AGENDA

SENATE MEETING

Monday, April 27, 2020 at 10:00 am – 11:30 am
Online via Zoom meeting platform.
To participate as a guest in the meeting, please contact the University Secretary.

I.   ADMINISTRATIVE BUSINESS

1. Call to Order   G. Siddall

2. **Motion:** To approve the Agenda as circulated.   G. Siddall

3. **Motion:** To approve the March 2, 2020 Senate Minutes (pp. 3 - 5)   G. Siddall

4. **Motion:** To approve the April 1, 2020 Senate Extraordinary Mtg Minutes (pp. 6 - 8)   G. Siddall

5. Farewell to departing Student Senate members.   G. Siddall

II.   NEW BUSINESS

1. **Approval of the Emily Carr University Graduands for 2019-20**   K. Bird

    Motion: To approve the candidates as presented to the Senate for the conferral of their respective Emily Carr University degrees following successful completion of all required coursework.

2. **Approval of the Master of Digital Media Graduands for 2019-20**   K. Bird

    Motion: To approve the candidates as presented to the Senate for the conferral of their jointly credentialed (UBC, SFU, BCIT & ECU) Master of Digital Media Degrees following successful completion of all required coursework.

3. **CPR Committee Report**   T. Kelly

    i) CPR recommends that Senate should approve the following motion regarding alternative modes of course delivery.

        Motion:
        In light of the COVID-19 realities, and for as long as these impacts are in effect, the university will ensure flexibility in modes of course delivery to enable continuity of learning and critical function; the processes for enabling this will be consultative and involve all stakeholders; and, the procedural requirements of policy *4.3 Program and Curriculum Change* for establishing alternative modes of course delivery will be suspended.

ii) CPR recommends that the Senate should approve the following motion regarding New Course and Course Change Proposals.

Motion: That Senate approve the New Course Proposal and Course Change Proposals as presented.

Faculty of Culture + Community
a) ENGL 3XX - New course proposal (pp. 9 -10)

Jake Kerr Faculty of Graduate Studies
a) GSMA 500 - course change proposal (pp. 11 - 12)
b) GSMA 505 - course change proposal (pp. 13 - 14)
c) GSMA 510 - course change proposal (pp. 15 - 16)
d) GSMA 512 - course change proposal (pp. 17 - 18)
e) GSMA 551 - course change proposal (pp. 19 - 20)
f) GSMA 552 - course change proposal (pp. 21 - 22)
g) GSMA 600 - course change proposal (pp. 23 - 24)
h) GSMA 603 - course change proposal (pp. 25 - 26)
i) GSMA 651 - course change proposal (pp. 27 - 28)
j) GSMA 652 - course change proposal (pp. 29 - 30)

4. Governance Committee Report   S. Rackover

Governance Committee recommends that the Senate should approve the following motion regarding terms of reference for the Senate Executive Committee.
- Governance Committee Report (pp. 31 - 32)
- Draft policy *2.1.7 Senate Executive Committee* (pp. 33 - 34)

Motion: That Senate approve policy *2.1.7 Senate Executive Committee* terms of reference.

III. REPORTS

1. Chair's Report   G. Siddall

2. Vice Chair's Report   T. Kelly

IV. OPEN FORUM

V. NEXT MEETING: Senate Budget Committee meeting (date tbc in May)

VII. ADJOURNMENT