

**SENATE MEETING
PUBLIC SESSION
MINUTES**

May 9, 2007

3:30 – 5:30 PM

Room 7-172 Bentley Centre - Prince George Campus

Present:

E. Annis, K. Beeler, H. Brunt, D. Casperson, D. Cozzetto (Chair), H. Domshy, H. Giroday, M. Gorzelak, J. Holler, J. Hyndman, E. Jensen (teleconference), D. Kimmie, T. Knudsen, H. Li, J. Li, D. Macknak, M. Mandy, W. McGill, A. Nussbaumer, D. Nyce, E. Owen-Williams, E. Pratt, J. Randall, E. Rapaport, S. Rennebohm, B. Simard, A. Smith, R. Tait (Vice-Chair), D. Tasa

Regrets:

R. Ellis, A. Espíritu, D. Hemingway, E. Kinghorn, K. Medhurst, C. Opio, M. Reed, J. Safaei Boroojeny, H. Samadi, M. Thomson, S. Wagner

The meeting commenced at 3:30 p.m.

1.0 S-200705.01

Approval of the Agenda

Tait / Tasa

That the Agenda for the May 9, 2007 Public Session of Senate be approved as presented, with the following addition, at the request of Dr. Brunt:

- Under "Other Business," Agenda item 8.2 (Senate Handbook and the Position of Vice-Provost Research and Graduate Programs)

CARRIED.

2.0 Approval of Senate Minutes:

2.1 Notes of informal meeting of Senators, held on April 18, 2007 (for information only)

Note: As a result of lack of quorum at the Senate meeting of April 18, 2007, there were no Senate minutes to be approved. The notes from the informal meeting of April 18, 2007 were included for information with the April meeting material, and all agenda items from the April 18, 2007 meeting were included under Business Arising, below.

3.0 Business Arising from Previous Minutes of Senate

3.1.1 **S-200705.02**

Ratification of Motions from Informal Meeting of April 18, 2007 — Academic Visioning Initiative Approval of Committee Terms of Reference and Appointment of Senators

Tait / Jensen

That the motions approved at the informal meeting of April 18, 2007, concerning the Academic Visioning Initiative Special Senate Steering Committee and Working Groups Terms of Reference, and appointment of Senators to these committees, be ratified. The motions as modified and passed are presented below, details on pages 1 to 9 of the April package.

Effective date: May 9, 2007

CARRIED.

Senator Holler reported that she had received a letter from the First Nations Studies Program recommending the addition of an Aboriginal Lay member to the AVI Steering Committee. After discussion with regard to this request, it was suggested that the lay member on the Senate Steering Committee be designated specifically as an Aboriginal lay member, and appointed from the Senate Committee on First Nations and Aboriginal Peoples.

Friendly Amendment:

Tait / Holler

That the position of "One Lay Member" on the Special Senate AVI Steering Committee be revised to become "One Aboriginal Lay Member."

CARRIED.

Approval of Special Senate Committee — Academic Visioning Initiative, Phase 2 Implementation: Special Senate AVI Steering Committee

That, on the recommendation of the Steering Committee of Senate, Senate create the Special Senate Committee for the Academic Visioning Initiative, Phase 2 Implementation: Special Senate AVI Steering Committee, and approve the terms of reference for the committee, and the terms of reference for the Academic Alignment Working Group, and the terms of reference for the Pedagogy Working Group, as proposed.

Effective Date: April 18, 2007; formerly, motion S-200704.04.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.02.

Appointment of Two Senators — Academic Visioning Initiative, Phase 2 Implementation: Academic Alignment Working Group

That, on the recommendation of the Steering Committee of Senate, Senate agree to appoint two Senators to the Academic Alignment Working Group that will report to the Special Senate AVI Steering Committee.

Effective Date: April 18, 2007; formerly, motion S-200704.05.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.02.

Appointment of Two Senators — Academic Visioning Initiative, Phase 2 Implementation: Pedagogy Working Group

That, on the recommendation of the Steering Committee of Senate, Senate agree to appoint two Senators to the Pedagogy Working Group that will report to the Special Senate AVI Steering Committee.

Effective Date: April 18, 2007; formerly, motion S-200704.06.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.02.

3.1.2 **S-200705.03**

Ratification of Motions from Informal Meeting of April 18, 2007 — Academic Visioning Initiative Procedure for Appointment of Senators

Tait / Hyndman

That the motions approved at the informal meeting of April 18, 2007, concerning the Academic Visioning Initiative procedure for appointment of Senators to the Special Senate AVI Steering Committee and Associated Working Groups, be ratified. The motion as passed is presented below, details on page 10 of the April package.

Effective date: May 9, 2007
CARRIED.

