



AGENDA

SENATE MEETING

Wednesday, November 1, 2023
10:00 am – 11:20 am
Main Boardroom (D2315)

+ Online via Zoom webinar

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 September 27, 2023, Senate Meeting Minutes as circulated Chair
- **Attachment:** *Draft Minutes of the September 27, 2023 Senate Meeting (pp. 3-8)*

4. November 2023 ECU Graduands - Results of remote vote N. Himer, University Secretary

II. BUSINESS

1. Senate Chair's Opening Remarks Chair

2. INFORMATION/DISCUSSION: 2023/2024 Mandate Letter Chair
- **Attachment:** *2023/24 Mandate Letter (pp. 9-13)*

3. INFORMATION: APP Committee Report J. Turner
- **Attachment:** *Senate Committee Report Form (pp. 14)*

4. INFORMATION: MDes Virtual Stream, Information Futures J. Langlois/K. Gillieson
- *Presentation*
- **Attachment:** *Master of Design Virtual Stream Memo (pp. 15)*

5. APPROVAL: Course Change Proposal

H. Tsang

MOTION: That Senate approve the following course change proposal as recommended by the Senate Curriculum and Planning Review Committee:

- **Attachment:**
- *Senate Committee Recommendation Form (pp. 16)*
- *Course Change Proposal: FNDD 161: Core Studio in Interdisciplinary Design name/description change (pp. 17-18)*

6. Presidential Search Update

N. Himer

7. Senate Chair's Report

Chair

8. Interim Vice-President, Academic + Provost Report

D. Achjadi

Secretary's Note: Move into Closed Session

9. Update/Discussion

III. OPEN FORUM

IV. NEXT MEETING: December 13, 2023

V. ADJOURNMENT