

**SENATE MEETING
OPEN SESSION
MINUTES**

October 27, 2021

3:30 – 5:30 PM

Zoom Only

Present: B. Annear (Secretary of Senate), P. Bahree, J. Bankole, R. Budde, R. Camp II, L. Chen, C. Claassens, A. Constantin, M. Dale, D. Desai, R. Foo, K. Fredj, T. Fuson (non-voting), M. Gehloff, N. Hanlon, , I. Hartley, L. Haslett, H. Harder (non-voting), C. Hofsink, C. Ho Younghusband, D. Huber, H. Kazemian, J. King, T. Klassen-Ross, A. Kranz, K. Lewis, M. Lukoni, D. Nyce, A. Palmer, L. Panko, A. Parent (Recording Secretary), K. Rennie, D. Roberts, P. Siakaluk (non-voting), K. Stranack, A. Sommerfeld (non-voting), K. Stathers, L. Troc, E. Wilson, J. Zhou, S. Zogas (Vice-Chair)

Regrets: J. Allen, A. Aravind (on leave), P. Bahree, B. Deo, G. Payne (Chair), P. Winwood (non-voting)

The meeting commenced at 3:31p.m.

The Vice Chair, Senator Sloane Zogas chaired the meeting.

The Vice Chair welcomed new Student Senators to Senate:

- Rahim Jafari
- Sohail Akram
- Courtney Castle
- Mohammed Rafi Hassan
-

The Chair reported that the Call for Nominations for Faculty Senators remains open for the following positions:

Faculty Member – Faculty of Indigenous Studies, Social Sciences and Humanities	Vacant	3/31/2023
Faculty Member at Large	Vacant	3/31/2024
Faculty Member at Large	Vacant	3/31/2024

The Chair reported that there is an Open Call for nominations for:

- Faculty Members for the Search Committee for the Dean, Faculty of Human and Health Sciences.
- Faculty Members for the Search Committee for the Provost and Vice President Academic
- One Faculty Senator, Chancellor Nomination Committee

1.0 Acknowledgement of Territory

The Chair acknowledged that she was attending Senate from the traditional territory of the Lheidli T'enneh. Other Senate members acknowledged the ancestral and traditional territories of their location.

2.0 **S-202110.01**
Approval of the Agenda
Hanlon
That the agenda for the October 27, 2021 Open Session of Senate be approved as presented.
CARRIED

3.0 **Presentation - UNBC Land Trust**

The Vice-President, Finance and Administration, Rahim Somani presented to Senate on the UNBC Land Trust, a transformative development of UNBC land in excess to academic needs that focuses on sustainability, reputation and strategic investments for UNBC.

4.0 **Approval of the Minutes**

S-202110.02
Approval of the Minutes
Foo
That the Minutes for the September 22, 2021 Open Session of Senate be approved as presented.
CARRIED

5.0 **Business Arising**

5.1 Update on the Notice of Motions from the June 2021 Meeting of Senate – Structure and Governance – Faculty Constitutions

These motions are being reviewed by their respective Faculty Councils and then will move through the approval process to Senate.

6.0 **President’s Report - no report**

7.0 **Report of the Provost** **Dale**

The Provost provided an update on the 2021 fall semester.

The Provost reported that the Search Committee for the Dean, Human and Health Sciences still requires Faculty Members.

The Provost reported that the Regional Advisory Council continues to meet and is providing input on regional initiatives and UNBC’s direction within the new Faculty structure.

8.0 **Report of the Registrar** **Annear**

The Registrar provided an update on the activities of the Office of the Registrar as it continues to implement changes related to the five-faculty structure including changes to online registration, scheduling, student records and our registration processes.

9.0 **Question Period**

9.1 **Written questions submitted in advance**

No written question submitted in advance.

9.2 **Questions from the floor**

Senator Kranz asked for clarification on carry forward funds, what will happen to existing carry forward funds that carry forward. The Vice-President, Finance and Administration indicated that the existing carry forward remains the same. There will be consultation with stakeholders if changes are needed after 2 years.

10.0 Approval of Motions on the Consent Agenda

Zogas

S-202110.03

Approval of Motions on the Consent Agenda

Foo

That the motions on the consent agenda, except for those removed for placement on the regular agenda, be approved as presented.

