

**SENATE MEETING
PUBLIC SESSION
MINUTES**

February 8, 2006
3:30 – 5:30 PM
Room 7-172 Bentley Centre - Prince George Campus

Present:

E. Annis, R. Berthiaume, M. Blouw, H. Brunt (Vice-Chair), B. Burkinshaw, D. Casperson, H. Domshy, R. Ellis, A. Espíritu, H. Heath, D. Hemingway, J. Holler, K. Hutchings, J. Hyndman, C. Jago (Chair), E. Jensen, E. Kinghorn, H. Li, J. Li, M. Mandy, B. McGill, A. Nussbaumer, E. Prkachin, J. Randall, E. Rapaport, M. Reed, J. Safaei Boroojeny, L. Sahaydak, S. Scholefield, A. Smith, M. Stephens, R. Tait, S. Wagner

Regrets:

K. Beeler, S. Cochran, C. Hurtubise, D. Nyce, C. Opio, M. Sherstobitoff, B. Simard, D. Small, M. Thomson

Non-voting members present:

J. DeGrace (Secretary), K. Kielly, S. McIntyre

Guests:

C. Norish, K. Sharp

The meeting commenced at 3:33 p.m.

1.0 S-200602.01

Approval of the Agenda

Hutchings/Hyndman

That the Agenda for the February 8, 2006 Public Session of Senate be approved as presented.

CARRIED

2.0 Senate Minutes

S-200602.02

Approval of the Minutes of the January 11, 2006 Public Session

Mandy/Rapaport

That the Minutes of the Public Session of Senate of January 11, 2006 be approved as presented.

It was noted that, in the paragraph under agenda item 7.4, the second sentence should correctly reference "IB courses" and not "AB courses."

MINUTES APPROVED AS AMENDED

2.1 Review of the Role and Purpose of Senate Minutes

Mr. DeGrace drew Senators' attention to the content of the minutes, which since September 2003 had been much more inclusive of the content of motions than had been the case previously. The purpose was to make the minutes much more easily searchable. Previously it would have been necessary for a reader to access the original Senate meeting package to determine the content of many motions, and that was no longer practical as the University had grown in size and complexity, and the history of Senate had lengthened.

3.0 Business Arising from Previous Meetings of Senate

3.1 Motions to Rescind Senate Motion S-200512.10 and to Effect Corrected Changes to Degree Requirements

S-200602.03

Rescindment of Motion S-200512.10 (Change to Degree Requirements — Philosophy Minor)

Rapaport/Mandy

That Motion S-200512.10 be rescinded.

Effective date: Immediately upon approval by Senate

CARRIED

S-200602.04

Motion to Effect Corrected Changes to Degree Requirements — Philosophy Minor

Mandy/Reed

That the Minor in Philosophy as set out on p. 148 of the 2005-2006 Undergraduate Calendar be revised as follows (changed or added text underlined, deleted text ~~struck through~~):

A minor in philosophy requires students to take PHIL 205-3 and POLS 317-3 in addition to 12 ~~45~~ credit hours chosen from courses listed below. A ~~minimum~~ total of 12 must be at the 300 or 400 level.

A maximum of two courses (six credit hours) used to fulfill program requirements for a major or another minor may also be used to fulfill requirements for a minor in Philosophy.

Required:

PHIL 205-3: Introduction to the History of Philosophy

POLS 317-3: Ethics

One of:

ECON 202-3 History of Economic Thought

ENGL 200-3 Gender and Literary Theory

PHIL 200-3 Critical Thinking

PHIL 201-3 Philosophy of Science

PHIL 202-3 Comparative Religion

POLS 270-3 Political Philosophy: Plato to Locke

Three ~~Four~~ of:

COMM 332-3 Business and Professional Ethics

ENGL 300-3 Theory

FNST 303-3 First Nations Religion and Philosophy

FNST 304-3 First Nations Environmental Philosophy and Knowledge

HIST 300-3 Historiography: The Nature of the Historical Discipline

~~POLS 317-3: Politics and Ethics~~

POLS 370-3 Political Philosophy: Locke to Marx

WMST 311-3 History of Feminism

ANTH 401-3 - Anthropological Perspectives on Inequality

ANTH 405-3 - Topics in Landscapes and Place

ANTH 406 - Feminist Perspectives in Anthropology

ENGL 400-3 Contemporary Theory

ENVS 414-3 Environmental and Professional Ethics

Mr. DeGrace noted that, at its meeting of 14 December 2005, Senate had approved amendments to the Philosophy Minor. Those amendments should have been based upon the contents of the program as of its most recent revision, namely that of 9 March 2005. In the event, the amendments brought to Senate on December 2005 were based only partially upon the Minor as approved in March. Senate had been invited to rescind the motion carried in December and to entertain this motion in order that the record be absolutely clear.