Procedure for Appointing Senators to Special Senate AVI Steering Group and Associated Working Groups

That Senate recommend that the Senate Committee on Nominations follow the normal procedure, as outlined in the Senate Handbook, to fill the positions on the Special Senate AVI Steering Committee, the Academic Alignment Working Group, and the Pedagogy Working Group.
Effective date: Immediately upon approval by Senate; formerly, motion S-200704.06A.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.03.

3.1.3 S-200705.04

Ratification of Motions from Informal Meeting of April 18, 2007 — Report from Senate Committee on Academic Policy and Planning

Tait / Randall

That the motions approved at the informal meeting of April 18, 2007, originating from the Senate Committee on Academic Policy and Planning, be ratified. The motions as passed are presented below, details on pages 11 to 60 of the April package.

Effective date: May 9, 2007
CARRIED.

An Executive Summary of the proposed changes to the Health Sciences Program was included for information.

New Course Approval — HHSC 430-3

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course HHSC 430-3 Toxicology and Environmental Health be approved as proposed.

Effective date: Immediately upon approval by Senate; formerly, motion S-200704.07.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

Addition of Course Preclusion — ANTH 311-3

That, on the recommendation of the Senate Committee on Academic Policy and Planning, a preclusion be added to the Calendar entry for ANTH 311-3 Nutritional Anthropology to reflect the new cross-listing with HHSC 311-3 Nutrition.

Effective date: September 2007; formerly, motion S-200704.08.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

Addition of Course Preclusion — HHSC 311-3

That, on the recommendation of the Senate Committee on Academic Policy and Planning, a preclusion be added to the Calendar entry for HHSC 311-3 Nutrition to reflect the new cross-listing with ANTH 311-3 Nutritional Anthropology.

Effective date: September 2007; formerly, motion S-200704.09.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

An Executive Summary of the proposed changes to the History Program was included for information.

New Course Approval — HIST 120-3

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course HIST 120-3 Sex Changes: An Introduction to the History of Sexuality be approved as proposed.
Effective date: May 2007; formerly, motion S-200704.10.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

New Course Approval — HIST 125-3

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course HIST 125-3 Introduction to Crime and History be approved as proposed.
Effective date: May 2007; formerly, motion S-200704.11.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

New Course Approval — HIST 130-3

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course HIST 130-3 History Through Film be approved as proposed.
Effective date: May 2007; formerly, motion S-200704.12.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

An Executive Summary of the proposed changes to the Political Science Program was included for information.

Change to Program Requirements — Joint Major in Economics and Political Science

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the Upper Division Requirements for the Joint Major in Economics/Political Science be revised.
Effective date: September 2007; formerly, motion S-200704.13.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

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

Program Requirements**Lower Division Requirement**

ECON 100-3 Microeconomics
ECON 101-3 Macroeconomics
ECON 202-3 History of Economic Thought
ECON 203-3 Canadian Economic History
ECON 205-3 Statistics for Social and Management Science
POLS 100-3 Contemporary Political Issues
POLS 200-3 Canadian Government and Politics
POLS 202-3 Comparative Government and Politics
POLS 270-3 Political Philosophy: Plato to Locke
POLS 290-3 Research and Writing for Political Science

Upper Division Requirement

ECON 310-3 Intermediate Microeconomic Theory
ECON 311-3 Intermediate Macroeconomic Theory

POLS 303-3 Democracy and Dictatorship
POLS 320-3 Canadian Politics and Policy
POLS 370-3 Political Philosophy: Locke to Marx

~~Twelve~~ Nine credit hours in Political Science at the 300 or 400 level.
Eighteen credit hours in Economics at the 300 or 400 level.

Change to Program Requirements — Joint Major in English and Political Science

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the Program Requirements for the Joint Major in English/Political Science be revised.
Effective date: September 2007; formerly, motion S-200704.14.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

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

Program Requirements

Lower Division Requirement

ECON 205-3 Statistics for the Social and Management Sciences
or MATH 242-3 Statistics for Social and Health Sciences
ENGL 211-3 Survey of English Literature I
ENGL 212-3 Survey of English Literature II
POLS 100-3 Contemporary Political Issues
POLS 200-3 Canadian Government and Politics
POLS 202-3 Comparative Government and Politics
POLS 270-3 Political Philosophy: Plato to Hobbes
POLS 290-3 Research and Writing for Political Science

One of:

ENGL 100-3 Introduction to Literary Structures
ENGL 102-3 Introduction to Poetry
ENGL 103-3 Introduction to Fiction
ENGL 104-3 Introduction to Drama and/or Film

One of:

ENGL 200-3 Gender and Literary Theory
ENGL 300-3 Theory
ENGL 400-3 Contemporary Theory

Two of:

