



SENATE MINUTES

MONDAY, JANUARY 15, 2018
10:00 AM, BOARDROOM

Ron Burnett, Chair	
Kevin Bird, Secretary-of-Senate	Alia Hijaab Ebayed
Shauna Bryan	Celeste Martin
Ruth Beer	Laurance Playford-Beaudet
Cybele Creery	Suzanne Rackover
Helene Day Fraser	Deborah Shackleton
Judy Davis	Julie York
Patricia Kelly	Danielle Zandvliet
Harry Killas	Joakim Zatko
Jorma Kujala	Heather Fitzgerald

Regrets: Haig Armen, Cissie Fu, Geoff Plant, Lemon Reimer, Bonne Zabolotney

Guests: Michael Clifford, Justin Langlois, Philippa Mennell, Chelsea Hug, Lori McDonald

I. ADMINISTRATIVE BUSINESS

1. Call to Order – Dr. Ron Burnett, Chair, called the meeting to order at 10:03 am.
2. Motion: Approval of December 4, 2017 Senate Minutes.
Moved / Seconded to approve the December 4, 2017 Senate Minutes. Carried
3. Motion: Adoption of Agenda. A CPR approved New Course Proposal **CCID 4XX Social Practice - Advanced Projects** from Faculty of Culture + Community was added to the Agenda, to be presented by Justin Langlois on behalf of Cissie Fu. The updated Agenda was approved
Moved / Seconded to approve the updated Agenda. Carried
4. Faculty Election announcement. Kevin Bird announced that Heather Fitzgerald has been elected Senate representative by Faculty of Culture + Community. Senate welcomed Heather.

II. BUSINESS / DECISIONS

1. Senate appointed member on Curriculum Planning + Review (CPR) Committee. Heather Fitzgerald was elected by acclamation to serve on the CPR Committee as a Senate appointed member.

2. Motion: Approval of MDM Graduates December 2017. Kevin Bird presented the roster of MDM Graduates December 2017. It was noted that the list showed last and first names in reversed order. Senate unanimously approved all MDM Graduates December 2017 as presented.

Moved / Seconded to approve MDM Graduates December 2017.

Carried

3. Academic Planning + Priorities (APP) Committee Motion: Academic Calendar 2018-2019. Kevin Bird presented the proposed Academic Calendar 2018-2019, which was approved at the last APP Committee meeting. There was a discussion. Senators questioned the timing and need of Practice Days (formerly known as Reading week and Study week) scheduled for mid-October 2018. Senate discussed if it would be more beneficial for students to have a break at the end of the term instead of in the middle of the term. Senate also requested some clarification regarding the timing of Practice day versus mid-terms, as well as the makeup of Statutory Mondays in the Summer 2019 term. Kevin Bird will bring the draft 2018-2019 Academic Schedule to Records & Registration, Deans & Assistant Deans and the APP Committee for further review. The draft 2018-2019 Academic calendar was tabled, and will be brought back to the next Senate meeting.

4. Curriculum Planning + Review Committee Motions;

Deborah Shackleton, Dean, Faculty of Design + Dynamic Media presented;

- a) COMD 204 Typographic Communication - course change proposal
- b) COMD 210 Core Studio in Communication Design - course change proposal
- c) COMD 213 Design Photography: Digital Imaging - course change proposal
- d) COMD 303 Art Direction 1 - course change proposal
- e) COMD 304 Typographic Systems - course change proposal
- f) COMD 305 Publication Design - course change proposal
- g) COMD 314 Complex Typography - course change proposal
- h) COMD 315 Production Technologies - course change proposal
- i) COMD 319 Kinetic Typography - course change proposal
- j) COMD 415 Enhanced Ebook Design - course change proposal
- k) INDD 210 Core Studio in Industrial Design - course change proposal
- l) INTD 210 Core Studio in Interaction Design - course change proposal
- m) COMD 3xx Independent Publishing - new course proposal

There was a discussion. A Senator requested that reasons for changes should be noted on all the course description forms for clarification.