CARRIED

11.0 Committee Reports

11.1 Senate Committee on Appeals

Klassen-Ross

Senator Klassen-Ross reported that there were no active appeals. The Committee will be meeting in November or early December with the Deans to discuss the Policy and Procedures regarding Student Appeals.

11.2 Senate Committee on Academic Affairs

Dale

For Approval Items:

S-202110.04

Change(s) to Course Prerequisites – BIOL 103/104

Foo

That the changes to the course prerequisites for BIOL 103 and BIOL 104 on page 189 of the 2020/2021 undergraduate calendar be approved as proposed.

Effective date: October 2021

CARRIED (*consent agenda*)

BIOL 103-3 Introductory Biology I This lecture-based course is an introduction to the biological sciences including the nature of life, cell structure, function, development, metabolism, genetics and evolutionary theory.

Prerequisites: Biology 11 or Biology 12 or BIOL 110-3 (or equivalent) with a minimum grade of C+

Precluded: BIOL 100-4, BIOL 101-4

BIOL 104-3 Introductory Biology II This lecture-based course is a survey of living organisms, plant and animal form and function, ecology and population biology.

Prerequisites: Biology 11 or Biology 12 or BIOL 103-3 or BIOL 110-3 (or equivalent) with a minimum grade of C+

Precluded: BIOL 100-4, BIOL 101-4

Precluded: BIOL 100-4, BIOL 102-4

Recommended: BIOL 103-3

S-202110.05

Change(s) to Course Calendar – GEOG 310

Foo

That GEOG 310-3, Hydrology, be added to the undergraduate calendar as a course suitable for meeting the requirement of the BSc Wildlife and Fisheries. GEOG 310-3 will be included as one of the "Two of the following" within the set of courses currently listed as BIOL 202-3, BIOL 204-3, GEOG 210-3, and NREM 210-4.

Effective date: October 2021

CARRIED (*consent agenda*)

S-202110.06

Change(s) to Course Calendar – NREM 409 (*for the Senate Consent Agenda*)

Foo

That NREM 409-3, Conservation Planning, be added to the undergraduate calendar as a course suitable for meeting the requirement of the BSc Wildlife and Fisheries. NREM 409-3 will be included as an "or" within the set of 400-level courses currently listed as NREM 400-4, NREM333-3, NREM410-3, and BIOL 409-3.

Effective date: October 2021
CARRIED (*consent agenda*)

NREM 400-4 Natural Resources Planning
or BIOL 409-3 Conservation of Aquatic Ecosystems
or NREM 333-3 Field Applications in Resource Management
or NREM 409-3 Conservation Planning
or NREM 410-3 Watershed Management
or ~~BIOL 409-3 Conservation of Aquatic Ecosystems~~

S-202110.07

Changes to Program Description – MSW

Foo

That the change to the Graduate Calendar Social Work (MSW) admission requirements be approved as proposed.

Effective date: October 2021

Entry from a CASWE-accredited Bachelor of Social Work leads into the Advanced Year of the MSW Program.

S-202110.08

Changes to Program Description – BSW

Foo

That the change(s) to the program description for BSW on page 175 of the 2020/2021 undergraduate calendar, be approved as proposed.

Effective date: October 2021

CARRIED

~~Undergraduate students are required to take 60 credit hours of Upper Division Social Work courses. The minimum requirement for a Bachelor of Social Work is 120 credit hours.~~

S-202110.09

Changes to Course Description – SOCW

Foo

That the change(s) to the course description for SOCW 401-3 on page 270 of the 2020/2021 graduate calendar, be approved as proposed.

Effective date: October 2021

CARRIED (*consent agenda*)

SOCW 401-3 Northern/Remote Social Work Practice
Northern and Remote Social Work Practice builds on the structural approach examined in SOCW 301-3. Critical generalist practice ~~will be examined~~ is explored within the context of current and emerging client populations and practice ~~issues~~. The course aims to develop a critical awareness/analysis of ~~the nature, cause and response of social workers to the social problems they are meant to deal with in the field~~ practice aspects of social workers in northern and remote communities.

Prerequisites: All 100, 200, and 300 level required courses in Social Work

S-202110.10

Changes to Course Description – SOCW 420

Foo

That the change(s) to the course description for SOCW 420-3, Family/Child Welfare Policy on page 270 (in the print or PDF calendar accessible on the UNBC web page) of the 2020/2021 undergraduate calendar, be approved as proposed.