Effective date: September 2006
CARRIED

4.0 President's Report

Dr. Jago noted that the University was revising its five-year Capital Plan in spite of the fact that the current plan was only two years old, because recent events had rendered it out-of date. The new Plan would have to be submitted to Government by May or June. The University Act gave Senate a role, advisory to the Board, in such matters, so that Senators could expect to see a draft Plan in due course, hopefully before the end of the current academic year. Planning for the Northern Sport Centre was in its final stages, and it was hoped to have construction underway by April or May. Board approval had been given to an understanding whereby, with construction of the Northern Sport Centre, the UNBC Fitness Centre would be renovated to create a Student Centre, subject to approval by the student body.

Responding to a question from Dr. Mandy, the President noted that the construction of the Sport Centre would begin before the completion of the Teaching and Learning Building, and that there would be construction traffic implications. He noted, however, that the location of the Sport Centre was such that impact on the "ring road" would be minimal.

Dr. Rapaport wondered where the requests for space were originating. Dr. Jago said that a summary could be provided, and that space requests had come from all of the Deans on behalf of their academic units, from the Vice-President Research, and from every major administrative unit in the University.

4.0 Report of the Vice-President (Academic) and Provost

Dr. Brunt reported that the Academic Visioning consultations had ended before the New Year, and that comments had been received on a draft report. Preparation of the final report had been delayed by timing pressures to do with contract negotiations.

6.0 Question Period

There were no questions.

7.0 Committee Reports:

7.1 Senate Committee on Academic Policy and Planning

S-200602.05

Approval of Student Exchange Agreement Between the University of Applied Sciences in Solothurn, Northwestern Switzerland and the University of Northern British Columbia

Randall/Scholefield

That the student exchange agreement between the University of Applied Sciences in Solothurn, Northwestern Switzerland and the University of Northern British Columbia be approved as proposed.

Effective date: September 2006

CARRIED

S-200602.06

Renewal of Student Exchange Agreement Between the University of Tromsø in Norway and the University of Northern British Columbia

Randall/Hemingway

That the renewal of the student exchange agreement between the University of Tromsø in Norway and the University of Northern British Columbia be approved as proposed.

Effective date: January 2006

CARRIED

S-200602.07

Change to Program Requirements — Biochemistry and Molecular Biology Major

Randall/McGill

That the Biochemistry and Molecular Biology Major as set out on p. 75-76 of the 2005-2006 Undergraduate Calendar be amended as follows (changed or added text underlined, deleted text ~~struck through~~):

• **Major in Biochemistry and Molecular Biology**

The major in Biochemistry and Molecular Biology requires students to take at least ~~84~~ 85 credit hours of Biology and Chemistry courses, of which ~~39~~ 42 credit hours must be upper division (i.e. 300 or 400 level).

The minimum requirement for completion of a Bachelor of Science with a major in Biochemistry and Molecular Biology is ~~128~~ 129 credit hours.

Breadth Requirement

UNBC requires students to gain a breadth of knowledge prior to graduation; this is accomplished, in part, by requiring that all students successfully complete one course from each of the Arts and Humanities, Social Science, Natural Science, and Physical Science quadrants listed on page 65 of the Calendar. Students need to ensure they have a course from each of the quadrants as part of their major or minor requirements or as part of their elective requirements, and that they have the total number of credits required for their degree.

Students admitted to UNBC with 45 or more transfer credits are exempt from the Breadth Requirement.

