

**SENATE MEETING
PUBLIC SESSION
MINUTES**

October 26, 2016

3:30 – 5:30 PM

Senate Chambers (Room 1079 Charles J McCaffray Hall)

Present: A. Aravind, S. Bach, S. Beeler, M. Bouchard, A. Blanding, D. Casperson, B. Deo, G. Deo, D. Erasmus, A. Fordjour, W. Fellers, K. Howitt (Recording Secretary), E. Jensen, K. Keen (Vice Chair), H. Lowe, S. McKenzie (Interim Secretary of Senate), M. Murphy, G. Nixon, I. Olasanmi, A. Palmer, G. Payne, M. Peterson, M. Prevost, K. Reimer, R. Robinson, M. Romanets, D. Ryan, P. Sanborn, G. Schmidt, B. Schorcht, E. Searle, A. Stroet, T. Summerville, N. Thompson, C. Whalen, T. Whitcombe,

Regrets: M. Dale, E. Ezedebego, J. Moore, D. Weeks (Chair), A. Wilson

Absent: A. Clay, A. LeBlanc, L. Handfield, B. Menounos, D. Nyce, A. Robinson,

The meeting commenced at 3:31 p.m. with the Vice Chair in the Chair.

- 1.0** **S-2016010.01**
Approval of the Agenda
Blanding
That the agenda for the October 26, 2016 Public Session of Senate be approved as presented.
CARRIED
- 2.0** **S-201610.02**
Approval of Senate Minutes
Blanding
That the minutes of the September 28, 2016 Public Session of Senate be approved as presented.
CARRIED

3.0 Business Arising from Previous Minutes of Senate

3.1 Steering Committee of Senate

Dr. Ryan

S-201610.03

Amendment to Motion S-201603.16 - Motion to Commit

Nixon

Be it Resolved that Senate Motion S-201603.16, re: Undergraduate Regulation #50 (Appeals Process) and specifically the associated Motion to Commit, be amended as follows:

- *By the removal of "and Mr. Clarkson"*
- *By the addition of "an Undergraduate Student Representative and a Graduate Student Representative, to be appointed by the President and Chair of Senate" immediately following "Senator Palmer,"*
- *By the removal of "a designate from the Office of Graduate Programs", and*
- *By the addition of "a designate of the Office of the Vice President Research and Graduate Programs" immediately following "a designate of the Office of the Registrar and"*

Effective Date: October 26, 2016

Amendment 1

Searle

By the addition of "an Undergraduate Student Representative and a Graduate Student Representative, to be appointed by the President and Chair of Senate"

be changed to

By the addition of "an Undergraduate Student Representative and a Graduate Student Representative, to be appointed by NUGSS and the GSS in consultation with the Student Senators"

immediately following "Senator Palmer."

Amendment 2

Thompson

To be reported to Senate at the next Senate meeting.

CARRIED as amended.

3.2 Steering Committee of Senate

Dr. Ryan

S-201610.04

Revisions to the Senate Handbook

Blanding

That, on the recommendation of the Steering Committee of Senate,

Whereas, the administration position of *Dean of Graduate Programs* will be closed;

And whereas *the Dean of Graduate Programs* administration position is a voting member of Senate;

And whereas s. 35(2)(k) of the *University Act* requires that the ratio established in subsections (g) and (h) of 35(2) be preserved;

Now therefore, be it resolved that, s.1 of the Senate Handbook be amended by removing the words "**the Dean of Graduate Programs**" in subsection (g) and substituting the words "**the Vice-Provost of Student Recruitment.**"

Effective Date: October 26, 2016

Due to the restructuring of the operation of graduate programs, the Dean of Graduate Programs position will close. UNBC is required under the *University Act* to preserve the voting ratio of Senior Administrators to Faculty to Students (1 – 2 – 1) on Senate. Dr. Ryan clarified that the position is currently vacant. The SCS felt the motion put forth was the simplest solution.

The Vice President of Research and Graduate Programs will be working on the transition with the Registrar and the Vice Provost Student Recruitment. At the Town Hall on October 28, 2016, there will be a discussion on the next steps.

There are several places in the Senate Handbook where the Dean of Graduate Programs appears and those will need to be changed. There are also a number of changes that need to be made to the undergraduate and graduate calendars in relation to the restructuring that will be brought to Senate for approval.

