



AGENDA

SENATE

Monday, March 12, 2018

10:00 am – 11:30 am

Boardroom D2315

I. ADMINISTRATIVE BUSINESS

1. Call to Order R. Burnett

2. Motion: Approval of February 19, 2018 Senate Minutes (p 3) R. Burnett

3. Motion: Adoption of Agenda R. Burnett

II. DISCUSSION

1. Alumni Association Recommendation - Chancellor re-appointment (1.12 Chancellor Selection Policy attached p 7) J. Kujala

III. BUSINESS

1. Nominations Committee Motion: Student for Financial Awards Committee (p 9) B. Zabolotney

2. CPR Motions;
 - a) GSMD5XX Directed Studies Topics Module - MDes Year 1 (p 10) H. Day Fraser
 - b) GSMD6XX Directed Studies Topics Module - MDes Year 2 (p 12)
 - c) PDF elaborating their purpose (p 14)

 - d) HUMN 3XX Animal Ethics + Creativity (p 18) C. Fu

 - e) ART BFA PRW Current forms (p 20) J. Davis
 - f) ART BFA PRW Proposed Draft (p 23)
 - g) CAPS 3XX Dialogues with New course proposal (p 26)
 - h) PHOT Overview for course change proposals (p 29)
 - i) PHOT Proposed PRW Form (p 30)
 - j) PHOT 200 Photo Immersion Analogue course change form (p 31)
 - k) PHOT 220 Photo Immersion Colour + Digital course changes (p 33)
 - l) PHOT 201 Photography Essentials course changes (p 35)
 - m) PHOT 316 Studio Photography course changes (p 37)
 - n) PHOT 304 Staged for the Camera course changes (p 39)
 - o) PHOT 307 Professional Applied Photography course changes (p 41)

- p) PHOT 313 Experimental Imaging course changes (p 43)
- q) PHOT 321 Sequence and Time course changes (p 45)
- r) PHOT 3XX Photography Projects new course (p 47)

- s) COMD 200 Core Studio in Communication Design - course change proposal (p 49) D. Shackleton
- t) INDD 200 Core Studio in Industrial Design - course change proposal (p 51)
- u) INTD 416 Interaction Des: Technologies - course change proposal (p 53)
- v) NMSA and SOUN Prerequisite changes overview (p 55)
- w) NMSA 213 Media Installation + Relic Technologies - *pre requisite changes* (p 59)
- x) NMSA 304 VISION! Real-Time Visual Performance + Installation - *pre requisite changes* (p 61)
- y) NMSA 306 Creative Electronics: Robotics - *pre requisite changes* (p 63)
- z) NMSA 309 CONNECT: Web Practices - *pre requisite changes* (p 65)
- aa) NMSA 318 OPEN SOURCE! Programming for Creative Practice Projects - *pre requisite changes* (p 67)
- bb) NMSA 322 TOUCH! App Art Interactions - *pre requisite changes* (p 69)
- cc) SOUN 205 Sound Essentials - *pre requisite changes* (p 71)
- dd) SOUN 300 Advanced Sound Studio - *pre requisite changes* (p 73)
- ee) SOUN 310 Sound Projects - *pre requisite changes* (p 75)
- ff) SOUN 312 Sound Interactions - *pre requisite changes* (p 77)
- gg) SOUN 314 Creating + Composing Sound - *pre requisite changes* (p 79)
- hh) SOUN 316 Sonic Environments + Objects - *pre requisite changes* (p 81)
- ii) SOUN 321 FEEDBACK: Real-Time Sonic Performance - *pre requisite changes* (p 83)
- jj) SOUN 410 Post-Production Sound - *course change proposal* (p 85)

IV. REPORTS

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|------------------------|---------------|
| 1. Chair's report | R. Burnett |
| 2. Vice Chair's report | B. Zabolotney |
| 3. Governance report | C. Fu |
| 4. Open Forum | |

- V. **NEXT MEETINGS** – April 16 Senate Budget Committee Meeting (All Senators are members)
 April 30 Regular Senate meeting

VI. ADJOURNMENT