Program Requirements

Lower Division Requirement

100 Level

BIOL 101-4 Introductory Biology I

BIOL 102-4 Introductory Biology II

CHEM 100-3 General Chemistry I

CHEM 101-3 General Chemistry II

CHEM 120-1 General Chemistry Lab I

CHEM 121-1 General Chemistry Lab II

~~PHYS 100-4 Introduction to Physics I~~

~~and PHYS 101-4 Introduction to Physics II~~

~~(or PHYS 110-4 Introductory Physics I: Mechanics~~

~~and PHYS 111-4 Introductory Physics II: Waves & Electricity)~~

PHYS 100-4 Introduction to Physics I

or PHYS 110-4 Introductory Physics I: Mechanics

PHYS 101-4 Introduction to Physics II

or PHYS 111-4 Introductory Physics II: Waves & Electricity

One of the following two options:
MATH 100-3 Calculus I or MATH 105-3 Enriched Calculus, and
MATH 101-3 Calculus II

OR

~~(or MATH 152-3 Calculus for Non-majors and ELECTIVE CREDIT-3)~~

Students are strongly encouraged to take MATH 100-3 or MATH 105-3, and MATH 101-3, for the first year Mathematics requirement.

200 Level

BIOL 201-3 Ecology
BIOL 203-3 Microbiology
BIOL 210-3 Genetics
CHEM 201-3 Organic Chemistry I
CHEM 203-3 Organic Chemistry II
CHEM 204-3 Introductory Biochemistry
~~CHEM 230-3 Physical Biochemistry~~
CHEM 250-1 Organic Chemistry Lab I
CHEM 251-1 Organic Chemistry Lab II
CHEM 255-1 Biochemistry Lab I

Upper Division Requirement

300 Level

BIOL 311-3 Cell and Molecular Biology
BIOL 323-3 Evolutionary Biology
CHEM 306-3 Intermediary Metabolism
CHEM 307-3 Proteins
CHEM 308-3 Biochemistry Lab II
CHEM 330-3 Nucleic Acids
CHEM 340-3 Physical Biochemistry

400 Level

BIOL 423-3 Molecular Evolution and Ecology
BIOL 424-3 Molecular Cell Physiology
BIOL 425-3 Applied Genetics and Biotechnology
CHEM 405-3 Topics in Biochemistry
CHEM 409-3 Enzymology

Elective Requirements

~~Twelve additional credit hours of Biology and/or Chemistry at the 200 level or above.~~

~~Additional credit hours of electives at any level of any subject to ensure completion of 128 credit hours.~~

Subject Requirements

Twelve additional credit hours of Biology and/or Chemistry at the 200 level or above, of which at least 6 credit hours must be at the 300 or 400 level to ensure completion of 42 upper division Biology and/or Chemistry credits. Note that NRES 430-6 can count toward this requirement with permission of the Biology Program Chair.

Elective Requirements

Elective credit hours as necessary to ensure completion of 129 credit hours.

Effective date: September 2006
CARRIED

S-200602.08

Change to Program Requirements — Biology Minor

Randall/Hutchings

That the paragraphs under the heading “Minor in Biology” on p. 77 of the 2005-2006 Calendar be amended as follows (changed or added text underlined, deleted text ~~struck through~~):

The minor in Biology offers students in other disciplines the opportunity to gain a solid foundation in the diversity of life and biological processes.

The minor in Biology requires the completion of 26 credit hours, of which 12 credit hours must be at the upper division (i.e., 300 or 400 level). ~~A maximum of six credit hours at the 200 level or beyond used to fulfill requirements for a major (or another minor) may also be used to fulfill program requirements for a minor in Biology.~~

A maximum of four courses (consisting of 100 level courses plus two courses at the 200 level or beyond to a maximum of 14 credit hours) which are used to fulfill requirements for a major or another minor may also be used to fulfill program requirements for a minor in Biology.

Effective date: September 1999 (retroactive as per Senate motion S-199912.09), or September 2005

By way of clarification of the ambiguity in the proposed effective date, Mr. DeGrace noted that the changes proposed in this Motion had been approved by Senate in 1999, but by a clerical error had not been included in the hard copy Calendar. In 2003 the current Calendar was benchmarked as being “correct,” so that it was necessary to bring forward a new motion to effect the change. Academic advisors had been advising students according to the 1999-approved requirement since that date.

CARRIED

S-200602.09

New Course Approval — HIST 180-3

Randall/Mandy

That a new course, HIST 180-3 War, Terror & Society I, be approved as proposed.