Point of Information from the Gallery

In 2007, the position of the Dean of Graduate Studies was eliminated. In that instance, Senate approved a motion to the effect that for the purpose of the calendar, any reference to the Dean of Graduate Studies would now be referred to the Associate Dean of Graduate Programs. Until the calendar revisions can be made, a similar motion would address any issues.

Some Senators expressed concern that the decision to close the position was rushed, and there was not much foresight associated with the decision which has major impacts to the University. Some Senators felt a detailed explanation of the rationale for the decision should have come to Senate.

Concern was also expressed, that Senate is just starting the Academic Planning Process and part of that planning process will deal with the academic administrative structure; however this decision means some of that work has already been done.

Dr. Payne and Dr. Ryan indicated that there were further decisions to be made regarding the structure of the department that have not been addressed by this decision. They will be working on this with the Academic Administrative Organization Collaborative Team.

A Senator called a Point of Order, asking that Senate deal with the motion at hand.

Motion

Casperson

That motion S-201610.04- Revisions to the Senate Handbook be postponed until after Question Period.
CARRIED

4.0 President's Report

None

5.0 Report of the Provost

Dr. Ryan

Dr. Ryan noted that the shortlisted candidates in the Registrar's search will be visiting the Prince George campus over the next few weeks.

The MBA Director now reports to the Chair of the School of Business.

Dr. Owen noted that enrollment numbers are up overall. Head count is up 6% and FTEs have increased by 3.5%. This year there was a 19.6% increase in new registrations.

The Integrated Planning Strategic Road Map was presented at a Town Hall and other meetings over the past month. Some final adjustments were made and it was sent to the Senior Leadership group. UNBC has a projected 3.4 million dollar deficit for next year that needs to be addressed. With the projected deficit, the Ministry of Finance continues to monitor the University monthly. The Vice President of Finance and Business Operations is working closely with the Ministry as the University prepares for the next budget.

There have been discussions with the Librarian, the Deans, and the Director of the CTLT about opening up a small number of tenure and tenure track positions and continuing positions soon. This information will be passed on to the Deans shortly. Units will be asked to discuss and identify where those positions are most needed.

Dr. Weeks and Dr. Ryan continue to meet with academic units. They have a few more to meet with, and then they will begin meeting with non-academic units.

NUGSS has submitted a list of undergraduate representatives for the Academic Planning Action Planning Groups, and the list is attached to the minutes as Appendix I. There is still one Faculty Senator vacancy on the Academic Administrative Organization Collaborative Team. The groups will meet for the first time in the second week of November.

Maclean's magazine rankings are about to be released. UNBC has been ranked as the top university in the Primarily Undergraduate category for the second year in a row. UNBC improved in a number of areas, particularly student related areas.

6.0 Report of the Registrar

Ms. McKenzie

None

7.0 Question Period

Dr. Keen

Discussion on the closing of the Dean of Graduate Programs continued.

A Senator asked why UNBC was moving towards a model where the University will not have a Dean of Graduate Programs.

Dr. Ryan noted the following rationale:

- they are trying to raise the profile of Graduate Programs;
- there are structural barriers in respect to process;
- and enrollment in Graduate Programs has been dropping.

There are few issues around assignment of workload that have not been addressed by this change and this presents an opportunity for the Academic Planning Action Planning Groups to give input.

A Senator felt it would have made more sense to make a personnel change and put an acting Dean in place until Senate could review a proposal for the change. He wanted to know the rationale for this particular model, and if this model will improve enrolment and the programs. The Senator wanted to know why more time was not taken for this decision.

Dr. Ryan reiterated that part of the rationale was to raise the profile of the Program. He indicated that he recognized that the Academic Planning is going on, and he looks forward to the recommendations from the groups; however, management has the responsibility to continue to do their work and to move the University forward. If there are other models that may work better, they will be happy to hear about them.

A Senator said that if the Academic Planning Groups overturns this decision, Senate could be passing numerous motions for changes that may have to be changed again, which may appear chaotic for both the University community and potential students.

The University Secretary clarified that management had the authority to make the decision, and the decision could not be over-turned by Senate.

A Senator expressed the opinion that if the Academic Planning process is going to be meaningful, the University will have to respect the recommendations the planning groups make. He indicated that Senate has control over the content of the calendars.

