



AGENDA

SENATE

Monday, January 15, 2018

10:00 am – 11:30 am

Boardroom D2315

I. ADMINISTRATIVE BUSINESS

1. Call to Order R. Burnett
2. Motion: Approval of December 4, 2017 Senate Minutes (p 2) R. Burnett
3. Motion: Adoption of Agenda R. Burnett
4. Faculty election announcement K. Bird

II. BUSINESS / DECISIONS

1. Senate appointed member on Curriculum Planning + Review (CPR) Committee K. Bird
2. Motion: Approval of MDM Graduates December 2017 (p 6) K. Bird
3. Academic Planning + Priorities (APP) Committee Motion: Academic Calendar 2018-2019 (p 8) K. Bird
4. Curriculum Planning + Review (CPR) Committee Motions: D. Shackleton
 - a) COMD 204 Typographic Communication - course change proposal (p 11)
 - b) COMD 210 Core Studio in Communication Design - course change proposal (p 13)
 - c) COMD 213 Design Photography: Digital Imaging - course change proposal (p 15)
 - d) COMD 303 Art Direction 1 - course change proposal (p 17)
 - e) COMD 304 Typographic Systems - course change proposal (p 19)
 - f) COMD 305 Publication Design - course change proposal (p 20)
 - g) COMD 314 Complex Typography - course change proposal (p 21)
 - h) COMD 315 Production Technologies - course change proposal (p 23)
 - i) COMD 319 Kinetic Typography - course change proposal (p 25)
 - j) COMD 415 Enhanced Ebook Design - course change proposal (p 27)
 - k) INDD 210 Core Studio in Industrial Design - course change proposal (p 29)
 - l) INTD 210 Core Studio in Interaction Design - course change proposal (p 31)
 - m) COMD 3xx Independent Publishing - new course proposal (p 33)
 - n) INTD 2xx Core Studio in Interaction Design - new course proposal (p 35)
 - o) INTD 217 Prototyping Interactions - course change proposal (p 37)

- p) INTD 316 Interaction Designing Principles - course change proposal (p 39)
- q) INTD 2xx 3D Modelling for Mixed Realities - new course proposal (p 41)
- r) INTD 2xx Designing for Screens - new course proposal (p 43)

5. Update – Space Utilization Policies

P. Mennell, C. Hug

III. REPORTS

1. Chair's report

R. Burnett

2. Vice Chair's report

B. Zabolotney

3. Governance report

C. Fu

4. Open Forum

IV. NEXT MEETING – February 19, 2018

V. ADJOURNMENT