EMILY CARR UNIVERSITY of ART + DESIGN

SENATE MEETING

Monday, November 2, 2020
10:00 am – 11:30 am
Online.

For online meeting information and to join as a guest, please contact the <u>University Secretary</u> for details.

LAND ACKNOWLEDGEMENT

I. ADMINISTRATIVE BUSINESS

1. Call to Order   G. Siddall

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

3. **Motion:** To approve the **October 5, 2020 Senate Minutes** as circulated. (pp. 3 - 7*)*   G. Siddall

4. **Motion:** To approve the **October 9, 2020 Senate Budget Minute**s as circulated. (pp. 8 - 10)   T. Kelly

II. BUSINESS

1. Curriculum Planning + Review (CPR) Report   CPR Chair
   Recommendations from CPR and Ian Gillespie Faculty of Design + Dynamic Media

   Motion: That Senate approve the course change proposals and new course proposals as presented.

   a) COMD-204 - Course change proposal (pp. 11 - 13)

   b) COMD-224 - Course change proposal (pp. 14 - 16)

   c) INDD-204 - Course change proposal (pp. 17 - 19)

   d) FMSA-3XX (requesting 350) - New course proposal (pp. 20 - 21)

   Recommendation from CPR

   Motion: That Senate approve changes to the New Course Proposal Form and Course Change Proposal Form as presented.

   a) New Course Proposal Form revised draft (pp. 22 - 23)

   b) Course Change Proposal Form revised draft (pp. 24 - 25)

2. Academic Planning + Priorities (APP) Report — APP Chair

3. Governance Committee Report — Governance Committee Chair

4. Chair's Report — G. Siddall

5. Vice Chair's Report — T. Kelly

III. PRESENTATION

Presentation on Graduate Research Symposium — Melina Bishop and Sola Olowo-Ake

IV. DISCUSSION

1. Senate initiatives to facilitate EDI Work — G. Siddall
2. Renting Campus to Film Industry, Financial Model and Communication — M. Igloliorte / Trish Kelly

V. OPEN FORUM

VI. INFORMATION:

1. Senate meeting schedule (pp. 26 - 28)
2. Senate Subcommittee Membership list (pp. 29 - 35)

VII. NEXT MEETING: November 30, 2020

VIII. ADJOURNMENT