

**SENATE MEETING
PUBLIC SESSION
AGENDA**

September 25, 2019
3:30 – 5:30 PM

Senate Chambers (Room 1079 Charles J McCaffray Hall)

1.0 Acknowledgement of Territory

2.0 Presentation from Ms. Kimberly Read, Associate Registrar Record/Sys Scheduling

**3.0 S-201909.01
Approval of the Agenda †**

Page 1 That the agenda for the September 25, 2019 Public Session of Senate be approved as presented.

† **NOTE:** *The Senate Agenda for the public session consists of two parts, a consent agenda and a regular agenda. The consent agenda contains items that are deemed to be routine or noncontroversial and are approved by the Steering Committee of Senate for placement on that agenda. Any Senator wishing to discuss any item on the consent agenda may ask the Chair of Senate that the item be removed from the consent agenda and placed on the regular agenda. Items removed from the consent agenda will be placed on the regular agenda and dealt with in the order in which they appear on the full agenda. Senators wishing to ask a question regarding an item on the consent agenda, without necessarily removing that item from the consent agenda, are strongly encouraged to direct questions to the Secretary of Senate in advance of the meeting.*

**4.0 S-201909.02
Approval of Senate Minutes**

Page 4 That the minutes of the August 28, 2019 Public Session of Senate be approved as presented.

5.0 Business Arising

Page 11 **5.1 Senate Standing Advisory Committee on the Integrity and Awarding of Degrees** Ryan

Page 14 5.1.1 Call for Nominations

6.0 President's Report (5 minutes) Weeks

7.0 Report of the Provost (5 minutes) Ryan

7.1 Academic Re-Structuring - Senate Update

8.0 Report of the Registrar (5 minutes) Annear

9.0 Question Period (10 minutes)

9.1 Written questions submitted in advance

9.2 Questions from the floor

**10.0 S-201909.03
Approval of Motions on the Consent Agenda** Weeks

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

11.0 Committee Reports

11.1 Senate Committee on Academic Affairs (*reporting month September*) **Ryan**

11.2 Steering Committee of Senate **Weeks**

S-201909.04

Change(s) to the Senate Handbook – SCAAF

That, on the recommendation of the Steering Committee of Senate, the terms of reference for the SCAAF Subcommittee on Academic Scheduling (SSAS) be approved as amended.

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Effective Date: Upon Approval of Senate

11.3 Senate Committee on Nominations **Casperson**

“For Information” Items:

SCAAF SUBCOMMITTEE ON ACADEMIC SCHEDULING

Professional Program Faculty Rep (appointed by the Provost) (03/31/2020)

Vacant

CASHS Faculty Rep (appointed by Dean of CASHS) (03/31/2020)

Vacant

SENATE COMMITTEE ON ACADEMIC APPEALS

Lay Senator (03/31/2021)

Vacant

SENATE COMMITTEE ON ADMISSIONS AND DEGREES

Faculty Member — CASHS (03/31/2021)

Vacant

Faculty Member (03/31/2022)

Vacant

SENATE COMMITTEE ON ACADEMIC AFFAIRS

Faculty Member – Professional Programs (03/31/2021)

Vacant

Regional Senator (03/31/2021)

Vacant

SENATE COMMITTEE ON FIRST NATIONS AND ABORIGINAL PEOPLES

Aboriginal Regional Senator or Aboriginal Lay Senator (03/31/2020)

Vacant

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES

Faculty Senator — CASHS (03/31/2021)

Vacant

Faculty Senator — CSAM (03/31/2020)

Vacant

SENATE COMMITTEE ON STUDENT DISCIPLINE APPEALS

First Nations Student (08/31/2020)

Vacant

Administrative Staff Member (03/31/2022)

Vacant

SENATE COMMITTEE ON UNIVERSITY BUDGET

Exempt Staff Representative, appointed by the Exempt Group

Vacant

11.5 Senate Committee on Curriculum and Calendar

11.6 Senate Committee on Admissions and Degrees (*reporting month September*) **Annear**

11.7 Senate Committee on First Nations and Aboriginal Peoples (*reporting month April*) **Ryan**

11.8 Senate Committee on Honourary Degrees and Special Forms of Recognition
(*reporting month April*) **Weeks**

11.9 Senate Committee on Scholarships and Bursaries (*5 minutes*) (*reporting month April*) **Annear**

For Information” Items:

SCSB20190828.03 (approved)

New Fort St John and Area Future Leader Award

That the new Terms and Conditions for the Fort St John and Area Future Leader Award be approved.

