



## AGENDA

### SENATE

April 10, 2017

10:00 – 11:30 am

Boardroom (210)

#### I. ADMINISTRATIVE BUSINESS

1. Call to Order R. Burnett
2. Approval of Senate March 20, 2017 Minutes (p 3) R. Burnett
3. Adoption of Agenda R. Burnett

#### II. BUSINESS / DECISIONS

1. Proposed 2017/2018 Tuition + Fee review M. Clifford
2. MFA Credential Exchange B. Zabolotney

#### 3. CPR Motions:

***Presenter: Judy Davis, Dean, Audain Faculty of Art***

- a) Course Change Proposal Form, adding new signature line (p 7)
- b) New Course Proposal Form, adding new signature line (p 9)
- c) New Minor Proposal Form, adding new signature line (p 11)
- d) Reinstating An Old Course Form, adding new signature line (p 13)
- e) New Cover Sheet for Program Requirement Worksheets (p 15)
- f) SCLP 200 Sculpture: Materials and Processes in Spatial Practice, course change (p 16)
- g) SCLP 310 Making and Thinking Through Sculpture, course change (p 18)

***Presenter: Cissie Fu, Dean, Faculty of Culture + Community***

- h) General PRW for all programs with FNDDT (p 20)
- i) FNDDT 126 Sculpture, course change (p 21)
- j) WRTG 200 (was ENGL 200) Creative Writing, course change (p 23)
- k) WRTG 201 (was ENGL 201) Writing Across the Arts, Media and Design: Special Topics, course change (p 26)
- l) WRTG 300 (was ENGL 300) Writing Criticism, course change (p 28)
- m) WRTG 313 (was HUMN 313) Script Writing/Concept Development, course change (p 30)
- n) WRTG 411 (was HUMN 411) Written Project, course change (p 32)

#### III. REPORTS

1. Chair's report R. Burnett
2. Vice Chair's report B. Zabolotney
3. Governance Report G. Case



emily carr  
university of art + design

4. Open Forum

**IV. NEXT MEETING** – May 1, 2017

**V. ADJOURNMENT**