ENGL 210-3 Women and Literature: A Survey
ENGL 280-3 Shakespeare
ENGL 281-3 Introduction to Renaissance Literature
ENGL 282-3 Introduction to Restoration and 18th Century Literature

ENGL 283-3 Introduction to Romantic Literature
ENGL 284-3 Introduction to Victorian Literature
ENGL 285-3 Modern British Literature
ENGL 381-3 Renaissance Literature
ENGL 382-3 Restoration and 18th Century
ENGL 383-3 Romantic Literature
ENGL 384-3 Victorian Literature
ENGL 385-3 Modern and Contemporary Literature in the United States
ENGL 386-3 19th Century Literature in the United States

Upper Division Requirement

Of the 39 credit hours of English (13 courses) required for this joint major, 21 credit hours (seven courses) must be at the 300 and/or 400 level, with at least six of those 21 credit hours (two of seven courses) at the 400 level.

~~POLS 320-3 Canadian Politics and Policy~~
POLS 303-3 Democracy and Dictatorship
POLS 370-3 Political Philosophy: Locke to Marx

Two of:

ENGL 320-3 First Nations Literature
ENGL 331-3 Genres in Canadian Literature
ENGL 340-3 Postcolonial Literature
ENGL 350-3 Comparative Literature
ENGL 410-3 Contemporary Women's Literature
ENGL 420-3 Advanced First Nations Literature
ENGL 430-3 Special Topics in Canadian Literature
ENGL 440-3 Postcolonial Literature I
ENGL 450-3 Special Topics in Comparative Literature

One of:

POLS 313-3 Women and Politics
POLS 317-3 Ethics
POLS 325-3 Canadian Politics and Identity

One of:

POLS 400-3 Classics in Political Theory
POLS 472-3 Contemporary Theories of Political Communities

Fifteen additional credit hours in English (five courses). Up to two of the following ancillary courses (up to six credit hours) may be counted among those five additional courses:

WMST 209-3 Gender and Cultural Studies: An Introduction
~~WMST 304-3 Contemporary Women's Writing in an International Frame~~
WMST 309-3 Gender and Film
WMST 306-3 Indigenous Women: Perspectives
WMST 311-3 History of Feminism

WMST 401-3 Cultural Studies: Gender, Race and Representation
~~WMST 403-3 Science, Technology, and Women's Lives~~
WMST 411-3 Contemporary Feminist Theories

Nine additional credit hours (three courses) of Political Science at the 300 or 400 level.

Change to Program Requirements — Joint Major in History and Political Science

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the Program Requirements for the Joint Major in History/Political Science be revised.

Effective date: September 2007; formerly, motion S-200704.15.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

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

Program Requirements

Lower Division Requirement

HIST 190-3 The West and the World to 1660
HIST 191-3 The West and the World since 1660
POLS 100-3 Contemporary Political Issues
ECON 205-3 Statistics for the Social and Management Sciences
or MATH 242-3 Statistics for Social and Health Sciences
POLS 200-3 Canadian Government and Politics
POLS 202-3 Comparative Government and Politics
POLS 270-3 Political Philosophy: Plato to Locke
POLS 290-3 Research and Writing for Political Science

Nine credit hours of History at the 100 or 200 level.

Upper Division Requirement

HIST 300-3 Historiography: The Nature of the Historical Discipline
POLS 303-3 Democracy and Dictatorship
POLS 320-3 Canadian Politics and Policy
POLS 370-3 Political Philosophy: Locke to Marx

~~Twelve~~ Nine credit hours in Political Science at the 300 or 400 level.

Eighteen credit hours in History at the 300 or 400 level.

Change to Program Requirements — Joint Major in International Studies and Political Science

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the Program Requirements for the Joint Major in International Studies/Political Science be revised.

Effective date: September 2007; formerly, motion S-200704.16.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

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

Program Requirements

Lower Division Requirement

ECON 100-3 Microeconomics
or ECON 202-3 History of Economic Thought
ECON 101-3 Macroeconomics
ECON 205-3 Statistics for the Social and Management Sciences
or MATH 242-3 Statistics for Social and Health Sciences
INTS 101-3 Canada and the World
INTS 205-3 Introduction to International Studies
POLS 100-3 Contemporary Political Issues
POLS 200-3 Canadian Government and Politics
POLS 202-3 Comparative Government and Politics
POLS 270-3 Political Philosophy: Plato to Locke
POLS 290-3 Research and Writing for Political Science

One of:

INTS 200-3 Contemporary Russia
INTS 202-3 Contemporary United States
INTS 203-3 Contemporary Japan
INTS 204-3 Contemporary China
INTS 240-3 Contemporary Circumpolar North

Upper Division Requirement

INTS 310-3 Origins and Evolution of International Studies

Nine credit hours of 300 or 400 level International Studies.

