



AGENDA

SENATE MEETING

Monday, February 11, 2019

10:00 am – 11:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. **Motion:** To approve the Agenda G. Siddall
3. **Motion:** To approve the January 14, 2019 Senate Minutes. (Attachment page 3) G. Siddall

II. PREVIOUS BUSINESS

1. Update from CPR/APP working group on course templates T. Kelly
2. For information: Draft Animal Ethics & Creativity policy (Attachment page 7) J. Andreyev

III. NEW BUSINESS

1. CPR Committee Report T. Kelly
 - i) **Motions (recommendation from CPR):**
 - 3DAN Overview (Attachment page 11)
 - 3D ANIM Current program requirement worksheet (p 14)
 - 3D ANIM proposed program requirement worksheet (p 15)
 - 3DAN 406 - New course proposal (p 16)
 - 3DAN 416 - New course proposal (p 18)
 - 3DAN 425 - New course proposal (p 20)
 - 3DAN 435 - New course proposal (p 22)
 - 3DAN 427 - New course proposal (p 24)
 - 3DAN 227 - Course change proposal (p 26)
 - SOUN 205 - Course change proposal (p 28)
 - SOUN 300 - Course change proposal (p 30)
 - SOUN 410 - Course change proposal (p 32)

2. VP Academic + Provost Office

Motion: To approve relocation of New Media + Sound Arts program to the Faculty of Art (p 34)

B. Zabolotney

3. APP Committee Report

K. Bird

4. Chair's report

G. Siddall

5. Vice Chair's Report

B. Zabolotney

6. Governance Committee Report

S. Rackover

IV. OPEN FORUM

V. NEXT MEETING – March 11, 2019

VI. ADJOURNMENT