



SENATE REGULAR MEETING

Tuesday, September 8th, 2020 4:00 – 6:00 pm
VIA MS TEAMS

AGENDA

Acknowledgement

We respectfully acknowledge the unceded lands of Lil'wat, Musqueam, Squamish, Sechelt and Tsleil-Waututh people on whose territories our campuses are located.

1. **Welcome**
2. **Approval of the Agenda - Decision** Senate Members
3. **Approval of the August 18, 2020 Minutes – Decision** Senate Members
Schedule 3
4. **Orientation** Stephanie Wells
5. **Correspondence Received**
6. **Business Arising**
 - 6.1 Self-Evaluation Committee – *Information* Robert Thomson
Schedule 6.1
 - 6.2 Academic Continuity – *Information* Lauren Styles
 - 6.3 NWCCU Update – *Information* Debbie Schachter
Schedule 6.3
 - 6.4 Volunteers for Subcommittees – *Information* Paul Dangerfield
Schedule 6.4
 - 6.5 Academic Schedule Correction - *Information* Kyle Vuorinen
7. **New Business**
 - 7.1 Graduates – *Decision* Kyle Vuorinen
 - 7.2 Call for Honorary Degree and Faculty Emeritus Candidates – *Information* Paul Dangerfield
8. **Committee Reports**
 - 8.1 Academic Planning and Program Review Committee – *Decision* Michael Thoma
8.1.1 Concept Paper –
Bachelor Degree in Costuming for Stage and Screen
Schedule 8.1.1



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|------------|---|------------------|
| 8.2 | Bylaw, Policy and Procedure Committee - <i>Information</i> | Marnie Findlater |
| 8.3 | Curriculum Committee – <i>Decision</i> | Deb Jamison |
| 8.3.1 | Resolution Memo
August 21 Agenda Package / August 21 Draft Minutes | Schedule 8.3.1 |
| 8.4 | Teaching and Learning Committee - <i>Information</i> | Paul Dangerfield |
| 8.5 | Budget Advisory Committee – <i>Information</i> | Paul Dangerfield |
| 9. | Other Reports | |
| 9.1 | Chair of Senate – <i>Information</i> | Paul Dangerfield |
| 9.2 | Vice Chair of Senate – <i>Information</i> | Stephen Williams |
| 9.3 | VP Academic and Provost – <i>Information</i> | Laureen Styles |
| 9.4 | Board Report – <i>Information</i> | Duncan Brown |
| 10. | Discussion Items | |
| 11. | Other Business | |
| 12. | Information Items | |