POLS 370-3 Political Philosophy: Locke to Marx
POLS 303-3 Democracy and Dictatorship

~~Three~~ Two of:

POLS 305-3 United States Politics
~~POLS 308-3 Japanese Politics and Government~~
POLS 311-3 Russian Politics and Society
POLS 314-3 European Politics and Government
POLS 405-3 ~~Politics of Democratic Transition~~ Topics in Society and Democracy
POLS 415-3 Comparative Northern Development

Fifteen additional credit hours of 300 or 400 level International Studies and Political Science courses.

Language Requirement

Twelve credit hours of language courses. At least two courses must be in one language

Elective Requirement

Electives at any level in any subject sufficient to ensure completion of a minimum of 120 credit hours.

Change to Program Requirements — Joint Major in Women's Studies and Political Science

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the Program Requirements for the Joint Major in Women's Studies/Political Science be revised.

Effective date: September 2007; formerly, motion S-200704.17.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.04.

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

Program Requirements

Lower Division Requirement

POLS 100-3 Contemporary Political Issues
POLS 200-3 Canadian Government and Politics
WMST 100-3 Introduction to Women's Studies
~~ENGL 200-3/WMST 220-3 Gender and Literary Theory~~
~~ENGL 210-3/WMST 221-3 Women and Literature: A Survey~~
~~WMST 210-3 Research Methods~~
POLS 202-3 Comparative Government and Politics
ECON 205-3 Statistics for the Social and Management Sciences
 or MATH 242-3 Statistics for Social and Health Sciences
POLS 270-3 Political Philosophy: Plato to Locke
POLS 290-3 Reading and Writing for Political Science

Three additional Women's Studies courses at the 100 or 200 level.

Upper Division Requirement

~~HIST 312-3/WMST 312-3 An Introduction to the History of Gender~~
INTS 308-3 Gender and International Studies
~~POLS 303-3 Democracy and Dictatorship~~
POLS 313-3 Women and Politics
POLS 320-3 Canadian Politics and Policy
POLS 370-3 Political Philosophy: Locke to Marx

WMST 302-3 Women and the Contemporary World
WMST 307-3 Qualitative Research Methods
WMST 311-3/HIST 311-3 History of Feminism

~~Two additional Political Science courses at the 300 or 400 level.~~

Additional Requirement

~~Five~~ Three additional courses selected from:

ANTH 401-3 Anthropological Perspectives on Inequality
ANTH 406-3 Feminist Perspectives in Anthropology
COMM 333-3 Women in Organizations
ECON 301-3 Women and the Economy
~~ENGL 410/WMST 420 Contemporary Women's Literature~~
~~ENGL 430-3 Special Topics in Canadian Literature~~
ENVS 309-3 Women and Environmental Studies
~~FNST 302-3 First Nations Health and Healing~~
~~FNST 306/WMST 306-3 Indigenous Women: Perspectives~~
FNST 407-3 First Nations Perspectives on Race, Class, Gender and Power
HIST 309-3 Women in Canada
HIST 453 (3-6) Topics in the History of Gender
HIST 454 (3-6) Topics in Women's History
~~POLS 403-3 Social and Health Policy and Administration~~
~~POLS 434-3 Resource Communities in Transition~~
NURS 412-3 Women and Health
SOCW 433-3 Women in the Human Services
SOCW 449-3 Gender and Sexuality
WMST 303-3 Lesbian and Bisexual Lives
WMST 304-3 Contemporary Women's Writing in an International Frame
WMST 306-3/FNST 306-3 Indigenous Women: Perspectives
WMST 309-3 Gender and Film
WMST 312-3/ HIST 312-3 Introduction to the History of Gender
WMST 401-3 Cultural Studies: Gender, Race, and Representation
WMST 410-3 Feminist Political Philosophy
WMST 411-3 Contemporary Feminist Theories
WMST 413-3/FNST 413-3 Topics in Aboriginal Women's Studies
WMST 420-3/ENGL 410-3 Contemporary Women's Literature
WMST 498-(3-6) Selected Topics

Three of:

POLS 303-3 Democracy and Dictatorship
POLS 305-3 United States Politics
~~POLS 308-3 Japanese Politics and Government~~

POLS 311-3 Russian Politics and Society
POLS 314-3 European Politics and Government
POLS 405-3 ~~Politics of Democratic Transition~~ Topics in Society and Democracy
POLS 415-3 Comparative Northern Development

~~Fifteen additional credit hours of 300 or 400 level Women's Studies and Political Science courses.~~

3.1.4 S-200705.05

Ratification of Motions from Informal Meeting of April 18, 2007 — Report from Senate Committee on Research and Graduate Studies

Tait / Annis

That the motion approved at the informal meeting of April 18, 2007, originating from the Senate Committee on Research and Graduate Studies, be ratified. The motion as passed is presented below, details on pages 69 to 74 of the April package.

