



AGENDA

SENATE MEETING

Monday, April 29, 2019

10:00 am – 11:30 am

Boardroom (D2315)

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 11, 2019 Senate Minutes as circulated. G. Siddall
(pp. 3 - 6)
4. Farewell to departing Senate student members K. Bird

II. NEW BUSINESS

1. **Motion:** To approve the candidates as presented to the Senate of Emily Carr University for the conferral of their respective jointly credentialed (UBC, SFU, BCIT & ECU) Master of Digital Media Degrees following successful completion of all required coursework. K. Bird
(Confidential handout)
2. **Motion:** To approve the candidates as presented to the Senate of Emily Carr University for the conferral of their respective Emily Carr University degrees following successful completion of all required coursework. K. Bird
(Confidential handout)
3. CPR Committee Report T. Kelly
 - i) **Motions (recommendation from CPR):**
 - MHIS 205 Film + Media Aesthetics – course change proposal (p. 7)
 - MHIS 206 Film + Media Culture – course change proposal (p. 9)
 - MHIS 207 Interactive Media Cultures – course change proposal (p. 11)
 - MHIS 327 Studies in Animation History – course change proposal (p. 13)
 - MHIS 429 Topics in Film + Media Theory – course change proposal (p. 15)
 - MHIS 4XX Topics in Global Media – new course proposal (p. 17)
 - WRTG 200 Creative Writing – course change proposal (p. 19)

- ii) **Motions (recommendation from CPR):**
 - NMSA 204 Sound + Vision Interactions – course change proposal (p. 21)
 - NMSA 304 VISION! – course change proposal (p. 23)

- 4. APP Committee Report K. Bird

- 5. Governance Committee Report S. Rackover
 - i) **Motion:** To approve the revisions to policy 2.1.5 Appeals Committee Terms of Reference as circulated.
H. Fitzgerald
(pp. 25 - 31)

 - ii) **Motion:** To approve the Senate Committee Report template as circulated, for use in developing and communicating agenda items for Senate meetings on an initial trial basis for the period of September to December 2019.
S. Rackover
(pp. 32 - 34)

- 6. Course Outlines Working Group Report T. Kelly
 - i) Discussion of Course Outline Forms (pp. 35 – 41)

- 7. Chair's Report G. Siddall

- 8. VP Finance + Administration Report Michael Clifford

IV. OPEN FORUM

V. NEXT MEETING: Senate Budget meeting – date TBC.

VI. ADJOURNMENT