



# AGENDA

## SENATE MEETING

Wednesday, January 25, 2023

10:00 am – 11:20 am

### Zoom webinar:

<https://emilycarru.zoom.us/j/62621698908?pwd=WmNzbnJUbkJPSkZSaGkyeFIqOHpKQT09>

**Meeting ID:** 626 2169 8908

**Passcode:** 197029

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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 G. Siddall, Chair
2. **MOTION:** To approve the Agenda as circulated Chair
3. **MOTION:** To approve the Nov. 30, 2022 Senate Minutes as circulated Chair

### II. BUSINESS

1. INFORMATION: General Updates from the Chair Chair
2. Academic Planning + Priorities Committee Report J. Turner
3. Curriculum Planning + Review Committee Report I. Koenig
4. Governance Committee Report S. Rackover

### Recommendation from Governance:

**MOTION:** That Senate approve that the proposed amendments to the following committee terms of reference as presented: Senate Academic Planning + Priorities.

5. Nominations Committee Report (verbal) T. Kelly

6. Research Advisory Committee Report (verbal)

J. Langlois

**Recommendation from Research Advisory:**

**Discussion and Notice of Motion for February 2023 Meeting of Senate**

**NOTICE OF MOTION: That Senate approve the 2023-28 Strategic Research Plan as presented.**

7. Aboriginal Advisory Committee – Update

Univ. Secretary

8. Alumni Association Report

P. Leichner

9. Senate Chair's Report (verbal)

Chair

10. Report of the Vice-President, Academic + Provost Report (verbal)

T. Kelly

**III. OTHER BUSINESS**

**IV. OPEN FORUM**

1. Reflections on Open Forum

Chair

**V. NEXT MEETING:** February 22, 2023

**VI. ADJOURNMENT**