Effective date: May 9, 2007; formerly, motion S-200704.07.

CARRIED.

An Executive Summary regarding the proposed changes to the First Nations Studies Program was included for information.

New Course Approval — FNST 613-3

That, on the recommendation of the Senate Committee on Research and Graduate Studies, a new course FNST 613-3 Themes in Aboriginal Women's Studies be approved as proposed.

Effective date: September 2007; formerly, motion S-200704.18.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.05.

3.1.5 S-200705.06

Ratification of Motions from Informal Meeting of April 18, 2007 — Report from Senate Committee on Scholarships and Bursaries

Tait / Holler

That the motions approved at the informal meeting of April 18, 2007, originating from the Senate Committee on Scholarships and Bursaries, be ratified. The motions as modified and passed are presented below, details on pages 78 to 85 of the April package.

Effective date: May 9, 2007

CARRIED.

New Terms and Conditions — The Stafford Family Award

That, on the recommendation of the Senate Committee on Scholarships and Bursaries, the new terms and conditions for The Stafford Family Award be approved.

Effective date: Established 2005; formerly, motion S-200704.19. (*Note: This award will be activated following the passing of the insured party.*)

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.06.

New Terms and Conditions — Don and Pat Cozzetto Women's Athletic Scholarships

That, on the recommendation of the Senate Committee on Scholarships and Bursaries, the new terms and conditions for the Don and Pat Cozzetto Women's Athletic Scholarships be approved.

Effective date: September 2007; formerly, motion S-200704.20.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.06.

New Terms and Conditions — Pacific Century Graduate Scholarships

That, on the recommendation of the Senate Committee on Scholarships and Bursaries, the new terms and conditions for the Pacific Century Graduate Scholarships be approved for the 2007/2008 academic year.

Effective date: April 2007; formerly, motion S-200704.21.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.06.

Graduate Entrance Scholarships (no material)

That, on the recommendation of the Graduate Entrance Scholarship Sub-Committee of the Senate Committee on Scholarships and Bursaries, and contingent on funding being made available, the number of Graduate Entrance Scholarships for 2007/8 be increased by five and that a late competition be held.

Effective date: Immediately upon approval by Senate; formerly, motion S-200704.21A.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.06.

Revised Terms and Conditions — BC Northern Real Estate Awards

That, on the recommendation of the Senate Committee on Scholarships and Bursaries, the revised terms and conditions for the BC Northern Real Estate Awards be approved.

Effective date: September 2007; formerly, motion S-200704.22.

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.06.

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

Eligibility: Available to full-time students who have completed at least 30 credit hours towards an undergraduate degree at UNBC, who are relatives of members, or members of the BC Northern Real Estate Board. The student recipients' home town must be within the geographical boundaries defined by the Yukon border in the north, 70 Mile House in the south, Queen Charlotte Islands in the west, and the Alberta border in the east, with Dawson Creek, Chetwynd, and Tumbler Ridge excluded. ~~Preference will be given to a relative of a member or a member of the BC Northern Real Estate Board.~~

Note In the event of two equal candidates for one award, the determining factor will be the highest academic standing. Recipients of these awards may apply for and receive this award more than once. If there are no candidates meeting the criteria of a relative of a member, or a member of the BC Northern Real Estate Board, then the award will be given to another eligible student residing within the region outlined above.

3.1.6 S-200705.07

Ratification of Motions from Informal Meeting of April 18, 2007 — Report from Senate Committee on Nominations

Tait / Randall

That the motion presented at the informal meeting of April 18, 2007, originating from the Senate Committee on Nominations, be ratified. The motion as passed is presented below.

Effective date: May 9, 2007

CARRIED.

Membership Changes to Senate Committees (no material)

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

Effective date: Immediately upon approval by Senate; formerly, motion S-200704.24.

SENATE COMMITTEE AND POSITION TO BE FILLED

CANDIDATE

Senate Committee on Academic Appeals

(Undergraduate) Student Senator (to June 30, 2007)

Thomas Knudsen

Senate Committee on Honorary Degrees and Other Forms of Special Recognition

(Undergraduate) Student Representative (to June 30, 2007)

Thomas Knudsen

Senate Committee on Academic Policy and Planning

(Undergraduate) Student Senator (to June 30, 2007)

Devan C. Tasa

Steering Committee of Senate

(Undergraduate) Student Senator (to June 30, 2007)

Devan C. Tasa

Senate Committee on First Nations and Aboriginal Peoples

Faculty Senator (to January 31, 2008)

Eileen Owen-Williams

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.07.