Effective date: September 2007

CARRIED

S-200602.10

New Course Approval — HIST 181-3

Randall/Mandy

That a new course, HIST 181-3 War, Terror & Society II, be approved as proposed.

Effective date: January 2008

Dean Randall noted that the Breadth Requirements currently were under comprehensive review, so that there was not at present a proposal that these courses be included as meeting that requirement. He agreed to refer to the History program the question of whether the Calendar Course Description should refer to “wars in Iraq” rather than “war in Iraq.”

CARRIED

S-200602.11

Calendar Description Change — Mathematics Major

Randall/Mandy

That the opening paragraphs of the Calendar description for the Mathematics Major on p. 132 of the 2005-2006 Undergraduate Calendar be amended as follows (changed or added text underlined, deleted text ~~struck through~~):

**Mathematics
(BSc Program)**

Sam Walters, Associate Professor and Program Chair
Lee Keener, Professor
Iliya Bluskov, Associate Professor
Kevin Keen, ~~Assistant~~ Associate Professor
Pranesh Kumar, Associate Professor
Jennifer Hyndman, Associate Professor
Patrick Montgomery, Associate Professor
~~Ralf Peters, Lecturer~~
Cristian Ivanescu, Adjunct Assistant Professor
Anamaria Savu, Adjunct Professor

The Mathematics Program provides undergraduate and post-graduate instruction and training in pure mathematics, applied mathematics, and statistics. A Bachelor of Science degree is available in Mathematics, as well as joint BSc degrees in Mathematics and Physics, Economics and Mathematics, Chemistry and Mathematics, and Computer Science and Mathematics. In addition, there are two minors in Mathematics. A graduate degree (MSc – Mathematical, Computer, and Physical Sciences) is also supported by the mathematics program. Students interested in graduate studies are advised to consult the UNBC Graduate Calendar for further information.

The Mathematics Program offers Mathematics and Statistics service courses to students in the biological sciences, health sciences, management, economics, social sciences, and other areas.

Some sections of introductory calculus are enhanced through the use of computer software which provides exceptional computational power and high-quality graphical display. Introductory statistics courses teach the use of statistical analysis software to analyze data.

An important feature of the Mathematics degree program is the early emphasis on the development of abstract reasoning and the relation of the abstract to the concrete. The degree requirements have been chosen so as to provide students with a broad background in Mathematics while still leaving them room to pursue individual interests.

For more information please visit our website at www.unbc.ca/math.

• Major in Mathematics

A major in Mathematics requires 19 mathematics courses (57 credit hours), at least 30 credit hours of which must be upper division courses and of those upper division credits, at least 12 must be taken at the 400 level. ~~No more than 66 credit hours of mathematics may be taken without approval of the Program Chair.~~
MATH 342-3 (Biostatistics) may not be used for credit towards any Mathematics major, minor, or joint major.

MATH 150-3 (Finite Mathematics for Business and Economics) may not be used for credit towards any Mathematics major or joint major.

The minimum requirement for completion of a Bachelor of Science with a major in Mathematics is 120 credit hours.

Effective date: September 2006
CARRIED

**S-200602.12
Change to Admission Requirements — Social Work Program**

Randall/Hemingway

That the first paragraph under the heading "Admission" on page 162 of the 2005-2006 Undergraduate Calendar be amended as follows (changed or added text underlined, deleted text ~~struck through~~):

Admission Requirements

~~Admission to the Bachelor of Social Work program is by selection. This is a two-stage approach whereby applicants must apply and be accepted to UNBC. Once accepted, they may then apply to the BSW program.~~ Admission to the Bachelor of Social Work program is limited and is based on academic qualifications and available space. Students will normally complete 60 credit hours of study and achieve a minimum grade point average of 2.67 (B-) (calculated on a student's most recent 60 credit hours of study) and meet other selection criteria prior to program entry. More information about these criteria can be found in the BSW Supplementary Application for Admission form.

