



SENATE MINUTES

MONDAY, MARCH 21, 2016
10:00 AM, BOARDROOM (210)

Ron Burnett, Chair	Gloria Han
Bonne Zabolotney, Vice Chair	Jorma Kujala
Haig Armen	Celeste Martin
Ruth Beer	James Rout
Graham Case	Deborah Shackleton
Judy Davis	Susan Stewart
Jennifer DeDominicis	Julie York
Mimi Gellman	Danielle Zandvliet
Chris Hethrington	Joakim Zatko
Joey Cheung	Patricia Kelly

Regrets: Geoff Plant, Shauna Bryan, Katherine Gillieson, Chelsea Yuill

I. ADMINISTRATIVE BUSINESS

1. Call to Order
Ron Burnett, Chair, called the meeting to order at 10:05 am.
2. Motion: Approval of February 29, 2016 Minutes. The Minutes were approved.
Moved / Seconded to approve the February 29, 2016 Minutes. Carried
3. Motion: Approval of Agenda. Dr. Ron Burnett added an In Camera discussion to the Agenda. The updated Agenda was approved.
Moved / Seconded to approve the updated Agenda. Carried

II. BUSINESS / DECISIONS

1. In Camera Discussion. The In Camera discussion commenced at 10:04 am, and adjourned at 11:10 am. *The guests, Glen Lowry and Chris Jones, left the meeting.*
2. CPR Motions – Susan Stewart asked to present her agenda items first. Susan Stewart reported on the proposed Foundation Studio Core pilot program for 2017. Foundation Core is a required studio class common to all Foundation students in the first semester of studies at Emily Carr University. By providing a common and shared experience, this course functions as an important introduction to the school and to approaches and values shared across curriculum and program areas. There was a discussion.



l) 01 FNDDT 1XX Foundation Studio Core, new course – Senate agreed to add **Interdisciplinary** to the course name.

m) 02 Proposed Changes to 2016 Foundation Requirements

There was a discussion. Senate agreed to approve the 2017 pilot program FNDDT 1XX Foundation Studio Core course with the addition of the word Interdisciplinary to the title of the course, and the proposed changes to 2016 Foundation requirements.

Moved / Seconded to approve the 2017 pilot program FNDDT Foundation Studio Core with the addition of Interdisciplinary to the title and the Proposed changes to 2016 Foundation requirements. **Carried**

Deborah Shackleton presented:

- a) DESN-410, changes to name, mnemonic, prerequisite
- b) DESN-411, changes to name, mnemonic, prerequisite
- c) DESN-412, changes to name, mnemonic, prerequisite, description
- d) DESN-413, changes to name, mnemonic, prerequisite, description
- e) DESN-415, changes to name, mnemonic, prerequisite
- f) DESN-420, changes to name, mnemonic, prerequisite
- g) DESN-421, changes to name, mnemonic, prerequisite
- h) DESN-425, changes to name, mnemonic, prerequisite

Deborah Shackleton reported that by having the prefix correspond to the design area there is greater clarity within the overall mnemonic. There is a systematic and consistent approach to the numeric suffix that does not exist currently. There was a brief discussion. Senate unanimously approved items a) – h) as presented.

Moved / Seconded to approve changes to name, mnemonics and prerequisites for DESN 410, 411, 412, 413, 415, 420, 421 and 425 as presented. **Carried**

Deborah Shackleton presented:

- i) FVIM 314 Advanced Sound Studio, change to credit, added Learning Objectives
- j) FVIM 326 Advanced Film Production, change to credits, prerequisite, added Learning Objectives
- k) FVIM 414 Senior sound Studio, changes to prerequisite, description, added Learning Objectives

Deborah Shackleton reported that the reduction of credits from 6 to 3 for the elective courses, FVIM 314 and FVIM 414, takes into account project-based learning in 3rd and 4th year FVIM 6 –credit studio courses. The changes to prerequisites for FVIM 326 reflect current technological workflow methods within the FVIM major. There was a brief discussion. Senate unanimously approved items i) – k) as presented.

Moved / Seconded to approve changes to FVIM 314, 326, 414 as presented.

Carried



III. REPORTS

1. Chair's Report – Dr. Ron Burnett deferred his report.
2. Vice Chair's Report – Bonne Zabolotney deferred her report.
3. Senate Governance Report – Deborah Shackleton deferred her report.
4. Sexual / Gender based violence taskforce – Jennifer DeDominicis reported that the taskforce is drafting a University policy as per Ministry direction.
5. Open Forum –The Health & Safety Committee will be meeting soon with the Student Executive Committee to discuss safety training and further development of safety protocol procedures.

IV. NEXT MEETING: April 4, 2016.

V. ADJOURNMENT – The meeting adjourned at 11:38 pm.