Moved / Seconded to approve COMD 204, 210, 303, 304, 305, 314, 315, 319, 415, INDD 210, INTD 210, and COMD 3xx Independent Publishing as presented. Carried

Deborah Shackleton presented;

- n) INTD 2xx Core Studio in Interaction Design - new course proposal
- o) INTD 217 Prototyping Interactions - course change proposal
- p) INTD 316 Interaction Designing Principles - course change proposal
- q) INTD 2xx 3D Modelling for Mixed Realities - new course proposal
- r) INTD 2xx Designing for Screens - new course proposal

There was a discussion. It was noted that the courses have originated from student demand. The proposed courses were discussed with Deans and Assistant Deans, before submission and presentation to the CPR Committee. The CPR Committee approved the courses as presented. Senators noted that the submission to Senate was incomplete due to the lack of a graduation requirement form. The Chair noted that this was just a technicality. Senate agreed that the CPR Committee should review the graduate requirement form, and bring the graduate requirement form to Senate for review. The Chair confirmed that Items n) – r) were tabled until the next Senate meeting.

CCID 4XX Social Practice - Advanced Projects – New course proposal - Justin Langlois, Faculty, presented, on behalf of Cissie Fu, the CPR approved New Course Proposal CCID 4XX Social Practice - Advanced Projects from Faculty of Culture + Community. The course will provide senior-level students an opportunity to develop complex and longer-term projects based on social engagement in their art and design practices. There was a discussion. Senate requested an edit to the paragraph under Purpose of the Course; to delete "*that extend beyond models of exhibition, dissemination, and display examined through visual art practices.*" The course was approved.

Moved / Seconded to approve the CCID 4XX Social Practice - Advanced Projects **Carried**

5. Update – Space Utilization Policies. Philippa Mennell, University Secretary, and Chelsea Hug, Manager, Operations, reported on the ongoing review of space utilization at the new campus, and the development of a current space policy, led by the VP, Academic + Provost office. The process will address campus usage including; facilities access, facilities allocation priorities, scheduling and booking procedures. The process will include consultation with the Space Committee and various stakeholder groups. Findings and recommendations will be reported to the President's Executive Committee (PEC), Senate and the Board of Governors.

Phase 1 – Collect, analyze and compile data on current conditions. Identify gaps, challenges, areas for concern. Report on current conditions to Space Committee and Senate.

Phase 2 – Recommendations for best practices and key questions to inform policy development. Draft policy and procedures in coordination with the Policy officer. Report on Draft Policy + Procedures to Senate and PEC.

Phase 3 – Formal consultations on draft policy and procedures. Review and revision of draft policy and procedures. Report on draft updates to Senate and other stakeholder groups.

Phase 4 – Present draft Policy and Procedures to Senate for approval. Further revision and approval as required. Policy and Procedures review and updates on continuing basis. The Draft Policy and Procedures should be ready by Fall 2018. Senate requested that students would be consulted in early stages of the data gathering phase. Philippa welcomed Senators to forward feedback and comments via email. Further reporting to Senate will be done on an on-going basis.

III. REPORTS

1. Chair's report. Dr. Ron Burnett asked Shauna Bryan, Senate Board representative, to give a summary of the Presidential search process. Shauna reported that the Presidential Search committee is meeting regularly. There has been rigorous stakeholder consultation, the ECU community were able to give feedback on an expression wall in November, the litmus test and position profiling have been done and the advertising for the Presidential position has been published.

Dr. Ron Burnett reported on budget consultations with the Government, and ongoing talks with Translink regarding the upcoming skytrain line at ECU.

Dr. Ron Burnett asked Philippa Mennell to report on the new members of Board of Governors; December 2017 - Appointed for one year terms on the Board of Governors;

- Nicholette Prince, former Regional Principal, CNC Nechako
- Bill Tam, former CEO of BC Tech Association
- Sonny Assu, ECU alumni and interdisciplinary artist.

2. Vice Chair's report – there was no report.
3. Governance report – there was no report.
4. Open Forum – there was no discussion due to time constraints.

IV. NEXT MEETING: February 19, 2018.

V. ADJOURNMENT – The meeting adjourned at 11:35 am.