Effective date: January 2006

CARRIED

S-200602.13

Calendar Description Change — Social Work Program (Social Work Codes of Ethics)

Randall/Mandy

That the Second paragraph under the Social Work Faculty listing on p. 162 of the 2005-2006 Undergraduate Calendar be amended as follows (changed or added text underlined, deleted text ~~struck through~~):

The Bachelor of Social Work at UNBC is designed to prepare students for beginning level generalised social work practice with individuals, families, groups and communities. The program's orientation places emphasis on ~~social work~~ Social Work in northern and remote areas, First Nations, women and the human services, and community practice and research. Analyses of class, gender and race relations are considered central to the Social Work program. As mandated by its accrediting body, the Canadian Association of Schools of Social Work (CASSW), and the ~~Social Work Code of Ethics~~ relevant Social Work Codes of Ethics, Social Work at UNBC provides a professional program that advocates for justice and equality, and equips graduates with the intellectual, analytical, practical and professional skills needed to promote beneficial change.

Effective date: January 2006

CARRIED

S-200602.14

Calendar Description Change — Social Work Program

Randall/Hemingway

That the following text be added to p. 163 of the 2005-2006 Undergraduate Calendar immediately before the Breadth Requirement statement (changed or added text underlined, deleted text ~~struck through~~):

Field Placements

Every effort will be made to secure appropriate field placements for students in the Social Work Program. However, the location and type of placement are subject to availability.

Costs Associated with the Social Work Program

Costs associated with study in the Social Work Program are the responsibility of the individual student, including transportation costs and any expenses involved in academic studies, lab, and field placement. In some circumstances, students may complete field experiences at sites other than their campus of registration. Provision for all travel, accommodation, and living expenses associated with field education is the sole responsibility of the student.

Effective date: January 2006

CARRIED

S-200602.15

Calendar Description Change — Social Work Program

Randall/Hemingway

That the following text be added to p. 163 of the 2005-2006 Undergraduate Calendar immediately following the Breadth Requirement statement (changed or added text underlined, deleted text ~~struck through~~):

Standards of Professional Conduct

All students are expected to abide by professional standards as set forth by the Canadian Association of Schools of Social Work (CASSW) and the relevant Social Work Codes of Ethics. Violation of professional standards may result in suspension or dismissal from the program or the educational institution.

Academic Performance

Students may repeat a Social Work course once. Students who fail a required Social Work course twice are required to withdraw from the program.

Qualification for Degree

It is the responsibility of the student to ensure that his/her degree requirements are met. Graduation requirements are found in the Regulations and Policies section of this Calendar. To fulfill the requirements of graduation, the student must:

- attain a minimum cumulative GPA of 2.33 (C+) on courses for credit towards the Social Work degree
- obtain a minimum passing grade of 2.0 (C) in every Social Work course for credit towards the degree
- complete all requirements for the BSW program within eight years of admission into the program or from the first Social Work course used for credit towards the degree.

Transfer Credit

All transfer credit for course work taken prior to admission to the BSW program will be evaluated, and applied at the time of initial registration in the program. After students have been admitted to the Social Work program, course work taken in other institutions for transfer credit towards the degree requires a letter of permission prior to registration in the course.

Effective date: January 2006

CARRIED

S-200602.16

Change to Program Requirements — Social Work Program Elective Courses

Randall/Hemingway

That SOCW 455-3 First Nations Governance, SOCW 456-3 Family Caring Systems, and SOCW 457-3 Individual and Community Wellness, be added to the Elective Courses listed on page 163 of the 2005-2006 Undergraduate Calendar.

Effective date: January 2006

CARRIED

The following items were reported to Senate for information:

SCAPP200601.14

Course Prerequisite Change — BIOL 301-3

The prerequisite for BIOL 301-3 Systematic Botany is changed from "BIOL 204-3" to "BIOL 101-4 and BIOL 102-4."

Effective date: September 2006

SCAPP200601.15

Course Prerequisite and Co-requisite Change — CHEM 340-3

The prerequisite and co-requisite for CHEM 340-3 Physical Biochemistry is changed from “*Prerequisites:* CHEM 101-3, CHEM 121-1 *Precluded:* CHEM 230-3” to “*Corequisites:* CHEM 255-1, *Precluded:* CHEM 230-3”

Effective date: September 2006

SCAPP200601.16

Course Description Change — COMM 302-3

The Calendar Course Description for COMM 302-3 Entrepreneurship is modified.

Effective date: September 2006

SCAPP200601.17

Course Prerequisite Change — FNST 305-3

That the prerequisite for FNST 305-3 Seminar in First Nations Studies is changed from “*Prerequisites:* FNST 205-3 and WMST 101-3, or permission of the instructor, *Precluded:* WMST 306-3 (this is the same course as FNST 306-3)” to “*Prerequisite:* FNST 100-3 or permission of the Program Chair.”

