



# AGENDA

## SENATE MEETING

Monday, December 3, 2018  
10:00 am – 11:30 am  
Boardroom (D2315)

### I. ADMINISTRATIVE BUSINESS

1. Call to Order B. Zabolotney
2. **Motion:** To approve the Agenda B. Zabolotney
3. **Motion:** To approve the November 5, 2018 Senate Minutes B. Zabolotney  
ATTACHMENT: Senate Minutes November 5, 2018 (p. 3)
4. Welcome to new Senate Staff member B. Zabolotney / K. Bird

### II. PREVIOUS BUSINESS

1. **Strategic Research Plan** S. Lam
  - i) **Motion:** That Senate approve the extension of ECU's current Strategic Research Plan (2013 – 2018) until the earlier of a) December 31<sup>st</sup>, 2019 or b) such time as it is replaced by a new Strategic Research Plan.

### III. NEW BUSINESS

1. **Nominations Committee Report** B. Zabolotney
  - i) **Motion (recommendation from Nominations Committee):** That Senate approve the following nominees to Senate committees as recommended by the Nominations Committee.  
Nominees: **Karen Nguyen** – Appeals Committee, student member  
**Janani Ramesh** – Financial Awards Committee, student member  
**Selina Huang** (Term: Dec. 19, 2018 – Sept. 1, 2019) – CPR Committee, student member (replacing current student member, Susan Wilson, graduating December 2018)

2. **CPR Committee Report**

T. Kelly

- i) **Motion (recommendation from CPR):** That Senate approve the Course Change Proposals and New Course Proposals in the Ian Gillespie Faculty of Design + Dynamic Media as presented.

ATTACHMENTS: Ian Gillespie Faculty of Design + Dynamic Media Course Change Proposals, New Course Proposals and supporting documentation:

- a) FMSA 321 – Course Change Proposal (p. 7)
- b) NMSA 315 – Course Change Proposal (p. 10)
- c) 3D Computer Animation proposal overview (p. 13)
- d) ANIM 219 – Course Change Proposal (p. 16)
- e) ANIM 220 – Course Change Proposal (p. 18)
- f) ANIM 225 – Course Change Proposal (p. 20)
- g) ANIM 227 – Course Change Proposal (p. 22)
- h) ANIM 230 – Course Change Proposal (p. 24)
- i) ANIM 235 – Course Change Proposal (p. 26)
- j) ANIM 237 – Course Change Proposal (p. 28)
- k) ANIM 328 – Course Change Proposal (p. 30)
- l) ANIM 334 – Course Change Proposal (p. 32)
- m) 3DAN 304 – New Course Proposal (p. 34)
- n) 3DAN 306 – New Course Proposal (p. 36)
- o) 3DAN 310 – New Course Proposal (p. 38)
- p) 3DAN 326 – New Course Proposal (p. 40)
- q) Cover Sheet for Program Requirements Worksheet (p. 42)
- r) 3D Animation Current PRW + 3D Animation Proposed PRW (p. 43)

3. **APP Committee Report**

K. Bird

- i) **Motion (recommendation from APP):** That Senate approve the Jake Kerr Faculty of Graduate Studies to test launch an auditing procedure for graduate students to enroll in undergraduate courses for the academic year of spring 2019 to spring 2020. Upon completion of the launch period, APP will review the procedure and make recommendations for an auditing policy to Senate.

ATTACHMENT: Auditing Courses – Graduate Studies Procedures (p. 45)  
(Working Document For Reference Only)

- ii) Information: Course Outline Revisions and Taskforce Formation

K. Bird

ATTACHMENTS:

- a) Rationale for proposed changes and updates to the Course Outline Templates (p. 47)
- b) Update to Course Outline [Critical Studies] Template (p. 48)

4. **Governance Committee Report**

S. Rackover

5. **Vice Chair’s Report**

B. Zabolotney

IV. **OPEN FORUM**

V. **NEXT MEETING** – January 14, 2019

VI. **ADJOURNMENT**