



# SENATE MINUTES

MONDAY, NOVEMBER 4, 2019

10:00 AM, BOARDROOM (D2315)

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Dr. Gillian Siddall, Chair	Dr. Mimi Gellman
Dr. Trish Kelly, Vice Chair	Mark Igloliorte
Kevin Bird, Secretary-of-Senate	Steven Lam
Sanya Arora	Erin Lucey
Dr. Ruth Beer	Kyla Mallett
Ben Compton	Celeste Martin
Cybele Creery	Martin Rose
Hélène Day Fraser	Suzanne Rackover
Keith Doyle	Louise St. Pierre
Heather Fitzgerald	Danielle Zandvliet
Dr. Cissie Fu	

Regrets: Geoff Plant, Selina Huang, Jorma Kujala

Guests: Michael Clifford, Philippa Mennell, Lori MacDonald, Alia R Hijaab Ebayed, Jay White,  
Adrian Tees, Dr. Sue Shon

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## I. ADMINISTRATIVE BUSINESS

1. Call to Order – Chair of Senate, Dr. Gillian Siddall, called the meeting to order at 10:05 am.
2. Introduction of new Senate Member: Martin Rose. Dr. Gillian Siddall welcomed Martin Rose to Senate.
3. **Motion:** That Senate approve the November 4, 2019 Senate Agenda as circulated.  
**Moved / Seconded.** **Carried.**
4. **Motion:** That Senate approve the September 9, 2019 Senate Minutes as circulated.  
**Moved / Seconded.** **Carried.**
5. **Motion:** That Senate approve the September 9, 2019 Senate Budget Committee Minutes as circulated. **Carried.**  
**Moved / Seconded.**

## II. NEW BUSINESS

1. Trish Kelly, Vice Chair of Senate and Chair of the Nominations Committee, presented:  
Motion: That Senate approve Molli Burke, graduate student, to serve on the APP Committee as recommended by the Nominations Committee.  
**Moved / Seconded to approve that Molli Burke, graduate student, serve on the APP Committee. Carried.**
  
2. CPR Committee Report – Trish Kelly presented Motions (recommendations from CPR):
  - a) PERF 2XX Performance Art Studio New course
  - b) PERF 3XX was NMSA 312 Performance Art Special Topics course change
  - c) PERF 3XX was NMSA 313 Performance and Technology course changeThere was a brief discussion. Senate unanimously approved the course changes as presented.  
**Moved / Seconded to approve PERF 2XX Performance Art Studio New course, PERF 3XX was NMSA 312 Performance Art Special Topics course change, PERF 3XX was NMSA 313 Performance and Technology course change as presented. Carried.**
  
3. Equity Diversity, and Inclusion Task Force. Dr. Gillian Siddall reported that an Equity Diversity, and Inclusion Task Force, with representative members from across the university, will be established. The Task Force will consult with those actively engaged in EDI initiatives at ECU, review best practices, and make recommendations for additional initiatives, policies and practices at ECU.  
**Action: After consultation, Dr. Siddall will develop terms of reference, including membership and send a communication to the community regarding next steps.**
  
4. For Information: EDI initiatives in the City of Vancouver. Cissie Fu, Dean, Faculty of Culture + Community, reported on serving on City of Vancouver's Equity Framework External Advisory Committee, which prioritizes the lived experiences and perspectives of BIPOC leaders from various communities to move the next City Plan towards firmly embedding equity as a core value in City operations. Members of the committee include representatives from a neighbourhood house, a non-profit cultural organization, a youth-led Indigenous advocacy group, an anti-black racism student caucus, a newcomer social service alliance, and an international centre for human rights education. The committee is meeting with City planners, redefining definitions and principles, reviewing commitments, and resources. The Committee will forward recommendations to the Mayor in 2020.  
Dean Fu further reported that the Vancouver School Board is taking steps to address rising hate crime and hate speech in the K-12 system, and at a recent Policy and Governance Committee meeting, VSB Trustees voted to commit resources to conduct a comprehensive colonial audit, appoint a field expert for hate-motivated crimes, and revise administrative policies on non-discrimination and elimination of racism. The Dean welcomed interested Senators to email her with any questions.

### III. REPORTS

1. APP Committee Report – Kevin Bird reported, on behalf of Justin Langlois, Chair of APP Committee, on discussions at the APP Committee meeting on October 28:  
The Course Outline Working Group reported back to APP a set of recommendations for further exploration and clarification. Members of APP will be working on some of these elements ahead of the next meeting and reporting back at our November meeting. Additionally, the Provost identified upcoming work around reviewing the academic schedule, and there was discussion about a high-level process for helping to move this forward, including APP members consulting with their constituents throughout November.
2. Governance Committee Report. Suzanne Rackover, Chair, Governance Committee reported that the Governance committee is developing Terms of Reference for the Senate Executive Committee, and finalizing the work on the Senate Committee reporting template, which will be distributed soon to all Committee Chairs.
3. Chair's Report. Dr. Gillian Siddall, Chair, thanked the ECU community for showing extraordinary generosity in spirit and collegiality, while swiftly dealing with the fallout of the recent campus fire and the displacement of a large number of classes. Dr. Siddall gave special acknowledgement to Dr. Trish Kelly, Michael Clifford, Janice Wong and Rob Maguire.

Dr. Siddall reported on;

- Attending the 5<sup>th</sup> Annual Building Reconciliation Forum for University Presidents and Indigenous leaders, which took place at Algoma University, Sault St. Marie in October.
  - Co-chairing the newly established Climate Action Committee with Louise St. Pierre, DESIS Lab Coordinator, and Associate Professor, Faculty of Design and Dynamic Media. The Committee is meeting regularly, and working on developing Terms of Reference for an expanded, and more formalized committee.
  - Serving on the Aboriginal Advisory Committee, and the ongoing work to realize commitment to reconciliation, decolonization and indigenization in relation to the Strategic Plan. The AGP Unit plan, which has been developed out of the Strategic Plan, includes clear action points such as development of new curriculum and addition of streams within existing programs.
4. Vice Chair's Report. Dr. Trish Kelly, Vice Chair, reported on the significant room displacement, due to the recent campus fire. Dr. Kelly gave special acknowledgement to the Student Union for graciously welcoming classes into their meeting space. Special acknowledgement was also given to Catherine Horan, Scheduling Coordinator, Academic Affairs, for expertly reorganizing a comprehensive class schedule.

Dr. Kelly reported on the upcoming self-evaluation/ program review, which will commence in Spring 2020, with a review of Faculty of Culture + Community and Faculty of Graduate Studies.

A review of Faculty of Art and Faculty of Design + Dynamic Media will follow, in Fall of 2020.

A Program Review Framework will be presented to Senate at the next meeting.

Dr. Kelly also reported on upcoming changes to the Teaching & Learning Centre, following the coordinator's one-year leave.

**IV. OPEN FORUM.** A Student Senator asked for clarification regarding the next steps for the formation of the Equity, Diversity, and Inclusion Task Force. Dr. Siddall confirmed that she will consult with the Student Union, Deans, and Managers regarding the composition and structure of the Taskforce. Dr. Siddall will email the ECU community regarding next steps, including the timeline for this work.

**V. NEXT MEETING** – Monday, December 9, 2019, 10:00 am – 11:30 am.

**VI. ADJOURNMENT** – The meeting adjourned at 11:10 am.