Effective date: September 2006

SCAPP200601.18

Course Prerequisite Change — FNST 306-3

The prerequisite for FNST 306-3 Indigenous Women: Perspectives is changed from “*Prerequisites:* FNST 215-3 and WMST 306-3, *Precluded:* WMST 310-3” to “*Prerequisites:* FNST 100-3 or permission of the instructor, *Precluded:* WMST 306-3.”

Effective date: September 2006

SCAPP200601.19

Course Prerequisite Change — FNST 406-3

The prerequisite for FNST 406-3 Comparative Rhetoric and Discourse is changed from “*Prerequisites:* FNST 202-3 and 212-3” to “*Prerequisites:* Upper division standing or permission of the instructor,” and the Calendar Course Description is amended.

Effective date: September 2006

SCAPP200601.20

Course Description Change — NREM 333-3

The Calendar Course Description for NREM 333-3 Field Applications in Resource Management is amended.

Effective date: January 2006

SCAPP200601.21

Course Description Change — SOCW 200-3

The Calendar Course Description for SOCW 200-3 Introduction to Social Work Practice is amended.

Effective date: January 2006

SCAPP200601.22

Course Description Change — SOCW 336-3

The Calendar Course Description for SOCW 336-3 Social Work Philosophy and Ethics is amended.
Effective date: January 2006

SCAPP200601.23

Course Prerequisite Change — SOCW 426-3

The prerequisite for SOCW 426-3 Current Issues in Child Welfare Practice is changed from “*Prerequisites*: upper division standing; enrolment limited to students admitted to the Social work program or permission of the Program Chair” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.
Effective date: January 2006

SCAPP200601.24

Course Prerequisite Change — SOCW 433-3

The prerequisite for SOCW 433-3 Women in the Human Services is changed from “*Prerequisites*: upper division standing; enrolment limited to students admitted to the Social work program or permission of the Program Chair” to “*Prerequisites*: upper division standing or permission of the Program Chair.”
Effective date: January 2006

SCAPP200601.25

Course Prerequisite Change — SOCW 435-3

The prerequisite for SOCW 435-3 Community Social Practice is changed from “*Prerequisites*: upper division standing; enrolment limited to students admitted to the Social work program or permission of the Program Chair” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.
Effective date: January 2006

SCAPP200601.26

Course Prerequisite Change — SOCW 437-3

The prerequisite for SOCW 437-3 Social Work with Groups and Communities is changed from “*Prerequisites*: upper division standing; enrolment limited to students admitted to the Social work program or permission of the Program Chair” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.
Effective date: January 2006

SCAPP200601.27

Course Prerequisite Change — SOCW 438-3

The prerequisite for SOCW 438-3 Comparative Welfare Analysis is changed from “*Prerequisites*: SOCW 320-3 or equivalent, *Precluded*: SOCW 621-3” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.
Effective date: January 2006

SCAPP200601.28

Course Prerequisite Change — SOCW 439-3

The prerequisite for SOCW 439-3 Social Work/Law and the Justice System is changed from “*Prerequisites*: upper division standing; enrolment limited to students admitted to the Social work program or permission of the Program Chair” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.
Effective date: January 2006

SCAPP200601.29

Course Prerequisite Change — SOCW 440-3

The prerequisite for SOCW 440-3 Social Work in Mental Health is changed from “*Prerequisites*: upper division standing; enrolment limited to students admitted to the Social work program or permission of the Program Chair” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.

Effective date: January 2006

SCAPP200601.30

Course Prerequisite Change — SOCW 449-3

The prerequisite for SOCW 449-3 Gender and Sexuality is changed from “*Prerequisites*: upper division standing; enrolment limited to students admitted to the Social work program or permission of the Program Chair” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.

Effective date: January 2006

SCAPP200601.31

Course Prerequisite Change — SOCW 454-3

The prerequisite for SOCW 454-3 Disability Issues is changed from “*Prerequisites*: upper division standing” to “*Prerequisites*: upper division standing or permission of the Program Chair.”

