



SENATE MINUTES

MONDAY, MAY 9, 2016
10:00 AM, BOARDROOM (210)

Ron Burnett, Chair	Katherine Gillieson
Bonne Zabolotney, Vice Chair	Chris Hethrington
Haig Armen	Patricia Kelly
Ruth Beer	Jorma Kujala
Graham Case	Celeste Martin
Joey Cheung	Deborah Shackleton
Judy Davis	Susan Stewart
Jennifer DeDominicis	Joakim Zatko
Mimi Gellman	

Regrets: Geoff Plant, Shauna Bryan, Gloria Han, Julie York, Chelsea Yuill, Danielle Zandvliet,
Danuta Zwierciadlowski Guests: Lori McDonald, Peg Campbell

I. ADMINISTRATIVE BUSINESS

1. Call to Order
Ron Burnett, Chair, called the meeting to order at 10:03 am.
2. Motion: Approval of April 4, 2016 Minutes. The Minutes were approved.
Moved / Seconded to approve the April 4, 2016 Minutes. Carried
3. Motion: Approval of Agenda. The Agenda was approved.
Moved / Seconded to approve the Agenda. Carried

II. BUSINESS / DECISIONS

1. Motion: MDM Graduates April 2016. Jennifer DeDominicis, VP, Student Services + Enrolment/Registrar, presented the list of April 2016 MDM Graduates. Senate unanimously approved the Graduates.
Moved / Seconded to approve the April 2016 MDM Graduates. Carried
2. CPR Motions:
Judy Davis, Dean, Visual Art + Material Practice, presented items a) – i):
 - a) Overview of Proposals to Remove AHIS 333 as a Required Course – With this change, AHIS 333 Interdisciplinary Forums will no longer be a required course in BFA Illustration, BFA Photography and BFA Visual Arts. The AHIS 333 requirement on all three Grad requirement forms is to be replaced with a Critical Studies 300/400 level course (3 credits). The AHIS requirement will be removed



for all students entering the three degrees in Fall 2016 and for those who entered in Fall 2015, Fall 2014.

- b) ILUS Grad Requirement Form Proposal
- c) PHOT Grad Requirement Form Proposal
- d) VIAR Grad Requirement Form Proposal
- e) Rationale of amendments to CRCP Graduation Requirements
- f) CRCP Grad Requirement Form Proposal
- g) Rationale of amendments to FVIM and ISMA Graduation Requirement Forms
- h) FVIM Grad Requirement Form Proposal
- i) ISMA Grad Requirement Form Proposal

There was a discussion. Senate unanimously approved agenda items a) – i) as presented.

Moved / Seconded to approve to remove AHIS 333 as a required course, ILUS, PHOT, VIAR, CRCP, FVIM, ISMA Grad requirement form proposals, and rationale of amendments to CRCP, FVIM, ISMA Graduation requirements forms as presented. **Carried**

Deborah Shackleton, Dean, Design + Dynamic Media, presented items j) – m):

- j) DESN-3XX (321), Topics in Interdisciplinary Design, NEW COURSE
- k) DESN-4XX (421), Topics in Interdisciplinary Design, NEW COURSE
- l) INTD-3XX (321), Topics in Interaction Design, NEW COURSE
- m) INTD-4XX (421), Topics in Interaction Design, NEW COURSE

There was a discussion. Senate agreed to approve DESN-3XX, DESN-4XX, INTD-3XX, INTD-4XX as presented.

Moved / Seconded to approve DESN-3XX(321) and DESN-4XX(421) Topics in Interdisciplinary Design, New Courses and INTD-3XX (321), INTD-4XX(421) Topics in Interaction Design, New Courses, as presented. **Carried**

Deborah Shackleton presented items n) – u). An additional document was presented for agenda item n.

- n) Film + Screen Arts Proposed Grad Requirement Form and Proposed Bachelor of Media Arts, Film + Screen Arts
- o) FMSA 2XX (was FVIM 211) Film+Screen Arts Core I, course change. There was a discussion regarding the relevance of analogue practice and experience.
- p) FMSA 2XX (was FVIM 210) Film+Screen Arts Core II, course change
- q) FMSA 2XX (was FVIM 201) Editing I, course change
- r) SHARED SOUN 2XX (was FVIM 214) Sound Essentials, course change. There was a thorough discussion regarding sound courses. Sound essentials is part of the overall restructuring of Media Arts Degree Program. All sound courses will be gathered as a Sound Program sharing a common mnemonic within the FSMA Major.
- s) FMSA 2XX Cinematography I, NEW COURSE
- t) FMSA 2XX DSLR Essentials, NEW COURSE



u) FMSA 2XX Acting Essentials, NEW COURSE

There was a discussion. Senate agreed to approve items n) – u) as presented.

Moved / Seconded to approve Film Screen Arts proposed Grad Requirement Form and Proposed Bachelor of Media Arts, Film + Screen Arts, FMSA 2XX Film + Screen Arts Core I and II, FMSA 2XX Editing I, SHARED SOUN 2XX Sound Essentials, and new courses FMSA 2XX Cinematography I, FMSA 2XX DSLR Essentials and FMSA 2XX Acting Essentials. Carried

III. REPORTS

1. Chair's Report – Dr. Ron Burnett reported on the confidential Board appointment process, and confirmed that the Board will have some new members by the Fall. Ron reported briefly on the ongoing fundraising for the new campus, and encouraged Senators to walk by the new campus construction to see the rapid developments. Ron finished his report by thanking everyone for all their hard work this year.
2. Vice Chair's Report – Bonne Zabolotney reported that the tenure process was very successful. There will be a search for a University Librarian, and candidates for the position of Dean for Culture + Community have met with the search committee, presented to the community and a decision is pending. A new identity for the new campus is in development, and the community will get an opportunity soon to give feedback.
3. Senate Governance Report – Deborah Shackleton reported that the Governance Committee work is on-going.
4. Open Forum – Peg Campbell, President, Faculty Association, invited everyone to view the Graduate Students' films which will be shown in the Theatre on May 10.

IV. **NEXT MEETING:** September – Date TBC.

V. **ADJOURNMENT** – The meeting adjourned at 11:33 am.