



# AGENDA

## SENATE MEETING

Wednesday, December 13, 2023

9:00 am – 11:20 am

Main Boardroom (D2315)

Join the Zoom Webinar:

<https://emilycarru.zoom.us/j/66549212386?pwd=ZkZnY2JNNjlvU2FLZzI1czNDQktDQT09>

Webinar ID: 665 4921 2386

Passcode: 188524

---

***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 Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the November 1, 2023, Senate Meeting Minutes as circulated Chair
  - **Attachment:** Draft Minutes of the November 1, 2023 Senate Meeting (pp. 5-9)

### II. BUSINESS

1. Senate Chair's Opening Remarks Chair
2. APPROVAL: CPR Recommendations J. Turner
  - **Attachment:** CPR Committee Report (pp. 10)
  - CPR Committee Recommendation (pp. 11-12)
  - Foundation Course Change Proposal Process Form (pp. 13-48)

**MOTION:** That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following new eight Foundation core courses.

**FNDT 1XX (want 173) Core Studio in Visual Arts**  
**FNDT 1XX (want 174) Core Studio in Illustration**  
**FNDT 1XX (want 175) Core Studio in NMSA and Photo**  
**FNDT 1XX (want 180) Core Studio in Communication Design**  
**FNDT 1XX (want 181) Core Studio in Industrial Design**

**FNDT 1XX (want 182) Core Studio in Interaction Design**  
**FNDT 1XX (want 184) Core Studio in Film + Screen Arts**  
**FNDT 1XX (want 185) Core Studio in Animation**

**MOTION: That Senate, on the recommendation of the Curriculum Planning + Review Committee, approve the following three Foundation elective course changes and one new elective course as presented.**

**FNDT 129 3D Design to Industrial Design: Methods & Processes**

(name + description change, adding learning objectives)

**FNDT 130 Graphic Design to Communication Design: Type & Image**

(name + description change, adding learning objectives)

**FNDT 133 Media Arts**

(description change, adding learning objectives)

**FNDT 1XX (request 156) Interaction Design: Interactions & Behaviours**

**MOTION: That the Senate Curriculum Planning + Review Committee recommend that Senate provide clarity and consultation on a way forward for a working group to review and reassess the new course proposal form.**

- *Secretary's Note: to discuss in Senate Meeting*

- |  |             |
|--|-------------|
| 3. Update: Alumni AGM of December 5, 2023              | P. Leichner |
| 4. Presidential Search Update                          | N. Himer    |
| 5. Senate Chair's Report                               | Chair       |
| 6. Interim Vice-President, Academic + Provost's Report | D. Achjadi  |

- **Attachment:** *Interim Vice-President, Academic + Provost Report (pp. 49)*

### **III. OPEN FORUM**

**IV. NEXT MEETING:** January 24, 2024

### **V. ADJOURNMENT**