3.1.7 S-200705.08 (no material)

Ratification of Motions from Informal Meeting of April 18, 2007 — Election of Senators to University Promotion and Tenure Committee

Tait / Mandy

That the motion presented at the informal meeting of April 18, 2007, concerning the election of Senators to the University Promotion and Tenure Committee, be ratified. The motion as passed is presented below.

Effective date: May 9, 2007

CARRIED.

Nomination and Election of Tenured Faculty Senator and Tenured Faculty Senator (Alternate) to the University Promotion and Tenure Committee

That the following nominee be approved for membership on the University Promotion and Tenure Committee, for a term of office of two years, beginning October 1, 2007.

Effective date: October 1, 2007; formerly, motion S-200704.25.

University Promotion and Tenure Committee

One tenured faculty Senator

Jacqueline Holler

~~One tenured faculty Senator, alternate~~

~~No nominations received~~

This motion was approved as a result of the ratification undertaken by way of Senate motion S-200705.08.

It was agreed that someone would be sought to fill the position of tenured faculty Senator, alternate, after the June Senate meeting. The position would require filling because the current incumbent, Senator Beeler, was going on sabbatical, and her last meeting of Senate would be the June meeting, so she would thus be ineligible to serve the remainder of her term on the committee.

3.2 Motion Forwarded from Senate to the UNBC Board of Governors

Senator Mandy reported that, despite the fact that notice of motion had been given at the previous meeting, it had been decided that a motion would not be put forward at this time. Senator Mandy expressed confidence that the Board of Governors would address the issue.

4.0 President's Report

Cozzetto

The President reported that he attended a session regarding the Campus 2020 Report, which was well attended and at which many questions were raised. He added that it was important to keep in mind that this is a report, not provincial policy, and that discussion will take place regarding the recommendations. He indicated that he would be attending further meetings and would keep Senators informed in this regard.

Dr. Cozzetto indicated he was pleased to report that it had been announced at a meeting of the North Central Municipal Association in Williams Lake that an anonymous pledge had been made to the Northern Medical Programs Trust, in the amount of \$2.0 million, which would be paid out in \$300,000 yearly increments.

5.0 Report of the Provost

Brunt

Dr. Brunt advised Senators that the initial series of Continuing Education courses for credit, which he viewed as being a creative set of courses, would be forwarded to the Senate Committee on Academic Policy and Planning for approval.

The Provost stated that the call-out campaign was underway, and that it was an ongoing challenge to retain students between their first and second years of study. He added that he would ask Dean Madak to report back to Senate in this regard.

Dr. Brunt reported on two other matters, indicating that a motion allowing high school / university courses for dual credit was moving forward, and that he had met with capped programs to discuss the possibility of lifting their caps, at least for the upcoming year.

Finally, Dr. Brunt reported that he had tendered his resignation, and would be leaving the University this summer. Dr. Brunt added that Dean Randall had been appointed as interim Provost, and that the transition was well underway. He expressed that the continued implementation of the Academic Visioning Initiative was key, and that it would not be slowed down during the transition.

6.0 Question Period

Senator Rennebohm asked whether the retention rates between first and second year were lower for certain Programs, particularly whether the capped programs were predominantly affected, and Dr. Brunt replied that, on the contrary, the capped programs had the best retention rates. Dr. Brunt added that Deans Madak and Smith had collaborated on a global retention strategy, and that he would ask them to report on this issue at the next meeting of Senate. It was requested that the analysis include a breakdown by GPA. Dean Madak responded that this analysis had already been done, and that a substantial number of students being lost were in the GPA range from 2.5 – 3.5.

Senator Casperson asked about the timelines, costs, and search committee compositions in relation to the senior administrator vacancies which were currently being filled. The President responded that he would provide a written report to Senators, and also offered some of the information verbally.

Senator Hyndman asked about the budget approval process, and Dr. Brunt replied that the budgets for Programs would be maintained at the previous year's level. He added that the plans was to bring the budget back to Senate for review prior to it being forwarded to the Board of Governors for approval at their meeting to be held on June 22, 2007.

7.0 Committee Reports:

7.1 Senate Committee on Academic Policy and Planning

Brunt

S-200705.09

Change to Admission Requirement — Education Program

Brunt / Domshy

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the Admission Requirement for applicants to the Education Program (on page 94 of the 2006-07 calendar) be changed as proposed.

Effective date: March 15, 2007

CARRIED.

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

8. Submission of the completed application forms ~~shall~~ that include the Experience with Children and Youth Form, ~~three letters of reference~~, three Confidential Reference Forms, and the Personal Statement Form.

