



AGENDA

SENATE MEETING

Monday, February 28, 2022

10:00 am – 11:20 am

Online via Zoom Webinar:

<https://emilycarru.zoom.us/j/63820253410?pwd=SHJlQkYUmc0eW5RT1VOV04rVWlZdz09>

- **Webinar ID:** 638 2025 3410
- **Passcode:** 041230
- Dial by phone: +1 778 907 2071
- International numbers available: <https://emilycarru.zoom.us/j/63820253410?pwd=SHJlQkYUmc0eW5RT1VOV04rVWlZdz09>

Territorial Acknowledgement: *We respectfully acknowledge that Emily Carr University is situated on the unceded, traditional and ancestral territories of the Musqueam, Squamish and Tseil-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 January 24, 2022 Senate Minutes as circulated Chair
 - **Attachment:** *Draft Minutes of the Senate Meeting of Jan. 24, 2022 (pp. 4-10)*

II. BUSINESS

1. Academic Planning + Priorities Committee Report K. Fiedrich
 - **Attachment:** *Senate Committee Report Form – APP (p. 11)*
2. Curriculum Planning + Review (CPR) Report I. Koenig
 - **Attachment:** *Senate Committee Report Form – CPR (p. 12)*

Recommendation from CPR:

D. Achjadi / K. Mallet / C. Martin

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

- **Attachments:**

- a) FNDR 101 (*Indigenous Presence*) (pp. 13-15)
- b) SCLP 3XX *New Course Proposal* (pp. 16-18)
- c) NMSA *Program Requirement Worksheet Cover Sheet* (p. 19-20)
- d) NMSA *Program Requirement Worksheet - New proposals* (p. 21)
- e) NMSA *Program Requirement Worksheet – Current* (p. 22)
- f) FMSA *Program Requirement Worksheet - Cover sheet* (p. 23)
- g) FMSA *Program Requirement Worksheet – Current* (p. 24)
- h) FMSA *Program Requirement Worksheet – Proposed* (p. 25)
- i) FMSA-300 - *New Course proposal* (pp. 26-27)
- j) MDIA-350 - *Course Change proposal* (pp. 28-29)
- k) MDIA-400- *Course Change proposal* (pp. 30-31)
- l) MDIA-410 - *Course Change proposal* (pp. 32-33)
- m) COMD-420 - *Course Change proposal* (pp. 35-36)
- n) INDD-303 - *Course Change proposal* (pp. 37-38)
- o) INDD-307/407 - *Course Change proposal* (pp. 39-40)
- p) INDD-404 - *Course Change proposal* (pp. 41-42)
- q) DESN-301 - *Course Change proposal* (pp. 43-44)

3. Governance Committee Report

S. Rackover

- **Attachment:** *Senate Committee Report Form – Governance* (p. 45)

Recommendation from Governance:

MOTION: That Senate approve the proposed amendments to the following Senate committee terms of reference as presented: 2.1.2 Governance Committee.

- **Attachment:** *Senate Committee Recommendation Form* (pp. 46-47)
- **Attachment:** *2.1.2 Senate Governance Committee Terms of Reference* (pp. 48-51)

4. Research Advisory Committee Report

J. Langlois

- **Attachment:** *Senate Committee Report Form – RAC* (p. 52)

5. Aboriginal Advisory Committee Report (verbal)

M. Gellman

6. Alumni Association Report (verbal)

P. Leichner

7. Chair's Report (verbal)

Chair

8. Report of the Vice-President, Academic + Provost Report

T. Kelly

III. PRESENTATION

1. Information: Presentation — Continuing Studies

T. Ting,
Exec. Director, Continuing Studies

IV. OPEN FORUM

- V. **NEXT MEETING:** March 28, 2022

VI. ADJOURNMENT