committee K. Fiedrich
  - **Attachment:** *Senate Committee Report Form – APP (p. 36)*
3. Curriculum Planning + Review Committee I. Koenig
  - **Attachment:** *Senate Committee Report Form – CPR (p.37)*
4. Governance Committee S. Rackover
  - **Attachment:** *Senate Committee Report Form – Governance (p.38)*
5. Research Advisory Committee (verbal) J. Langlois
6. Aboriginal Advisory Committee (verbal) M. Gellman
7. Alumni Association Report P. Leichner
  - **Attachment:** *Alumni Association Report (p.39)*
8. Report of the Vice-President, Academic + Provost (verbal) T. Kelly

#### V. OPEN FORUM

VI. **NEXT MEETING:** February 28, 2022

#### VII. ADJOURNMENT