Ms. Sanford clarified that Senate having responsibility and authority over the calendar, does not mean that Senate can limit management's right to make a management decision over academic administrative structure, by refusing to change an administrative title in the calendar.

A Senator noted that if this alignment was done to enhance Graduate Programs academically, it should have come to Senate before the decision was made.

A Senator noted that he was not convinced this change is inside and within the bounds of the *University Act*.

A Senator indicated that Senate made regulations using the term the Dean of Graduate Programs. The Dean makes important decisions, and who exercises that authority is an important issue that is more than a title change. This change has a significant effect on the academic mission of the University and therefore lies under the purview of Senate.

A Senator indicated that Senate has no authority in this decision. The position has been changed in the past and could be changed again in the future.

Dr. Payne spoke about the opportunities available by aligning Research and Graduate Programs.

A Senator asked about graduate student enrollment numbers.

Dr. Owen noted that the numbers are relatively flat. The head count for Graduate Programs last year was 594 and this year is 590. FTEs are down by about 21.

A Senator asked where the University is in terms of the targets set by the Ministry of Advanced Education for graduate students.

A Senator reported that according the Ministry of Advanced Education website, as of October 15th Graduate Program FTE is down by 4%; UNBC is at 106.5 % of the Ministry's target; and we are at 88% of UNBC's target.

For undergraduate students, UNBC is at 74.7 % of the Ministry's target and at 102% of UNBC's target.

The Chair clarified that the University's funding is based on the Ministry's targets.

A Senator asked how this type of decision has been handled in the past.

Ms. Sanford noted that the Board was advised of the decision. The Board has delegated authority to the Board's Human Resources Committee, to receive an annual report on management structure.

A Senator asked where the University is in the process of hiring faculty members for the Co-op Program.

Dr. Ryan said the purpose of the faculty internship positions for Co-op is to put someone in the positions to do research on cooperative education. They received applications which are now being considered.

A Senator asked if there are plans to organize an event to recognize Dr. Kevin Smith's contributions and efforts to the Graduate Programs portfolio at the University.

Dr. Ryan said there are plans to hold such an event.

A Senator asked where the University is at in respect to the Vice Presidential searches.

Ms. Daigle reported that both of the searches have gone out for tender for a search firm. The process for the Provost search will begin first, and then part way through that process the Vice President of Research search will begin.

The Senator wanted to know when they expected to have the positions filled.

Ms. Daigle said they recognize the urgency in filling the positions but want to ensure they do a good job and get the right candidates. They are only about a week or two off the timeline outlined in a recent Weeks Review.

8.0 Return to Agenda Item 3.2

Motion S-201610.04

Revisions to the Senate Handbook

Blanding

That, on the recommendation of the Steering Committee of Senate,

Whereas, the administration position of *Dean of Graduate Programs* will be closed;

And whereas *the Dean of Graduate Programs* administration position is a voting member of Senate;

And whereas s. 35(2)(k) of the *University Act* requires that the ratio established in subsections (g) and (h) of 35(2) be preserved;

Now therefore, be it resolved that, s.1 of the Senate Handbook be amended by removing the words “**the Dean of Graduate Programs**” in subsection (g) and substituting the words “**the Vice-Provost of Student Recruitment.**”

Effective Date: October 26, 2016

DEFEATED

A Senator asked how Senate will proceed with the membership.

Dr. Ryan indicated that the question of the Senate membership will go back to the Steering Committee of Senate.

Ms. Sanford noted that the assembly will not be properly constituted if it does meet the ratio as outlined in the *University Act*.

The Senator said if the position closes before Senate meets again then Senate cannot meet to discuss what Senate is going to do about the structure of the Senate membership.

A Senator requested clarification on when the *Faculty* of Research and Graduate Studies ceased to exist. In 1997, the other four faculties were dissolved into two Colleges, but the Faculty of Research and Graduate Studies was not dissolved.

A Senator asked if a motion could be brought to the next Senate meeting to approve of the portfolio of the Vice President of Research and Graduate Programs.

The University Secretary noted the fundamental problem in bringing such a motion to Senate, is that it confuses the lines of governance if Senate is asked to approve something over which Senate does not have authority.

The Chair noted that collegiality is the sharing of power between the Board and Senate and suggested that Senate should think about whether there has been an acknowledgement of collegiality in this instance.

A Senator asked for clarification on the need to preserve the ratio.

Ms. Sanford noted that the *University Act* is clear on the need for the ratio.