Effective date: October 2021

CARRIED (*consent agenda*)

SOCW 420-3 Family/Child Welfare Policy

This course focuses particularly on feminist and Indigenous critiques of child welfare policy and social work intervention. It critically examines assumptions in family and child welfare policy including notions of family, substitute care, conceptions about violence and neglect, and the implications of family and child and welfare policy for social work practice in northern communities.

Prerequisites: SOCW 320-3; enrollment is limited to students admitted to the School of Social Work

S-202110.11

Change(s) to Course Prerequisites – SOCW 402

Foo

That the change(s) to the course prerequisites, for SOCW 402:3, Social Work Field Education II, on page 270 (in the print or PDF calendar accessible on the UNBC web page) of the 2020/2021 undergraduate calendar, be approved as proposed.

Effective date: October 2021

CARRIED (*consent agenda*)

SOCW 402-15 Social Work Field Education II

This field placement requires students to perform in a social work role or organizational setting five days per week throughout the term. Field education provides undergraduate students with an opportunity to enhance and refine their social work skills. As much as possible, the assigned field education setting will broadly matches the particular type of social work experience that the student wishes to pursue. The course includes three one-day seminars as part of the field education placement.

Prerequisites: All ~~100, 200, 300, and 400~~ upper division requirements in Social Work; enrollment is limited to students admitted to the School of Social Work

S-202110.12

Change(s) to Course Prerequisites – SOCW 421

Foo

That the change(s) to the course preclusions for SOCW 421-3, Human Growth and Development, on page 270 (in the print or PDF calendar accessible on the UNBC web page) of the 2020/2021 undergraduate calendar, be approved as proposed.

Effective date: October 2021

CARRIED (*consent agenda*)

SOCW 421-3 Human Growth and Development

This course examines human growth and development with an emphasis on social processes from birth to death. The course follows a life cycle approach and addresses the influence of issues such as culture, class, gender and sexual orientation. Linkages are drawn between individual human development and health and social welfare policy, particularly as it effects residents of northern British Columbia. Note: students who have not taken a human growth and development course must take this course prior to graduating with a BSW. If students have previously taken a human growth and development course, they must check with a Student Advisor to ensure that the course meets the Human Growth and Development requirement.

Prerequisites: Enrollment is limited to students admitted to the Health Sciences, Nursing, Psychology and Social Work, or with permission of the Social Work Chair.
Precluded: PSYC 345-3 and PSYC 211-3.

S-202110.13

Course Reactivation – SOCW 701

Foo

That the reactivation of SOCW 701-3 Research Practicum (parked course) be approved as proposed. There are no changes requested to Calendar Entry.

Effective date: October 2021

CARRIED (*consent agenda*)

S-202110.14

Course Reactivation – FNST 323

Foo

The FNST 323-3 First Nations Advanced Translation and Transcription be reactivated as a course at the University of Northern British Columbia and in doing so be included in the calendar using the calendar entry found on page 229 of the 2019-2020 calendar.

Effective date: January 2022

CARRIED (*consent agenda*)

S-202110.15

Change(s) to Course Prerequisites – MATH 115

Foo

That the change(s) to the course prerequisite for MATH 115-3, Precalculus on page 248 of the 2020/2021 undergraduate calendar, be approved as proposed.

Effective date: January 2022

CARRIED (*consent agenda*)

S-202110.16

Academic Dates 2022-2030

Foo

That the UNBC Academic Dates for the 2022-2030 academic years be approved as proposed.

Effective date: Upon Approval of Senate

CARRIED

11.3 Steering Committee of Senate

Zogas

The Steering Committee is continuing discussions on governance and will report at the November Senate.

The President's Office is striking a UNBC Arts Governance Working Group.

11.4 Senate Committee on Nominations

For Approval Items:

Regular

S-202110.17

Recommendation of Senate Committee Members to Senate

That, barring further nominations from the floor of Senate, the following candidates, who have met all eligibility requirements to serve on Senate committees as indicated, be appointed as proposed.

