



AGENDA

SENATE

Monday, February 19, 2018

10:00 am – 11:30 am

Boardroom D2315

I. ADMINISTRATIVE BUSINESS

1. Call to Order B. Zabolotney

2. Motion: Approval of January 15, 2018 Senate Minutes (p 2) B. Zabolotney

3. Motion: Adoption of Agenda B. Zabolotney

II. BUSINESS / DECISIONS

1. Academic Schedule for 2018/19 (p 6) K. Bird
2. Motion: Chancellor re-appointment (1.12 Chancellor Selection Policy attached p 9) J. Kujala
3. Update – Mandatory Ethics Training A. Tees, B. Zabolotney
4. CPR Motions;
 - a) Current INTD Program requirement worksheet (p 11) D. Shackleton
 - b) Proposed INTD Program requirement worksheet (p 12)
 - c) INTD 2xx Core Studio in Interaction Design - new course proposal (p 13)
 - d) INTD 217 Prototyping Interactions - course change proposal (p 15)
 - e) INTD 316 Interaction Designing Principles - course change proposal (p 17)
 - f) INTD 2xx 3D Modelling for Mixed Realities - new course proposal (p 19)
 - g) INTD 2xx Designing for Screens - new course proposal (p 21)

III. REPORTS

1. Vice Chair's report B. Zabolotney

2. Governance report C. Fu

3. Open Forum

IV. NEXT MEETING – March 12, 2018

V. ADJOURNMENT