Dr. Ryan said the best option was to take this information back to the SCS for discussion to try to figure out the best solution moving forward.

A Senator expressed the opinion that the question as to whether or not the Senate has the power and authority to determine the closing Dean of Graduate Programs position still needs to be answered.

The Chair said the *University Act* permits that Senate can make a recommendation to the Board regarding the continuation or discontinuation of the Faculty of the Graduate Programs.

Ms. Sanford noted that there has been no discontinuance or closing of a department or faculty. There has been a change in management structure.

The Chair noted said that if we haven't lost the *faculty* over time then a faculty needs a chair, and that chair is referred to as the Dean under the *University Act*.

9.0 Removal of Motions from the Consent Agenda **Dr. Keen**

There were no motions on the consent agenda.

10.0 Committee Reports

10.1 Senate Committee on Academic Affairs **Dr. Ryan**

"For Approval" Items:

S-201610.05

Changes to Graduate Calendar - Maximum Academic Load

Payne

That, on the recommendation of the Senate Committee on Academic Affairs, the changes to regulation 2.4.2 (Maximum Academic Load), on page 25 of the 2016/2017 graduate calendar be approved as proposed.

Effective date: Immediately upon Senate approval

CARRIED

Details of the approved calendar text are as follows (for revisions, deleted text indicated by ~~striketrough~~, new text indicated by underline, and [commentary, where included, in Courier New font within square brackets]):

2.4.2 Simultaneous enrolment in a graduate program and an undergraduate degree, diploma or certificate program is not permitted.

2.4.3 Simultaneous enrolment in more than one graduate program is not permitted with the exception of the situation covered by regulation 7.1.4b. Concurrent enrolment in a graduate degree program and related graduate diplomas or certificates may be permitted by an individual Program upon receipt of a separate application and payment of the appropriate fee(s).

For the Pre-Entry Program in Graduate Programs, please see Graduate Regulation 1.7.2.

S-201610.06

Approval of Graduate and Undergraduate Academic Dates for the 2017-2018 Academic Year

Nixon

That, on the recommendation of the Senate Committee on Academic Affairs, the Graduate and Undergraduate Academic Dates for the 2017-2018 Academic Year be approved as proposed, with one of the September Semester options being selected.

Effective date: September 2017

There was a discussion on the two September semester options.

Motion

Reimer

That the September Semester Option B be selected.

CARRIED, with Option B as the selection for the September semester.

Dr. Owen noted that according to limited Canadian research, there is little evidence that a fall semester break has a positive impact. There is significant evidence of the positive effects of a winter semester break.

The Registrar and Provost confirmed that the academic dates are approved every year, and this is something Senate could discuss again in the future.

Dr. Ryan noted that these are great topics for the Academic Planning Groups to discuss.

Details of the approved calendar text are as follows (for revisions, deleted text indicated by ~~strikerthrough~~, new text indicated by underline, and [commentary, where included, in Courier New font within square brackets]):

Academic Dates

Academic Year

The academic year extends from September 1 to August 31 and is composed of the following semesters:

- *September Semester: September to December*
- *January Semester: January to April*
- *May Semester: May to August*

2017 – 2018 Undergraduate Semester Dates

2017 September Semester

September

- | | | |
|----|-----------|--|
| 4 | Monday | Labour Day, University closed |
| 5 | Tuesday | Orientation Day |
| 6 | Wednesday | First day of classes, September Semester |
| | | All September Semester fees due |
| 20 | Wednesday | Last day to add/drop September Semester courses without financial penalty |
| | | Last day to change September Semester courses from audit to credit and credit to audit |

October

- | | | |
|----|----------|---|
| 9 | Monday | Thanksgiving Day, University closed |
| 26 | Thursday | Last day to withdraw from September Semester courses without academic penalty, 50% tuition refund |

November

11	Saturday	Remembrance Day, University closed
13	Monday	University Closed

December

1	Friday	Last day of classes
5	Tuesday	First day of exam period
15	Friday	Last day of exam period
16	Saturday	Maintenance Shutdown, Prince George Campus closed
25	Monday	Christmas Day, University closed
26	Tuesday	Boxing Day, University closed
27-29	Wed to Fri	University closed

