AGENDA

1. Chair’s Remarks (5 mins)
   1.1 Approval of Minutes (attached)
   1.2 Business Arising from the Minutes

2. Dean’s Office Items (10 mins)
   2.1 Dean’s Announcements

3. Senator’s Report (5 mins)

4. Committee Reports (45 mins)
   4.1. LCS Committee – (See attached)
      4.1.1. **Action:** Approve the creation of a 90-credit Digital Media Program (w/AMPD)
      4.1.2. **Action:** Approve the creation of a Gaming Arts Stream in the existing Digital Media Program (w/AMPD)
   4.2. PARR Committee –
      4.2.1. **Action:** Approval of Lassonde’s Strategic Research Plan (attached)

5. Other Business

Consent Agenda:

1. LCS – January 20th, 2016 - Consent (attached)
   1.1 ESSE Item:
      1.1.1 EATS (Geomatics Science) - Degree Requirement Changes – Curriculum Mapping Updates

2. LCS – February 4th, 2016 - Consent (attached)
   2.1 ESSE Item:
      2.1.1 LE/ESSE 3640 3.0 – Changes in AUs – contact hours