



AGENDA

SENATE MEETING

Wednesday, October 26, 2022

10:00 am – 11:20 am

+ Online via Zoom webinar:

<https://emilycarru.zoom.us/j/69189648865?pwd=ZVVPTGIKVmpHL0FwMHdGYzVrdHo4Zz09>

Meeting ID: 691 8964 8865

Passcode: 334542

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. Approval: Adoption of the agenda Chair

MOTION: That the agenda for the Senate meeting of October 26, 2022 be approved as presented.

3. Approval: Previous meeting minutes Chair

MOTION: That the Minutes of the Senate meeting of September 28, 2022 be approved as presented.

- **Attachment:** Draft Minutes of the Senate Meeting of Sept. 28, 2022

II. BUSINESS

1. Nominations Committee Report T. Kelly

Recommendation from Nominations Committee:

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

2. Academic Planning + Priorities Committee Report J. Turner
 - **Attachment:** *Academic Planning + Priorities Committee Report*

3. Curriculum Planning + Review Committee Report I. Koenig
 - **Attachment:** *Curriculum Planning + Review Committee Report*

4. Governance Committee Report S. Rackover
 - **Attachment:** *Governance Committee Report*

5. Research Advisory Committee Report J. Langlois
 - **Attachment:** *Research Advisory Committee Report*

6. Aboriginal Advisory Committee Report (verbal) M. Gellman

7. Alumni Association Report P. Leichner
 - **Attachment:** *Alumni Association Report*

8. Chair's Report (verbal) Chair

9. Report of the Vice-President, Academic + Provost Report (verbal) T. Kelly

III. BUSINESS ARISING

1. Plans to address ECU technology challenges G. Siddall / T. Kelly / S. Sidhu

IV. OPEN FORUM

V. **NEXT MEETING:** November 30, 2022

VI. MOTION TO MOVE IN CAMERA

Chair

1. MOTION: That the Senate meeting be moved in camera

2. Presentation of 2021-22 Graduands

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 2022.

D. Zandvliet

Note: Confidential list of 2021-22 graduands to be presented during the meeting.

3. MOTION: That the Senate meeting move back into the Regular Session.

VII. ADJOURNMENT