Semester Summary

61 Instructional Days

- 10 Mondays
- 12 Tuesdays
- 13 Wednesdays
- 13 Thursdays
- 13 Fridays

10 Exam Days

2018 January Semester

January

1	Monday	New Year's Day, University closed
2	Tuesday	Orientation Day, University open
3	Wednesday	First day of classes, January Semester All January Semester fees due
17	Wednesday	Last day to add/drop January Semester courses without financial penalty Last day to change January Semester courses from audit to credit and credit to audit

February

12	Monday	Family Day, University closed
13-16	Tues to Fri	Reading Break (no classes February 13-16)
22	Thursday	Last day to withdraw from January Semester courses without academic penalty, 50% tuition refund

March

30	Friday	Good Friday, University closed
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April

1	Sunday	Easter Sunday, University closed
2	Monday	Easter Monday, University closed

3	Tuesday	Registration Opens for 2017-2018 Academic Year
6	Friday	Last day of classes
10	Tuesday	First day of exam period
21	Saturday	Last day of exam period

Semester Summary:

61 Instructional Days

- 11 Mondays
- 12 Tuesdays
- 13 Wednesdays
- 13 Thursdays
- 12 Fridays

11 Exam days

2018 May Semester and 2018 Spring Intersession

May

7	Monday	First day of classes, May Semester and Spring Intersession All May Semester fees due, including Spring/Summer Intersessions
11	Friday	*Last day to add/drop Spring Intersession courses without financial penalty
21	Monday	Victoria Day, University closed
22	Tuesday	Last day to add/drop May Semester courses without financial penalty Last day to change May Semester courses from audit to credit and credit to audit
25	Friday	Convocation *Last day to withdraw from Spring Intersession courses without academic penalty, 50% tuition refund

June

15	Friday	Last day of classes, Spring Intersession
18	Monday	First day of exam period, Spring Intersession
22	Friday	Last day of exam period, Spring Intersession
23	Saturday	Maintenance shutdown, Prince George Campus Closed
25-29	Mon. to Fri.	Summer break for May Semester courses (no classes June 25 - 29)
26	Tuesday	Last day to withdraw from May Semester courses without academic penalty, 50% tuition refund

2018 May Semester and 2018 Summer Intersession

July

1	Sunday	Canada Day, University closed
2	Monday	University closed
4	Wednesday	First Day of classes, Summer Intersession
10	Tuesday	*Last day to add/drop Summer Intersession courses without financial penalty
23	Monday	*Last day to withdraw from Summer Intersession courses without academic penalty,

50% tuition refund

August

6	Monday	BC Day, University closed
10	Friday	Last day of classes, May Semester and Summer Intersession
13	Monday	First day of exam period, May Semester and Summer Intersession
17	Friday	Last day of exam period, May Semester and Summer Intersession

* For condensed courses, the last day to add/drop and the last day to withdraw (50% tuition refund) is indicated in the course specific documentation.

Semester Summary:

61 Instructional Days

- 10 Mondays
- 12 Tuesdays
- 13 Wednesdays
- 13 Thursdays
- 13 Fridays

5 Exam Days

Spring Intersession Summary:

29 Instructional Days

- 5 Mondays
- 6 Tuesdays
- 6 Wednesdays
- 6 Thursdays
- 6 Fridays

5 Exam Days

Summer Intersession Summary:

27 Instructional Days

- 4 Mondays
- 5 Tuesdays
- 6 Wednesdays
- 6 Thursdays
- 6 Fridays

5 Exam Days

Academic Dates

Academic Year

The academic year extends from September 1 to August 31 and is composed of the following semesters:

- *September Semester - September to December*
- *January Semester - January to April*
- *May Semester - May to August*

2017 – 2018 Graduate Semester Dates

2017 September Semester

September

4	Monday	Labour Day, University closed
5	Tuesday	Orientation Day
6	Wednesday	First day of classes, September Semester
		All September Semester fees due

20	Wednesday	Last day to register or revise September Semester courses without financial penalty
		Last day to change September Semester courses from audit to credit and credit to audit

September

4	Monday	Labour Day, University closed
5	Tuesday	Orientation Day
6	Wednesday	First day of classes, September Semester All September Semester fees due
20	Wednesday	Last day to register or revise registration for the September Semester Last day to withdraw from program without financial penalty Last day to change September Semester courses from audit to credit and credit to audit

October

9	Monday	Thanksgiving Day, University closed
26	Thursday	*Last day to withdraw from September Semester courses without academic penalty

