



# AGENDA

## SENATE MEETING

Monday, February 3, 2020

10:00 am – 11:30 am

Boardroom (D2315)

### I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. **Motion:** To approve the Agenda as circulated. G. Siddall
3. **Motion:** To approve the January 13, 2020 Senate Minutes as circulated. (p 3) G. Siddall

### II. NEW BUSINESS

1. APP Committee report  
**Motion:** To Approve the Academic Calendar 2020 – 2022 (p 6) K. Bird for J. Langlois
2. Academic Program Review Guidelines (p 12) T. Kelly
3. CPR Committee Report T. Kelly  
**Motions (recommendations from CPR):**  
**Audain Faculty of Art**
  - a) PRNT 2XX Print I Screenprinting and Lithography New course (p 16)
  - b) PRNT 2XX Print II Relief and Etching New course (p 18)
  - c) PRNT 232 course change proposal (p 20)
  - d) PRNT 320 to PRNT 2XX course change proposal (p 22)  
**Ian Gillespie Faculty of Design + Dynamic Media**
  - e) 3DAN 207 3D Character Creation I course change (p 24)
  - f) 3DAN 3XX 3D Character Creation II new course proposal (p 26)
  - g) 3DAN 2XX Digital Compositing I new course (p 28)
  - h) 3DAN 3XX Digital Compositing II new course (p 30)
  - i) 3DAN 335 to 2XX CG Layout and Cinematography course change (p 32)  
**MDes**
  - j) GSMD601 course change proposal (p 34)
  - k) GSMD611 A course change proposal (p 36)
  - l) GSMD612 B course change proposal (p 38)

**III. REPORTS**

1. Chair's Report

G. Siddall

2. Vice Chair's Report

T. Kelly

**IV. OPEN FORUM**

**V. NEXT MEETING: Monday, March 2, 2020, 10:00am – 11:30am**

**VII. ADJOURNMENT**