



AGENDA

SENATE MEETING

Monday, January 13, 2020

10:00 am – 11:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order T. Kelly
2. **Motion:** To approve the Agenda as circulated. T. Kelly
3. **Motion:** To approve the December 9, 2019 Senate Minutes as circulated. (p 3) T. Kelly

II. NEW BUSINESS

1. **Motion:** CDM Graduating Class of December 2019 (p 6) K. Bird
2. CPR Committee Report T. Kelly
Motions (recommendations from CPR):
Audain Faculty of Art
 - a) COVER SHEET for Program Requirement Worksheets ILUS and PHOT BFA's (p 8)
 - b) PRW PHOT 2019 Dec 10 (p 10)
 - c) PRW ILUS 2019 revised Dec 10 (p 11)
 - d) ILUS 4XX Illustration Senior Studio new course proposal (p 12)
Ian Gillespie Faculty of Design + Dynamic Media
 - e) PRW_FMSA Cover Sheet (p 14)
 - f) FMSA PRW Current 2019 (p 16)
 - g) FMSA proposed 2020 (p 17)
 - h) PRW_2DAN 3DAN Cover Sheet (p 18)
 - i) 2D ANIM PRW Current 2019 (p 20)
 - j) 2D ANIM Proposed 2020 (p 21)
 - k) 3D ANIM PRW_ Current2019 (p 22)
 - l) 3D ANIM Proposed 2020 (p 23)
 - m) NEW COURSE PROPOSAL COMD 2XX Production Technologies (p 24)
 - n) COURSE CHANGE PROPOSAL COMD 303 (p 26)
 - o) COURSE CHANGE PROPOSAL COMD 315 (p 28)
 - p) COURSE CHANGE PROPOSAL COMD 319 (p 30)

- q) COURSE CHANGE PROPOSAL COMD 404 (p 32)
- r) COURSE CHANGE PROPOSAL COMD 405 (p 34)
- s) COURSE CHANGE PROPOSAL COMD 420 (p 36)
- t) COURSE CHANGE PROPOSAL COMD 425 (p 38)
- u) COURSE CHANGE PROPOSAL DESN 317 (p 40)
- v) COURSE CHANGE PROPOSAL DESN 407 (p 42)
- w) COURSE CHANGE PROPOSAL INTD 416 (p 44)

3. Governance Committee Report

S. Rackover

III. REPORTS

1. Vice Chair's Report

T. Kelly

IV. OPEN FORUM

V. NEXT MEETING: Monday, February 3, 2020, 10:00am – 11:30am

VII. ADJOURNMENT