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**RESOLUTION TO CHANGE THE NAME OF THE
FILM/VIDEO/DIGITAL PROGRAM TO THE
PROGRAM IN THE ARTS OF THE MOVING IMAGE**

WHEREAS, the relevant faculty have recommended the name of the Film/Video/Digital Program be changed to better reflect the wider range of expertise of its faculty and interests of its students; and

WHEREAS, the new Program will continue to explore new and emergent areas of computational, virtual, and other machine-generated moving image production while maintaining its traditional interest in film, video, and cinema as a visual language; and

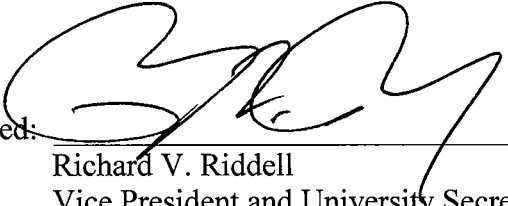
WHEREAS, the appropriate university committees have recommended the name change of the Film/Video/Digital Program to the Program in the Arts of the Moving Image; and

WHEREAS, the Faculty, Graduate and Professional Schools Affairs Committee has reviewed said proposal and has recommended approval by the Board of Trustees;

THEREFORE, BE IT RESOLVED, that the Board of Trustees, hereby, authorizes and directs the proper officers of the University to take the necessary steps to change the name of the Film/Video/Digital Program to the Program in the Arts of the Moving Image.

Submitted to the Board of Trustees on May 8, 2009.

Approved by the Board of Trustees on May 8, 2009.

Signed: 

Richard V. Riddell
Vice President and University Secretary

cc: Stanley Abe
Debra Cash
Peter Lange
Paula McClain
John Simon