November

11	Saturday	Remembrance Day, University closed
13	Monday	University Closed

December

1	Friday	Last day of classes
5	Tuesday	First day of exam period
15	Friday	Last day of exam period
16	Saturday	Maintenance Shutdown, Prince George Campus closed
25	Monday	Christmas Day, University closed
26	Tuesday	Boxing Day, University closed
27-29	Wed to Fri	University closed

Semester Summary

61 Instructional Days

- 10 Mondays
- 12 Tuesdays
- 13 Wednesdays
- 13 Thursdays
- 13 Fridays

10 Exam Days

2018 January Semester

January

1	Monday	New Year's Day, University closed
2	Tuesday	Orientation Day, University Open
3	Wednesday	First day of classes, January Semester All January Semester fees due
17	Wednesday	Last day to register or revise registration for the January Semester Last day to withdraw from program without financial penalty Last day to change January Semester courses from audit to credit and credit to audit

February

12	Monday	Family Day, University Closed
13-16	Tues to Fri	Reading Break (no classes February 13-16)
22	Thursday	Last day to withdraw from January Semester courses without academic penalty

March

30	Friday	Good Friday, University closed
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April

1	Sunday	Easter Sunday, University closed
2	Monday	Easter Monday, University closed
3	Tuesday	Registration Opens for 2017-2018 Academic Year
6	Friday	Last day of classes
10	Tuesday	First day of exam period
21	Saturday	Last day of exam period

Semester Summary:

61 Instructional Days

- 11 Mondays
- 12 Tuesdays
- 13 Wednesdays
- 13 Thursdays
- 12 Fridays

11 Exam days

2018 May Semester

May

7	Monday	First day of classes, May Semester All May Semester fees due
21	Monday	Victoria Day, University closed
22	Tuesday	Last day to register or revise registration for the May Semester Last day to withdraw from program without financial penalty Last day to change May Semester courses from audit to credit and credit to audit
25	Friday	Convocation

June

23	Saturday	Maintenance Shutdown, Prince George Campus closed
25-29	Mon to Fri	Summer break (no classes June 25-29)
26	Tuesday	*Last day to withdraw from May Semester courses without academic penalty

July

1	Sunday	Canada Day, University closed
2	Monday	University closed

August

6	Monday	BC Day, University closed
10	Friday	Last day of classes
13	Monday	First day of exam period for May semester intersession
17	Friday	Last day of exam period for May semester intersession

*Graduate students must have permission of their supervisor to alter their registration and must maintain continuous enrolment in order to maintain their status in their graduate program.

Semester Summary:

61 Instructional Days

- 10 Mondays
- 12 Tuesdays
- 13 Wednesdays
- 13 Thursdays
- 13 Fridays

5 Exam Days

2017 – 2018 Senate Dates

September 27, 2017

October 25, 2017

November 22, 2017

December 13, 2017

January 24, 2018

February 28, 2018

March 28, 2018

April 25, 2018

May 23, 2018

June 27, 2018 (if required)

July 25, 2018 (if required)

August 22, 2018 (if required)

S-201610.07

Approval of Memorandum of Understanding between the University of Northern British Columbia and the Friedrich Schiller University of Jena

Murphy

That, on the recommendation of the Senate Committee on Academic Affairs, a Memorandum of Understanding between the University of Northern British Columbia and the Friedrich Schiller University of Jena be approved as proposed.

Effective Date: January, 2017

CARRIED

- | | | |
|-------------|--|-----------------|
| 10.2 | Senate Committee on Admissions and Degrees <i>(no material)</i> | Dr. Owen |
| | No report | |
| 10.3 | Senate Committee on First Nations and Aboriginal Peoples <i>(no material)</i> | Dr. Ryan |
| | No report | |
| 10.4 | Senate Committee on Scholarships and Bursaries | Dr. Owen |

“For Information” Items:

SCSB20160928.03 (approved)

New Xerox Canada Ltd. Award

That the new Terms and Conditions for the Xerox Canada Ltd. Award be approved.
Effective Date: 2016-2017 Academic Year

SCSB20160928.04 (approved)

Revisions to the Canadian Citizenship Celebration Scholarships

That the revised Terms and Conditions for the Canadian Citizenship Celebration Scholarships be approved.
Effective Date: 2016-2017 Academic Year

SCSB20160928.05 (approved)

