



# AGENDA

## SENATE

Monday, December 4, 2017

10:00 am – 11:30 am

Boardroom D2315

### I. ADMINISTRATIVE BUSINESS

1. Call to Order B. Zabolotney
2. Motion: Approval of November 6, 2017 Senate Minutes (p 3) B. Zabolotney
3. Motion: Adoption of Agenda B. Zabolotney
4. Support Staff Election Announcement K. Bird
5. Senate appointed Staff member for Senate Governance Committee K. Bird

### II. BUSINESS / DECISIONS

1. CPR Motions: J. Davis
  - a) SCLP 210 Sculpture Making, Meaning, Materials changes (p 7)
  - b) SCLP 313 The Human Factor course changes (p 9)
  - c) SCLP 314 Transformative Processes in Foundry course changes (p 11)
  - d) SCLP 315 Socially Engaged Sculpture course changes (p 13)
  - e) SCLP 316 HandDigital Hybrid Practices course changes (p 15)
  - f) SCLP 317 Sculpture Public Art course changes (p 17)
  - g) SCLP 319 Sculpture Lens-Based Media course changes (p 19)
  - h) SCLP 320 Gadgets and Gizmos Interactive Sculpture course changes (p 21)
  - i) ANIM 4xx Senior Animation Production Lab I new course proposal (p 23) D. Shackleton
  - j) ANIM 4xx Senior Animation Production Lab II new course proposal (p 25)
  - k) FMSA 222-Course Change Proposal (p 27)
2. Update – Mandatory Ethics Training A. Tees / B. Zabolotney
3. Space Allocation + Policies T. Kelly / H. D. Fraser
4. APP Motion: Recommendation to dissolve the Degree Exhibition Committee as a subcommittee of the APP Committee (p 30) B. Zabolotney

**III. REPORTS**

1. Vice Chair's report

B. Zabolotney

2. Governance report

C. Fu

3. Open Forum

**IV. NEXT MEETING** – January 15, 2018

**V. ADJOURNMENT**