



# AGENDA

## SENATE MEETING

Wednesday, September 25, 2024

**10:25 am – 11:20 am**

Main Boardroom (D2315)

### Zoom Webinar:

<https://emilycarru.zoom.us/j/66118119732?pwd=wYtE7z7WUqSPIXk3yxgSzvqbiUjCWP.1>

Webinar ID: 661 1811 9732

Passcode: 329378

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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. <b>MOTION:</b> To approve the Agenda as circulated                          | Chair           |
| 3. <b>MOTION:</b> To approve the May 1, 2024 Open Senate Minutes as circulated | Chair           |

## II. BUSINESS

- |  |                       |
|--|-----------------------|
| 1. UPDATE: Senate Chair's Remarks + Report                                     | Chair                 |
| 2. UPDATE: Interim Vice-President, Academic + Provost Report                   | D. Achjadi            |
| 3. ELECTION: Vice Chair of Senate  | K. Verkerk, Registrar |
| - <b>For Reference:</b> <a href="#">Senate Bylaws</a> [Article V.s.1(b), p. 5] |                       |
| 4. ELECTION: Senate members for appointment to Senate committees               | K. Verkerk            |

5. APPROVAL: Appointments to Senate Committees

K. Verkerk

**Recommendation from Nominations Committee:**

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

6. INFORMATION/NOTICE: Senate Bylaws

N. Himer

**III. OPEN FORUM**

**IV. NEXT MEETING:** November 6, 2024

- *Note: November Graduates/Graduands Approval via email*

**V. CONCLUSION**