



SENATE MINUTES

MONDAY, OCTOBER 3, 2016
10:00 AM, BOARDROOM (210)

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|------------------------------|------------------------|
| Ron Burnett, Chair | Katherine Gillieson |
| Bonne Zabolotney, Vice Chair | Chris Hethrington |
| Ruth Beer | Alia Hijaab Ebayed |
| Shauna Bryan | Patricia Kelly |
| Graham Case | Deborah Shackleton |
| Joey Cheung | Joakim Zatko |
| Helene Day Fraser | Julie York |
| Judy Davis | Chelsea Yuill |
| Jennifer DeDominicis | Danielle Zandvliet |
| Cissie Fu | Danuta Zwierciadlowski |
| Mimi Gellman | |

Regrets: Geoff Plant, Haig Armen, Michael Clifford, Mallory Amirault, Jorma Kujala

Guests: Chris Jones, Ruth Tewolde, Amy Kheong

I. ADMINISTRATIVE BUSINESS

1. Call to Order
Ron Burnett, Chair, called the meeting to order at 10:06 am.
2. Motion: Approval of Senate September 12, 2016 Minutes. The September 12 Senate Minutes were approved as circulated.
Moved / Seconded to approve the September 12, 2016 Minutes. Carried
3. Motion: Approval of Agenda. The Agenda was approved as circulated.
Moved / Seconded to approve the Agenda. Carried

II. BUSINESS / DECISIONS

1. Nominations Committee Motion:
 - a) Confirm nominees to Senate Subcommittees Bonne Zabolotney, Chair, Nominations committee presented the list of new Senate Subcommittee members. Ron Burnett, Chair, Senate, appointed Julie York and Helene Day Fraser, Senate members, to serve two year terms on the Senate Governance Committee. The Student Union recommended one year terms for student members for the following committees; Curriculum Planning + Review (CPR), Academic Planning + Priorities (APP), Appeals, Nominations, Admissions and Student Exchange. Senate unanimously approved all nominations.



Moved / Seconded to approve that Julie York and Helene Day Fraser serve two year terms on the Senate Governance Committee and one year terms for students on the following committees; CPR, APP, Appeals, Nominations, Admissions, Student Exchange.

Carried

2. APP Committee Motion:

- a) Revisions to 4.14 Assessment and Treatment Care Plan Policy. Jennifer DeDomiicis and Amy Kheong presented the revisions to the 4.14 Assessment and Treatment Care Plan Policy which were approved at the APP Committee meeting on September 26, 2016. There was a brief discussion. Senate unanimously approved the proposed edits to the 4.14 Policy.

Moved / Seconded to approve the revisions to the 4.14 Assessment and Treatment Care Plan Policy.

Carried

3. CPR Motions:

- a) CPR Proposal Forms: Changes to Course Change, New Course, Reinstatement and Minor proposal documents – Trish Kelly reported on the new fillable Course Change proposal forms, and minor language updates. There was a brief discussion. Senate unanimously approved of the new forms and minor language updates as presented.

Moved / Seconded to approve the new forms and minor language updates.

Carried

For reference only Deborah Shackleton reported on FMSA package preamble, previously approved courses, and the program worksheet which were included in the Senate Agenda package.

Deborah further presented the following items for Senate approval;

- b) MDIA 3XX Media Thematic - new course (SHARED by FMSA+NMSA)
- c) FMSA 3XX (was FVIM 301) Editing II - course change
- d) FMSA 3XX (was FVIM 217) Set Design - course change
- e) FMSA 3XX (was FVIM 323) Visual Effects + Compositing - course change
- f) FMSA 3XX (was FVIM 325) Cinematography II - course change
- g) FMSA 3XX (was FVIM 326) Creative Producing - course change
- h) FMSA 3XX (was FVIM 327) Directing Actors - course change
- i) SOUN 3XX (was FVIM 314) Advanced Sound Studio - course change (SHARED by FMSA+NMSA)
- j) SOUN 3XX (was FVIM 304) Sound Projects - course change (SHARED by FMSA+NMSA)
- k) FMSA 4XX Experimental Cinematography - new course
- l) FMSA 2XX Analogue Practices - new course
- m) FMSA 3XX Indigenous Cinema - new course
- n) SOUN 3XX Creating and Composing with Sound - new course (SHARED by FMSA+NMSA)



- o) SOUN 4XX (was FVIM 324) Post-Production Sound - course change (SHARED by FMSA+NMSA)
- p) MDIA 4XX (was FVIM 400) Media Arts Core Studio I - course change (SHARED by FMSA+NMSA)
- q) MDIA 4XX (was FVIM 410) Media Arts Core Studio II - course change (SHARED by FMSA+NMSA)
- r) FMSA 4XX (was FVIM 416) Special Topics in Film + Screen Arts - course change
- s) FMSA 4XX (was FVIM 427) Editing III - course change

Points of discussion:

- The learning pathways are ideal scenarios, designed to provide some breadth for students.
- All courses will not be available all the time, but Deans can present and discuss the various paths with students.
- Strategies for a conceivable growth model will be discussed with Faculty.

Ron Burnett, Senate Chair, noted that the reference to other institutions, under Defining characteristics / strengths of our majors, bullet p), page 20, should be removed.

Ron Burnett further noted that no concrete benchmarks were included in the package. How much research was done and who were consulted in industry? A secondary, follow up document with benchmarks, analysis and an empirical framework should be forwarded to Senate.

Senate unanimously approved all courses as presented, with the amendment to remove the reference to other institutions.

Moved / Seconded to approve MDIA 3XX Media Thematic - new course, FMSA 3XX; Editing II, FMSA 3XX Set Design, FMSA 3XX Visual Effects + Compositing, FMSA 3XX Cinematography II, FMSA 3XX Creative Producing, FMSA 3XX Directing Actors, SOUN 3XX Advanced Sound Studio, SOUN 3XX Sound Projects, FMSA 4XX Experimental Cinematography, FMSA 2XX Analogue Practices, FMSA 3XX Indigenous Cinema, SOUN 3XX Creating and Composing with Sound, SOUN 4XX Post-Production Sound, MDIA 4XX Media Arts Core Studio I, MDIA 4XX Media Arts Core Studio II, FMSA 4XX Special Topics in Film + Screen Arts, FMSA 4XX Editing III and to remove the reference to other institutions. Carried

III. REPORTS

1. Chair's Report – Dr. Ron Burnett reported that the Board of Governors toured the new campus on September 29, and that Senate members will be invited to tour the new campus next. Joakim Zatko, Student Board and Senate member, noted that the move will be completely transformative for the Emily Carr community.



Ron Burnett further reported that the building of the new campus is proceeding very quickly now and a detailed transition plan and “move matrix” are being developed. Ron Burnett also reported on the ongoing talks with the Ministry regarding the plans for the Wood and Innovation Design Centre (WIDC) in Prince George.

2. Vice Chair’s Report – Bonne Zabolotney reported that community will be consulted via Moodle regarding input and feedback for the draft *Self-defining Excellence: 8 Commitments to an Emergent Future, Emily Carr University’s 2016 – 2020 Strategic plan*. Jennifer DeDominicis offered to work with the Student Union and students to find a time for consultation regarding the Strategic plan.
3. Open Forum – there was no discussion.

IV. NEXT MEETING: November 7, 2016.

V. ADJOURNMENT – The meeting adjourned at 11:40 am.