Revisions to the KJM Sales Ltd. Athletics Award

That the revised Terms and Conditions for the KJM Sales Ltd. Athletics Award be approved.
Effective Date: 2016-2017 Academic Year

SCSB20160928.06 (approved)

Revisions to the KJM Sales Ltd. Leadership Award

That the revised Terms and Conditions for the KJM Sales Ltd. Leadership Award be approved.
Effective Date: 2016-2017 Academic Year

SCSB20160928.07 (approved)

Revisions to the Pulp, Paper and Woodworkers of Canada Local 9 Award

That the revised Terms and Conditions for the Pulp, Paper and Woodworkers of Canada Local 9 Award be approved.
Effective Date: 2016-2017 Academic Year

SCSB20160928.08 (approved)

Revisions to the Rising Star Health Service Award

That the revised Terms and Conditions for the Rising Star Health Service Award be approved.
Effective Date: 2016-2017 Academic Year

- | | | |
|-------------|--|----------------------|
| 10.5 | Senate Committee on Nominations | Dr. Casperson |
|-------------|--|----------------------|

“For Approval” Items:

S-201610.08

Recommendation of Senate Committee Members to Senate

Casperson

That, on the recommendation of the Senate Committee on Nominations, the following candidates, who have met all eligibility requirements to serve on Senate committees as indicated, be appointed as proposed.

Effective date: Immediately upon approval by Senate

SENATE COMMITTEE POSITION TO BE FILLED
(except as otherwise noted, all terms begin immediately)

CANDIDATE

SENATE COMMITTEE ON NOMINATIONS

Regional Senator (03/31/2019)

Mr. Michael Prevost

SENATE COMMITTEE ON ADMISSIONS AND DEGREES

Graduate Student (March 31, 2017)

Ms. Audrey Fordjour

SENATE COMMITTEE ON STUDENT DISCIPLINE APPEALS

Faculty Senator - CASHS (03/31/2018)

Dr. Maryna Romanets

CARRIED.

Motion

Erasmus

To amend the agenda to include nominations for the Faculty Senator position on the Academic Planning Action Planning Group - Academic Administrative Organization Collaborative Team.

**10.5.1 Nominations for Academic Planning Action Planning Groups
Academic Administrative Organization Collaborative Team – Faculty Senator**

Dr. Erasmus nominated Dr. Todd Whitcombe for the Faculty Senator position on the Academic Planning Action Planning Group - Academic Administrative Organization Collaborative Team. Dr. Whitcombe accepted the nomination. There were no further nominations from the floor, and the nomination was CARRIED.

“For Information” Items:

Academic Planning Action Planning Group appointments beginning immediately:

Academic Structure Collaborative Team

Graduate Student Representative

Farahnaz Soufinia

Enrollment Initiatives Collaborative Team

Graduate Student Representative

Richard Foo

Faculty Renewal & Development Collaborative Team

Graduate Student Representative

Grant Bachand

Student Experience & Pedagogy Collaborative Team

Graduate Student Representative

Wendel Schwab

Academic Administrative Organization Collaborative Team

Graduate Student Representative

Ankush Barad

10.6 Senate Committee on the University Budget *(no material)*

Dr. Whitcombe

No report

**10.7 Ad Hoc Committee of Senate Considering Motion S-201603.16 -
Recommendations for Changes to Undergraduate Regulations 50 and 51**

Dr. Schorcht

The committee met once, but there was an absence of students. Hopefully the committee will be able to meet before the next Senate meeting and bring back information.

11.0 Approval of Motions on the Consent Agenda

Dr. Keen

There were no motions on the Consent Agenda.

12.0 Information

None

13.0 Other Business *(no material)*

None

Motion

Erasmus

In accordance with Senate regulation 3(w) iii, that the Senate session extend beyond 5:30 p.m.

CARRIED

14.0 S-201610.10

Move to In Camera Session

Deo

That the meeting move In Camera.

CARRIED

15.0 S-201610.17

Adjournment

Nixon

That the Senate meeting be adjourned.

CARRIED

The meeting ended at 5:40 p.m.

“For Information” Items:

Academic Planning Action Planning Group appointments beginning immediately:

Academic Structure Collaborative Team

Undergraduate Student Representative

Duncan Malkinson

Enrollment Initiatives Collaborative Team

Undergraduate Student Representative

Arctica Cunningham

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