

SENATE MEETING AGENDA

Monday, March 8, 2021

10:00 am - 11:30 am

To join this meeting as a guest or for further information, please contact the [University Secretary](#).

LAND ACKNOWLEDGEMENT

I. ADMINISTRATIVE BUSINESS

1. Call to Order Chair
2. Welcome to new Senate Member Chair
3. **Motion:** To approve the Agenda as circulated. Chair
4. **Motion:** To approve the February 8, 2021 Senate Minutes as circulated. Chair
 - **Attachment:** Draft Minutes for the Senate Meeting of February 8, 2021 (pp. 4 - 8)

II. BUSINESS

1. Report from the Registrar K. Bird, Registrar
2. Curriculum Planning + Review (CPR) Report T. Kelly for I. Koenig, Chair
 - **Attachments:**
 - a) Senate Committee Report Form – CPR (p. 9)
 - b) Senate Committee Recommendation Form – CPR (pp. 10 - 11)
 - c) CPR New Courses and Change Proposals for Senate_March2021 (pp. 12 - 31)
 - i) New Course Proposal: Special Topics in Printmaking – PRNT 2xx (request 207) (pp. 12 - 13)
 - ii) New Course Proposal: Special Topics in Printmaking – PRNT 2xx (request 208) (pp. 14 - 15)
 - iii) Course Change Proposal: Advanced Techniques + Materials – NMSA 405 (pp. 16 - 17)
 - iv) Course Change Proposal: New Media + Sound Arts Core I – NMSA 200 (pp. 18 - 19)
 - v) Course Change Proposal: Creative Computing for Live Visuals – NMSA 204 (pp. 20 - 21)
 - vi) Course Change Proposal: New Media + Sound Arts Core II – NMSA 210 (pp. 22 - 23)
 - vii) Course Change Proposal: Creative Computing – Live Visuals + Sounds – NMSA 304 (pp. 24 - 25)
 - viii) Course Change Proposal: Creative Electronics: Robotics – NMSA 306 (pp. 26 - 27)
 - ix) Course Change Proposal: Creating + Composing Sound – SOUN 314 (pp. 28 - 29)
 - x) Course Change Proposal: Feedback! Realtime Sonic Performance – SOUN 321 (pp. 30 - 31)

Motion: That Senate approve the following new courses and course changes as presented:

1. PRNT 2XX (request 207) Special Topics in Printmaking New course
2. PRNT 2XX (request 208) Special Topics in Printmaking New Course
3. NMSA 3XX (was 405) NMSA Projects course change
4. NMSA 200 course changes descrip & learning objectives
5. NMSA 204 course changes descrip & learning objectives
6. NMSA 210 course changes descrip & prereq & learning objectives
7. NMSA 304 course changes descrip & prereq & learning objectives
8. NMSA 306 course changes descrip & prereq & name & learning objectives
9. SOUN 314 course changes prereq & learning objectives
10. SOUN 321 Feedback course changes name & prereq & learning objectives

3. Academic Planning + Priorities (APP) Report

H. Fitzgerald, Chair

- **Attachments:**

- a) Senate Committee Report Form – APP (p. 32)
- b) Senate Committee Recommendation Form – APP (p. 33)
- c) 4.3 Program + Curriculum Change Revision Draft_March2021 (pp. 34 - 36)

Motion: That Senate approve the following change to policy 4.3 Program and Curriculum Change: removal of the fifth bullet point under Major Changes section (a) (p. 3), “Change of course format (such as distance education, online web formats)”.

4. Governance Committee Report

S. Rackover, Chair

- **Attachments:**

- a) Senate Committee Report Form – Governance (p. 37)
- b) Senate Committee Recommendation Form – Governance 1/3 (pp. 38 - 39)
- c) Senate Committee Recommendation Form – Governance 2/3 (pp. 40 - 42)
- d) Senate Committee Recommendation Form – Governance 3/3 (pp. 43 - 44)
- e) Senate Bylaws Revision Draft_March2021 (separate attachment)

Motion: That Senate approve amendments to the Senate Bylaws which include language and style changes as presented.

Motion: That Senate approve amendments to the Senate Bylaws in reference to Articles IV, V, VI, VII and VIII as presented.

Motion: That Senate approve amendments to the Senate Bylaws in reference to Article X – Conflict of Interest and Code of Conduct as presented.

5. Aboriginal Advisory Committee Report

M. Gellman, Chair

- **Attachment:** Aboriginal Advisory Committee Report_Feb.2.2021 (pp. 45 - 47)

6. Chair's Report

Chair

7. Vice Chair's Report

Vice Chair

- **Attachment:** VP Academic + Provost Report to Senate_March2021 (pp. 48 - 49)

III. PRESENTATIONS

Unit Plans

1. Steven Lam, Dean, Jake Kerr Faculty of Graduate Studies
2. Previously presented at February 8th Senate meeting, Cissie Fu, Dean, Faculty of Culture + Community
(separate attachment)

IV. NEXT MEETING – April 26, 2021

V. ADJOURNMENT