



# AGENDA

## SENATE MEETING

Wednesday, September 27, 2023

10:00 am – 11:20 am

Main Boardroom (D2315)

Webinar Link:

<https://emilycarru.zoom.us/j/66988791220?pwd=ZzUyd0pEZWV6bzFkTGhRNTQxVW9UQT09>

Webinar ID: 669 8879 1220

Passcode: 791743

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***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 T. Kelly, Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the May 3, 2023 Senate Minutes as circulated Chair
  - **Attachment:** *Draft Minutes of the Senate Meeting of May 3, 2023*

### II. BUSINESS

1. Senate Chair's Opening Remarks Chair
2. ELECTION: Vice Chair of Senate K. Bird
  - **For Reference:** [Senate Bylaws](#) [Article V.s.1(b), p. 5]
  - **Attachment:** *Vice Chair of Senate Overview*
3. ELECTION: Senate members for Senate appointment to Senate committees K. Bird
  - **Attachments:**
  - *Senate Committees Current Membership/Vacancies*
  - *Senate Committee Overview*

4. APPROVAL: Appointments to Senate Committees K. Bird

**Recommendation from Nominations Committee:**

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

*Note:* See Senate Committee Membership list for nominees recommended for appointment to Senate Committees.

- **Attachments:**
- *Senate Committees Current Membership/Vacancies*
- *Senate Committee Overview*

5. UPDATE: Presidential Search N. Himer

6. APPROVAL: Course Change Proposals C. Martin

**MOTION:** That Senate approve the following course change proposals as recommended by the Senate Curriculum Planning + Review Committee:

- *Course Change: COMD 204, COMD 224: Communication Design Studio Courses*
- *Course Change: INDD 203, INDD 204, INDD 213, Industrial Design Studio Courses*
- *Course Change: INTD 217, INTD 218, INTD 219, INTD 316: Interaction Design Studio Courses*

**MOTION:** That Senate approve the following new course and new minor as recommended by the Senate Curriculum Planning + Review Committee:

- *New Course Proposal: DESN 3XX: Ecological Practices in Design*
- *New Design Minor Proposal — Ecological Design Literacy and Practice*

7. Program Review Action Plan Report for DDM C. Martin

8. Senate Chair's Report Chair

9. Interim Vice-President, Academic + Provost Report D. Achjadi

**III. OPEN FORUM**

**IV. NEXT MEETING:** November 1, 2023

- *Senate Meeting Schedule 2023-2024*
- *Note: October Meeting to be called for November Graduates*

**V. ADJOURNMENT**