7.2 Senate Committee on Research and Graduate Studies

Tait

S-200705.10

Calendar Change — Resource Recreation and Tourism

Tait / McGill

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the program name associated with the Resource Recreation and Tourism courses in the graduate calendar be changed.

- A. That the program name, Resource Recreation and Tourism, and associated acronym (RRT) referred to in the graduate calendar be changed to the new name and acronym of Outdoor Recreation and Tourism Management (ORTM); and
- B. That the term 'Resource' in existing RRT courses be deleted from the name.

Effective Date: Immediately upon approval by Senate

CARRIED.

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

~~RRT~~ ORTM 600 - Recreation and Tourism Ecology, Management and Design

This course focuses on the theories, processes and techniques involved in ecological management and design of conservation and protected areas. Students develop skills in community-based involvement in conservation area design, GIS approaches and techniques for analysis, the concept of naturalness, capacity and suitability of the natural resource base for tourism and recreation such as commercial backcountry recreation, and the evaluation of ecological values. Specific focus is given to policies, procedures and practices to protect and manage resource and tourism resources within an integrated management context.

~~RRT~~ ORTM 603 - International Dimensions of ~~Resource~~ Recreation and Tourism

~~The~~ This course discusses global dimensions and forces in ~~resource~~-recreation and tourism, particularly those in developing nations. Typical topics include the role of the United Nations in protected area planning and management, poverty and protected areas, the effects of globalization on ORTM ~~RRT~~, the impact of the concepts of sustainable development and biodiversity in ORTM ~~RRT~~, the risk society, the changing role of local communities in conservation, sex tourism, and enforcement issues in the developing world.

~~RRT~~ ORTM 607 - Recreation, Tourism and Communities

This course assesses the relationship between tourism and recreation and local communities as well as collaborative techniques for involving communities in tourism

consultation processes. It covers topics such as the concepts of communities and stakeholders, hosts and guests, the relationship between community involvement and tourism, community attitudes towards tourism development, and emerging approaches towards collaboration and partnerships.

~~RRT~~ ORTM 608 - Social and Behavioural Dimensions of Recreation and Tourism

This course examines individual and social factors that shape personal perception, experience and behaviours in a recreation and tourism setting.

~~RRT~~ ORTM 610 - Research and Analysis in Recreation and Tourism

This course examines contemporary research approaches and methods using a variety of examples from the natural and social sciences focusing on ~~resource~~-recreation and tourism. Topics include the research process and quantitative and qualitative approaches to research. The class incorporates an applied project or projects for which data will be collected and analyzed in a mix of lab and lecture formats.

~~RRT~~ ORTM 612 - Issues and Trends in ~~Resource~~ Recreation and Tourism

This seminar examines current issues and problems in ~~resource~~-recreation and tourism, and explores philosophical, historical and contemporary trends and issues in ~~resource~~ recreation, parks and tourism. The future outlook for management, administration and utilization of recreation and tourism resources in BC will be examined.

~~RRT~~-ORTM 614 - Polar Recreation and Tourism

This course focuses on the unique aspects of tourism and recreation in the Polar Regions. Topics covered include issues of shared management, sovereignty, tensions between science and tourism, adventure and expeditionary tourism and recreation, the logistical challenges of operating in such remote environments, and the impacts tourism and recreation have in the Polar Regions.

7.3 Senate Committee on Scholarships and Bursaries

Tait

S-200705.11

New Terms and Conditions — Brownridge & Company Insurance Services Inc. Annual Athletic Bursaries

Tait / Owen-Williams

That the Terms and Conditions for the Brownridge & Company Insurance Services Inc. Annual Athletic Bursaries be approved.

Effective date: September 2007

CARRIED.

Senator Mandy questioned the value of the award and whether it exceeded the amount permitted under the Canadian Interuniversity Sport rules. The President explained that the intention was to allow no more than the maximum permitted of \$4500, including the \$2,000 offered by Brownridge & Company and the additional tuition waiver provided by UNBC. Thus, a friendly amendment, to reflect this information, was proposed to the "Value" section of the calendar information. It was also suggested that the Senate

Committee on Scholarships and Bursaries be asked to develop a policy in relation to the awarding of tuition waivers.

Friendly Amendment:

Wagner / Mandy

That the "Value" of the award be changed to read:

"Value: Full tuition waiver (\$2000 of which is provided by Brownridge and Company Insurance Services Inc.)"

CARRIED.

S-200705.12

New Terms and Conditions — Brownridge Athletic Bursary

Tait / Wagner

That the Terms and Conditions for the Brownridge Athletic Bursary be approved.

Effective date: September 2007

CARRIED.