Effective date: August 25, 2021

SENATE COMMITTEE POSITION TO BE FILLED

(except as otherwise noted, all terms begin immediately)

CANDIDATE

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES

Graduate Student (08/31/2022)

Sohail Akram

SENATE COMMITTEE ON NOMINATIONS

Student Senator (08/31/2022)

Sohail Akram

SENATE COMMITTEE ON STUDENT APPEALS

Graduate Student Senator (08/31/2022)

Courtney Castle

SENATE COMMITTEE ON HONORARY DEGREES AND OTHER FORMS OF SPECIAL RECOGNITION

Faculty Senator (03/31/2024)

Hossein Kazemian

Faculty Senator (03/31/2024)

Jianhui Zhou

For Information Items:

S-202109.08 (approved by confidential electronic ballot)

Dale

Recommendation of Faculty to the Search Committee for the President and Vice-Chancellor

Faculty of Business and Economics

Balbinder Deo

Faculty of Environment

Neil Hanlon

Faculty of Indigenous Studies, Social Sciences and Humanities

Jacqueline Holler

Faculty of Human and Health Sciences

Andrew Kitchenham

Faculty of Science and Engineering

Allan Kranz

The President recused himself from the vote.

CARRIED

11.5 Senate Committee on Curriculum and Calendar

Annear

No report.

11.6 Senate Committee on Admissions and Degrees

Annear

No report.

11.7 Senate Committee on First Nations and Aboriginal Peoples

Harder

11.7.1 The Senate Committee on First Nations and Aboriginal Peoples report to Senate, May 1, 2020 to April 30, 2021

11.7.2 The Senate Committee on First Nations and Aboriginal Peoples are reviewing their Terms of Reference and will be bringing recommendations to the November meeting of Senate. The current Terms of Reference for this committee were included in the meeting package.

11.8 Senate Committee on Honorary Degrees and Special Forms of Recognition

Dale

11.8.1 The Honorary Degree Policy and Procedures were included in the meeting package.

11.8.2 The Bestowal of the Title Professor Emeritus/Emerita Policies and Procedures were included in the meeting package.

11.8.3 The Chancellor Nomination, Selection and Appointment Procedures were included in the meeting package.

For Information Items:

SCSB20210922.03 (approved)

New Terms and Conditions - Judith Sandford Bursary

That the new Terms and Conditions for the Judith Sandford Bursary be approved.

Effective Date: 2021-2022 Academic Year

SCSB20210922.04 (approved)

New Terms and Conditions - Native Northwest Reconciliation Award

That the new Terms and Conditions for the Native Northwest Reconciliation Award be approved.

Effective Date: 2022-2023 Academic Year

SCSB20210922.05 (approved)

New Terms and Conditions - Sarah Hein Memorial Bursary

That the new Terms and Conditions for the Sarah Hein Memorial Bursary be approved.

Effective Date: 2022-2023 Academic Year

SCSB20210922.06 (approved)

New Terms and Conditions - Vivian Shaw Memorial Bursary

That the new Terms and Conditions for the Vivian Shaw Memorial Bursary be approved.

Effective Date: 2021-2022 Academic Year

SCSB20210922.07 (approved)

Revised Terms and Conditions - Allan Forsell Scholarship

That the revised Terms and Conditions for the Allan Forsell Scholarship be approved.

Effective Date: 2021-2022 Academic Year

SCSB20210922.08 (approved)

Revised Terms and Conditions - Cora Donald Bursary

That the revised Terms and Conditions for the Cora Donald Bursary be approved.

Effective Date: 2021-2022 Academic Year

SCSB20210922.09 (approved)

Revised Terms and Conditions - Klohn Crippen Berger Award

That the revised Terms and Conditions for the Klohn Crippen Berger Award be approved.

Effective Date: 2021-2022 Academic Year

SCSB20210922.10 (approved)

Revised Terms and Conditions - Simons Foundation Bursary for Lone Parents

That the revised Terms and Conditions for the Simons Foundation Bursary for Lone Parents be approved.

Effective Date: 2021-2022 Academic Year

SCSB20210922.11 (approved)

Revised Terms and Conditions - UNBC Mental Health Champions Award

That the revised Terms and Conditions for UNBC Mental Health Champions Award be approved.

Effective Date: 2021-2022 Academic Year

11.10 Senate Committee on University Budget

Deo

No report.

12.0 Information

None.

13.0 Other Business

None.

**14.0 S-202110.18
Move to the Closed Session**

Gehloff

That the meeting move to Close Session.

CARRIED

**15.0 S-202110.22
Adjournment**

Panko

That the Senate meeting be adjourned.

CARRIED

The meeting adjourned at 4:38 p.m.