



SENATE MINUTES

MONDAY, FEBRUARY 11, 2019
10:00 AM, BOARDROOM (D2315)

Gillian Siddall, Chair	Louise St. Pierre
Bonne Zabolotney, Vice Chair	Mark Igloliorte
Kevin Bird, Secretary-of-Senate	Trish Kelly
Julie Andreyev	Jorma Kujala
Ruth Beer	Steven Lam
Cybele Creery	Amy Lee
Heather Fitzgerald	Kyla Mallett
Cissie Fu	Celeste Martin
Helene Day Fraser (via teleconference)	Suzanne Rackover
Sanya Arora (via teleconference)	Keith Doyle
Roan (Lemon) Reimer (via teleconference)	

Regrets: Geoff Plant, Selina Huang, Shauna Bryan Danielle Zandvliet

Guests: Michael Clifford, Philippa Mennell, Maria Lantin, Brenda Crabtree, Michelle Sound, Mimi Gellman, Adrian Tees, Avalon Mott, Amber Frid-Jimenez, Peter Bussigel

I. ADMINISTRATIVE BUSINESS

1. Call to Order – Dr. Gillian Siddall, President and Chair of Senate called the meeting to order at 10:06 am.
2. Motion: Adoption of Agenda. The agenda was approved.
Moved / Seconded to approve the agenda. Carried
3. Motion: Approval of January 14, 2019 Senate Minutes. The Minutes were approved as presented.
Moved / Seconded to approve the January 14, 2019 Minutes. Carried

II. PREVIOUS BUSINESS

1. Update from CPR/APP working group on course template. Dr. Trish Kelly, Chair, CPR, reported that the working group has queried best practices at other institutions, reviewed ECU's template, policies and procedures, and identified areas in the current course template that need adjustment or further research. The working group has tried to separate out what the institution needs from this sort of document (clarity on grading criteria, articulation of certain policies, etc.), from what faculty or students need. The working group would like to consult with faculty, students, and additional staff and is proposing visiting

faculty meetings, and speaking with both the student union and the faculty association. There was a discussion. Senate agreed that the consultation phase should commence. It was suggested that next steps and a timeline should be presented at the next Senate meeting.

2. Draft Animal Ethics & Creativity Policy presentation. Dr. Julie Andreyev made a presentation to Senate. (*See attached presentation, page 6*).

Motion:

Moved / Seconded that Senate reestablish the animal ethics care working group to carry out more research with the Research office about the Tri-council Agreement, expand dialogue with the Indigenous community at ECU, and work towards a modified draft Policy.

The motion did not carry.

The Chair of Senate thanked Dr. Andreyev for her presentation and requested that Steven Lam, Associate VP Research, lead a review to clarify the policy gap at ECU with regard to engagement with animals, and, if it is determined that there is a policy gap, to lead a consultative process to develop a policy that is compliant with tri-council requirements, consistent with existing policy on academic freedom and that is compliant with human rights legislation.

III. NEW BUSINESS

1. CPR Committee Report. Dr. Kelly, Chair, CPR Committee presented the motions from CPR.

Motions: (recommendation from CPR):

3DAN Overview

3D ANIM Current program requirement worksheet

3D ANIM proposed program requirement worksheet

3DAN 406 - New course proposal

3DAN 416 - New course proposal

3DAN 425 - New course proposal

3DAN 435 - New course proposal

3DAN 427 - New course proposal

3DAN 227 - Course change proposal

SOUN 205 - Course change proposal

SOUN 300 - Course change proposal

SOUN 410 - Course change proposal

Dr. Kelly reported that the new course and change proposals will clarify and streamline the SOUND and 3D curriculum. There was a brief discussion. All new course and change proposals were approved as presented.

Moved / Seconded to approve the proposed 3D ANIM program requirement worksheet, new course proposals for 3DAN 406, 3DAN 416, 3DAN 425, 3DAN 435, 3DAN 427, course change proposals for 3DAN 227, SOUN 205, SOUN 300, SOUN 410. Carried

2. VP Academic + Provost Office

Motion: To approve relocation of New Media + Sound Arts program to the Faculty of Art

Bonne Zabolotney presented the proposal to relocate New Media and Sounds Arts program to the Audain Faculty of Art as of Fall 2019. Proposal formation and consultation began in September 2018. Locating NMSA in the Faculty of Art provides appropriate context for the practices engaged in this program, and clarifies for students the identity of their field as a contemporary art practice. There was a discussion. Senate unanimously approved of the motion as presented.

Moved / Seconded to approve the relocation of New Media + Sound Arts program to the Faculty of Art. Carried

3. APP Committee report – Kevin Bird reported that Bonne Zabolotney presented the upcoming Quality Assurance Process to the APP Committee at the meeting on February 4. The APP committee is looking forward to working with the Provost office on the upcoming Quality Assurance Process.
4. Chair's report – Dr. Siddall reported that the Vice President Academic + Provost job posting has been posted, and the search committee is creating a shortlist of candidates. Interviews will be held in mid-March. The unit plans from each department/unit will be finalized by end of February, and reviewed by the President's Executive Committee. The process and timeline for next steps for the unit plans will be reported on soon.
5. Vice Chair's report – Bonne Zabolotney reported on the upcoming Quality Assurance Audit Process, through the Degree Quality Assessment Board (DQAB), including timelines and expectations. Assessment strategies and policies will be reviewed, and brought to Senate for approval later in 2019. Self-assessment and external program reviews will take place in 2020/2021. Senate, as the overarching body, will review and approve the structure of the process.
6. Governance Committee report – there was no report.

IV. **OPEN FORUM** – There was no discussion.

V. **NEXT MEETING** – March 11, 2019.

VI. **ADJOURNMENT** – The meeting adjourned at 11:32 am.