Effective date: January 2006

SCAPP200601.32

Course Prerequisite Change — SOCW 455-3

The prerequisite for SOCW 455-3 First Nations Governance and Social policy is changed from “*Prerequisites*: Admission to the Social Work Program” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.

Effective date: January 2006

SCAPP200601.33

Course Prerequisite Change — SOCW 456-3

The prerequisite for SOCW 456-3 Family Caring Systems is changed from “*Prerequisites*: Admission to the Social Work Program” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.

Effective date: January 2006

SCAPP200601.34

Course Prerequisite Change — SOCW 457-3

The prerequisite for SOCW 457-3 Individual and community Wellness is changed from “*Prerequisites*: Admission to the Social Work Program” to “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.

Effective date: January 2006

SCAPP200601.35

Course Prerequisite Change — SOCW 498-(3-6)

A prerequisite is added for SOCW 498-(3-6) Special Topics as follows: “*Prerequisites*: upper division standing or permission of the Program Chair,” and the Calendar Course Description is amended.

Effective date: January 2006

SCAPP200601.36

Course Preclusion Change — WMST 311-3

A preclusion is added for WMST 311-3 History of Feminism as follows: *Precluded: HIST 311-3,* and the Calendar Course Description is amended.

Effective date: September 2006

7.2 Senate Committee on Research and Graduate Studies

S-200602.17

Removal of Preclusions Related to Graduate Courses from the Undergraduate Calendar

Blouw/Hutchings

That preclusions related to graduate courses be removed from the Undergraduate Calendar generally, and that the paragraphs under the heading "Permission for Undergraduates to Take Graduate course Work" on page 21 of the 2005-2006 Undergraduate Academic Calendar be amended as follows (changed or added text underlined, deleted text ~~struck through~~):

Students in their final year of a Bachelor's degree program at the University of Northern British Columbia who have a grade point average of at least 3.33 (B+) in the last 30 credit hours of course work attempted may be permitted to register in a maximum of six credit hours of graduate courses on the recommendation of the program concerned and with the consent of the Dean of Graduate Studies. If a student is subsequently admitted to a Graduate program, graduate courses used for credit toward ~~their~~ the undergraduate program cannot be used for credit toward a the graduate program.

This policy gives academically strong undergraduate students the opportunity to experience graduate level instruction without commitments being made by either the student or the University about admission into graduate programs, or academic credit being awarded for the courses if a student is subsequently admitted to a graduate program. Please note that preclusions stated in the Graduate Academic Calendar will apply. Students are responsible for being aware of preclusions in the Graduate Academic Calendar for cross-listed undergraduate/graduate courses.

Please see the Graduate Studies Officer for further information.

Simultaneous enrolment in a graduate program and an undergraduate or certificate program is not permitted.

Effective date: January 2006, with graduate course preclusions to be deleted from the 2006-2007 Undergraduate Calendar

CARRIED

S-200602.18

New Course Approval — CPSC 650-3

Blouw/Mandy

That a new course, CPSC 650-3 Bioinformatics, be approved as proposed.

Effective date: September 2006

CARRIED

7.3 Senate Committee on Scholarships and Bursaries

S-200602.19

Cancellation of Methanex Annual Scholarship

McGill/Hutchings

That the Methanex Annual Scholarship be deleted.

Effective date: November 2005

CARRIED

S-200602.20

Change to Eligibility and Criteria Requirements — Vancouver Port Authority Annual Scholarship

Hemingway/Rapaport

That the eligibility and criteria requirements for the Vancouver Port Authority Annual Scholarship be amended as proposed.

Effective date: September 2006

CARRIED

S-200602.21

Change to Number of Awards — Father Thomas General Assembly #1321 Bursaries

Annis/McGill

That the number of awards for the Father Thomas General Assembly #1321 Bursaries be increased from two to four for a total of \$2000 per year.

Effective date: September 2006

CARRIED

S-200602.22

Approval of New Terms and Conditions — Husky Energy Varsity Basketball Awards

Mandy/Hyndman

That the Terms and Conditions for the Husky Energy Varsity Basketball Awards be approved as proposed.

Effective date: Activate ASAP for distribution

CARRIED

S-200602.23

Approval of New Terms and Conditions — Prince George Minor Basketball Association Bursaries

McGill/Reed

That the Terms and Conditions for the Prince George Minor Basketball Association Bursaries be approved as proposed.

