



# SENATE MINUTES

MONDAY, SEPTEMBER 12, 2016  
10:00 AM, BOARDROOM (210)

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|------------------------------|------------------------|
| Ron Burnett, Chair           | Katherine Gillieson    |
| Bonne Zabolotney, Vice Chair | Chris Hethrington      |
| Mallory Amirault             | Alia Hijaab Ebayed     |
| Haig Armen                   | Patricia Kelly         |
| Ruth Beer                    | Jorma Kujala           |
| Shauna Bryan                 | Deborah Shackleton     |
| Graham Case                  | Joakim Zatko           |
| Joey Cheung                  | Julie York             |
| Helene Day Fraser            | Chelsea Yuill          |
| Judy Davis                   | Danielle Zandvliet     |
| Jennifer DeDominicis         | Danuta Zwierciadlowski |
| Cissie Fu                    |                        |

Regrets: Geoff Plant, Mimi Gellman

Guests: Michael Clifford, Chris Jones, Lori McDonald, Ruth Tewolde, Rita Wong

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## I. ADMINISTRATIVE BUSINESS

1. Call to Order  
Ron Burnett, Chair, called the meeting to order at 10:05 am.
  
2. Motion: Approval of new Senate Members. The new Senate members; Cissie Fu, Helene Day Fraser, Mallory Amirault, Alia Hijaab Ebayed were approved.  
**Moved / Seconded to approve the new Senate members; Cissie Fu, Helene Day Fraser, Mallory Amirault, Alia Hijaab Ebayed. Carried**
  
3. Motion: Approval of Agenda. The Agenda was approved as circulated.  
**Moved / Seconded to approve the Agenda. Carried**
  
4. Motion: Approval of Senate May 9, 2016 Minutes. The May 9 Senate Minutes were approved as circulated.  
**Moved / Seconded to approved the May 9, 2016 Senate Minutes Carried**
  
5. Senate Governance. Ron Burnett referred to the Senate Bylaws and noted that a Senate member holds a position of trust. Senators' responsibility is the welfare of the University and Senators must function primarily as a member of the Senate, not as a member of any particular constituency. Given the nature of Senate activities, members



of Senate will occasionally find themselves in potential conflict of interest situations. A conflict of interest arises when a Senate member's private interests supersede, or compete with his/her dedication to the interest of the University. The University Act is the statutory body for the University, and Senators are encouraged to read the University Act and the Senate Bylaws. Senators are welcome to connect directly with the Senate Chair regarding questions and concerns.

## II. BUSINESS / DECISIONS

1. Motion: Confirm nominees to Senate Subcommittees Bonne Zabolotney, Chair, Nominations committee, presented recommendations from the Deans, Staff and Student Union for new and renewed nominees on the following Senate subcommittees: Curriculum Planning + Review (CPR), Academic Planning + Priorities (APP), Appeals, Admissions, Nominations, Financial Awards, Student Exchange, and Degree Show. Senate unanimously approved all recommended nominations.  
**Moved / Seconded to approve recommendations from the Deans, Staff and Student Union for new and renewed nominees on the following Senate subcommittees: Curriculum Planning + Review (CPR), Academic Planning + Priorities (APP), Appeals, Admissions, Nominations, Financial Awards, Student Exchange, and Degree Show. Carried**

2. Motion: Election of Member-at-large and Senate appointed committee members. Jennifer DeDominicis, VP, Enrolment + Student Services/Registrar and Secretary of Senate ran the election for Member-at-large on the Executive Committee, and Senate appointed committee members on the following subcommittees: Governance, Curriculum Planning + Review (CPR), Academic Planning + Priorities (APP), Student Exchange and Degree Show.

Graham Case volunteered to serve a one year term on the Senate Executive Committee as Member-at Large.

Joakim Zatko volunteered to serve as a student member on the Governance Committee. Cissie Fu and Deborah Shackleton accepted the nominations to serve on the Governance Committee. There were no further volunteers. The Chair will appoint a Senator by email.

Chris Hethrington accepted the nomination to serve another one year term on the Curriculum Planning and Review (CPR) Committee.

Danielle Zandvliet accepted the nomination to serve a two year term on the Academic Planning + Priorities (APP) Committee.

Helene Day Fraser accepted the nomination to serve a two year term on the Student Exchange Committee.



Julie York and Cissie Fu volunteered to serve on the Degree Show committee. After a ballot vote, followed by a coin toss due to a tie result, Julie York was elected to serve a two year term on the Degree Show Committee.

Senate unanimously approved all nominations.

**Moved / Seconded to approve the elections and Senate member appointments on the following Senate subcommittees; Senate Executive Committee; Governance Committee; CPR Committee; APP Committee; Student Exchange Committee and on the Degree Show Committee.** **Carried**

### III. REPORTS

1. Chair's Report – Dr. Ron Burnett gave a new campus update and reported that a detailed move matrix is being developed. The first phase of the move is scheduled for late spring / early summer of 2017. There is no expected disruption to summer classes 2017. The fall Semester 2017 is scheduled at the new campus.. Ron encouraged Senators to talk about the upcoming transition and move with their respective constituencies in order to engage in a creative way.

Ron Burnett reported that the theatre at the new campus will have a removable stage and 420 seats. The Learning Commons is a large south facing space and the Libby Leshgold Gallery will be a spectacular space for a variety of exhibitions and installations.

Ron Burnett further reported that the Board of Governors will have a planning retreat in November, Tori Klassen has been hired as the new Executive Director, Communications, and Emily Carr University was awarded a Red Dot 12<sup>th</sup> place in design ranking this year.

2. Vice Chair's Report – Bonne Zabolotney deferred her report due to time constraints.
3. Open Forum – there was no discussion.

IV. **NEXT MEETING:** October 3, 2016.

V. **ADJOURNMENT** – The meeting adjourned at 11:13 am.