Friendly Amendment:

Wagner / Mandy

That the "Value" of the award be changed to read:

"Value: \$5,000, not to exceed full tuition plus fees";

and that the "Donor" section be changed to read:

"Donor: Brian and Jackie Brownridge."

CARRIED.

Senator Beeler noted that there was no calendar description provided with this motion. Dr. Cozzetto suggested that it would be helpful to have someone from the Advancement Office at Senate to address questions arising regarding scholarships and bursaries, and suggested that, in future, if nobody from that office was available at Senate meetings to answer questions, that the items be postponed to the next meeting at which someone was in attendance.

S-200705.13

New Terms and Conditions — Spectra Energy Transmission 50th Anniversary Bursaries for Aboriginal Students

Tait / Owen-Williams

That the Terms and Conditions for the Spectra Energy Transmission 50th Anniversary Bursaries for Aboriginal Students be approved.

Effective date: September 2007

CARRIED.

S-200705.14

New Terms and Conditions — Northern Trust Bursary

Tait / Annis

That the Terms and Conditions for the Northern Trust Bursary be approved.

Effective date: September 2007

CARRIED.

S-200705.15

New Terms and Conditions — FMC of Canada Limited Environmental Engineering Scholarship

Tait / Mandy

That the Terms and Conditions for the FMC of Canada Limited Environmental Engineering Scholarship be approved.

Effective date: September 2007

CARRIED.

S-200705.16

Dissolution of Terms and Conditions — Prince George Chapter IODE Bursary

Tait / Mandy

That the dissolution of the Terms and Conditions for the Prince George Chapter IODE Bursary be approved.

Effective date: January 2008

CARRIED.

7.4 Senate Committee on Nominations

Smith

The Terms of Reference for the Committee and Working Groups, as revised at the April 18, 2007 Senate meeting, are included for information.

S-200705.17 (no material)

Appointment of Senators to the AVI Phase 2 Implementation: Special Senate AVI Steering Committee

Smith / Tait

That, on the recommendation of the Senate Committee on Nominations, the following appointees be approved for membership on the Special Senate AVI Steering Committee, for a term of office expiring no later than November, 2010.

One Faculty Senator from CASHS

Jalil Safaei Boroojeny

One Faculty Senator from CSAM

David Casperson

Two additional Faculty Senators

Jacqueline Holler

To be determined

One Undergraduate Student Senator

To be determined

One Graduate Student Senator

To be determined

One Lay Member (not restricted to Senators)

To be determined

One Regional Member (not restricted to Senators)

Deanna Nyce

CARRIED.

Senator Smith pointed out that one faculty Senator was still required for the Special Senate AVI Steering Committee, and mentioned that some Senators who would be going on sabbatical effective July 1, 2007 would be replaced on Senate, and that perhaps one of the new Senators would be interested in filling the vacancy.

S-200705.18 (no material)

Appointment of Senators to the AVI Phase 2 Implementation: Academic Alignment Working Group

Smith / Casperson

That, on the recommendation of the Senate Committee on Nominations, the following appointees be approved for membership on the Academic Alignment Working Group, for a term of office expiring no later than November, 2010.

Two Senators

Robert Ellis

Eric Rapaport

CARRIED.

S-200705.19 (no material)

Appointment of Senators to the AVI Phase 2 Implementation: Pedagogy Working Group

Smith / Nussbaumer

That, on the recommendation of the Senate Committee on Nominations, the following appointees be approved for membership on the Pedagogy Working Group, for a term of office expiring no later than November, 2010.

Two Senators

Eleanor Annis

Eileen Owen-Williams

CARRIED.

7.5 Senate Committee on Academic Appeals

Casperson

S-200705.20

Revisions to Academic Appeals Form

Casperson / Mandy

That, on the recommendation of the Senate Committee on Academic Appeals, the revisions to the Academic Appeals Form be approved as proposed.

Effective date: May 2007

CARRIED.

8.0 Other Business

8.1 Report of the Administrative Registrar

Kielly

The Registrar had nothing to report.

8.2 Senate Handbook and the Position of Vice-Provost Research and Graduate Programs

Dr. Brunt requested an amendment to the Senate Handbook to reflect the new position of Vice-Provost Research and Graduate Programs. Senator Casperson indicated that notice of motion was required in this regard, and Dr. Brunt agreed to proceed with this request at the next meeting of Senate.

S-200705.20A

Notice of Motion

Casperson / Mandy

That Senate approve notice of motion regarding the Senate Handbook.

CARRIED.

9.0 Information

There were no items for information.

10.0 S-200605.21

Move to In Camera Session

Casperson / Hyndman

That the meeting move In Camera.

CARRIED.

11.0 S-200605.31

Adjournment

Mandy / Wagner

That the Senate meeting be adjourned.

CARRIED.

The meeting ended at 5:10 p.m.