Effective date: September 2006

CARRIED

Dr. Jago noted that, following Senate approval of Scholarship matters, the items went forward to the Board through the Academic Operations Committee.

7.4 Senate Committee on Regional Policy and Inter-Institutional Relations

S-200602.24

Partnership Protocol Agreement Between the University of Northern British Columbia and Emily Carr Institute of Art and Design

Randall/Hyndman

That the Partnership Protocol Agreement between UNBC and Emily Carr Institute of Art and Design be approved as proposed.

Effective date: January 11, 2006

Dr. Hyndman pointed out several typographical errors in the draft agreement which needed correction before a final agreement was executed.

CARRIED

S-200602.25

Annual Report of the Senate Committee on Regional Policy and Inter-Institutional Relations (SCRPIIR)

That the Annual Report of the Senate Committee on Regional Policy and Inter-Institutional Relations (SCRPIIR), dated February 2006, be received.

Effective Date: February 8, 2006

In the absence of the Director of the First Nations Centre, it was generally agreed to defer consideration of this report until the next meeting, and to recirculate it with the next pre-meeting package.

7.5 Senate Committee on Honorary Degrees and Other Forms of Special Recognition

S-200602.26

Annual Report of the Senate Committee on Honorary Degrees and Other Forms of Special Recognition (SCHDSR)

Blouw/Casperson

That the Annual Report from the Senate Committee on Honorary Degrees and Other Forms of Special Recognition (SCHDSR), dated February 1, 2005 to January 31, 2006, be received.

Effective Date: February 8, 2006

CARRIED

7.6 Senate Committee on Nominations

S-200602.27

Membership Changes to Senate Committees (no material)

That the following recommendations from the Senate Committee on Nominations (SCN), for candidates to serve on Senate Committees, be approved as proposed.

Senate Committee and Position to be Filled

Candidate

Senate Committee on Nominations

Faculty Senator (February 1, 2006 to January 31, 2009)

Lay Senator (February 1, 2006 to January 31, 2009)

Angèle Smith

Matthew Thomson

Senate Committee on Academic Appeals

Faculty Senator, CASHS (February 1, 2006 to January 31, 2009)

Faculty Senator, CSAM (February 1, 2006 to January 31, 2009)

Lay Regional Senator (February 1, 2006 to January 31, 2009)

Jacqueline Holler

David Casperson

Michael Reed

Senate Committee on Admissions and Degrees

Faculty Representative, CASHS (February 1, 2006 to January 31, 2009)

Faculty Representative, CSAM (February 1, 2006 to January 31, 2009)

Faculty Representative, Professional Program
(February 1, 2006 to January 31, 2009)

Catherine McGregor

Alex Aravind

Jueyi Sui

Senate Committee on Academic Policy and Planning

Lay Senator (February 1, 2006 to January 31, 2009)

Faculty Senator (February 1, 2006 to January 31, 2009)

Faculty Senator (February 1, 2006 to January 31, 2009)

Helen Domshy

David Casperson

Jalil Safaei Boroojeny

Senate Committee on First Nations and Aboriginal Peoples

Aboriginal Lay Senator (February 1, 2006 to January 31, 2009)

Michael Reed

Senate Committee on Honorary Degrees and Other Forms of Special Recognition

Faculty Senator, CASHS (February 1, 2006 to January 31, 2009)

Shannon Wagner

Senate Committee on the University Budget

Undergraduate Student Representative (until June 30, 2006)

Faculty Representative (February 1, 2006 to January 31, 2009)

Faculty Representative, Professional Program
(February 1, 2006 to January 31, 2009)

Colin Phillips

Jalil Safaei Boroojeny

Gerard Bellefeuille

Senate Committee on Scholarships and Bursaries

Undergraduate Student Representative (until June 30, 2006)

Jillian Merrick

The Chair called for further nominations from the floor for each of the several Committees in turn and, hearing none, declared the candidates advanced by the Committee on Nominations elected.

7.7 Steering Committee of Senate — No report

8.0 Other Business

No other Business was brought forward.

8.1 Report of the Administrative Registrar

No report.

9.0 Information

No items of information were brought forward.

**10.0 S-200602.28
Adjournment**

Annis

That the Senate meeting be adjourned.

CARRIED

Meeting adjourned at 4:08 p.m.