



# AGENDA

## SENATE MEETING

Monday, September 27, 2021

10:00 am – 11:20 am

**Online via Zoom Webinar:** *Senate members will receive Zoom Webinar call-in details in a subsequent message.*

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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. Introduction of new Senate Members G. Siddall
3. **Motion:** To approve the Agenda as circulated G. Siddall
4. **Motion:** To approve the **April 26, 2021** Senate Minutes as circulated G. Siddall
  - **Attachment:** *Draft Minutes of the Senate Meeting of April 26, 2021* (pp. 3-9)
5. Senate housekeeping items – Updated Senate Handbook H. Sanford
  - **Attachment:** *Senate Handbook – Fall 2021* (Sent as separate attachment)

### II. NEW BUSINESS

1. **Election:** Vice-Chair of Senate. [*Senate Bylaws Article V. s. 1(b), p. 5.*] K. Bird
  - **Attachment:** *Senate Bylaws (April 2021)* (pp. 10-20)
2. **Motion:** That Senate approve the new and renewed nominees for appointment to Senate committees as recommended by the Nominations Committee. K. Bird

Note: See Senate Committees Membership chart for the list of nominees recommended for appointment to Senate committees, as shown highlighted in yellow.

- **Attachment:** *Senate Committees Membership (pp. 21-28)*
- **Attachment:** *Senate Handbook – Fall 2021 (Sent as separate attachment)*

3. Election of Senate members for Senate appointment to the following committees. K. Bird

Note: See Senate Committees Membership chart for the list of positions on committees that are currently open for Senate members through Senate appointment, as shown highlighted in blue rows.

See also Senate Committee Terms of Reference on pages 29-49 in the Senate Handbook.

- **Attachment:** *Senate Committees Membership (pp. 21-28)*
- **Attachment:** *Senate Handbook – Fall 2021 (Sent as separate attachment)*

4. Report of the President + Vice-Chancellor and Chair of Senate (verbal) G. Siddall

5. Report of the Vice-President, Academic + Provost (verbal) T. Kelly

#### IV. OPEN FORUM

- V. **INFORMATION:** Senate and Senate Committee Meetings Schedule H. Sanford

- **Attachment:** *Senate and Senate Committee Meetings Schedule Fall 2021-Spring 2022 (pp. 29-31)*

- VI. **NEXT MEETING:** November 1, 2021

#### VII. Motion: To Move In-Camera

1. **Motion:** To move In Camera G. Siddall

2. **Motion:** That Senate approve the **May 21, 2021** Special In Camera Senate Minutes G. Siddall

Note: Minutes circulated separately.

3. **Motion:** To move back into the Regular Session G. Siddall

#### VII. ADJOURNMENT