Page 17

Effective Date: 2019-2020 Academic Year

SCSB20190828.04 (approved)

New John and Lois Lapadat Memorial Bursary

That the new Terms and Conditions for the John and Lois Lapadat Memorial Bursary be approved.

Page 19

Effective Date: 2020-2021 Academic Year

SCSB20190828.05 (approved)

New NMPT Rural Nursing Award

That the new Terms and Conditions for the NMPT Rural Nursing Award be approved.

Page 21

Effective Date: 2019-2020 Academic Year

SCSB20190828.06 (approved)

New TLA Forestry Award

That the new Terms and Conditions for the TLA Forestry Award be approved.

Page 23

Effective Date: 2019-2020 Academic Year

SCSB20190828.08 (approved)

Revised Lheidli Tenneh Nation Award (name changed to Northern First Nations Award)

That the revised Terms and Conditions and name change for the Lheidli Tenneh Nation Award be approved.

Page 25

Effective Date: 2019-2020 Academic Year

11.10 Senate Committee on University Budget (reporting month April)

12.0 Information

13.0 Other Business

13.1 Call For Nominations – Honorary Doctor of Laws Degree

13.2 Senate Committees – Principles, Purpose and Composition

Additional materials provided for review:

Page 27

Senate Handbook

Page 61

Summary of Senate Committee Membership

14.0

S-201909.05 (10 minutes)

Move to In Camera Session

That the meeting move In Camera

15.0

S-201909.10

Adjournment

That the Senate meeting be adjourned.

Senate Standing Advisory Committee on the Integrity and Awarding of Degrees

Terms of Reference

1. Composition and Term

- 1.1 Five tenured UNBC Professors (non-Senators), one nominated by each Faculty, appointed by Senate.
- 1.2 One alumni representative (non-Senator) nominated by the Alumni Council, appointed by Senate.
- 1.3 Faculty and Alumni Members are appointed for an initial three (3) year Term, renewable once. A Member may serve beyond the expiration of their Term if a successor has not been nominated by the Faculty or the Alumni Council and appointed by Senate.
- 1.4 Provost and Vice-President Academic or designate (Chair)

2. Administrative Support and Frequency of Meetings

The Committee is supported by the University Secretary and meets once each academic semester and otherwise if needed and when convened by, the Provost.

3. Scope of Work of Advisory Committee

The Committee is engaged in extraordinary circumstances where:

- 3.1 Concerns have been raised regarding the integrity of a degree in-progress, and it is alleged that those concerns are not being, have not been, or cannot be, adequately addressed through existing regulations, procedures and administrative processes;
- 3.2 Concerns have been raised regarding the integrity of a degree post-award and existing regulations, procedures and administrative processes may need to be interpreted or applied with some modifications to address specific or unique situations and circumstances; or
- 3.3 A significant administrative error that impacts the integrity of a degree has occurred, and the degree may need to be rescinded.
- 3.4 In all such cases, the Committee is advisory to the Provost and Senate, and has no authority or scope to investigate, adjudicate or substitute academic judgement, nor to interfere in any way in an investigation or the legitimate exercise of authority.
- 3.5 The Committee may also make recommendations to Senate for amendments to improve the integrity of processes for admissions, supervision, for dealing with academic misconduct, etc.

4. Procedural Fairness and Natural Justice

- 4.1 Given the significance of the claims or circumstances within the scope of review of the Committee, and the potential impact on the student(s) involved if a degree may be rescinded, any process to review such allegations must judiciously respect and balance the privacy rights of individuals and the potential impact on those individuals, against the interest of the University and Senate in ensuring the integrity of degrees.
- 4.2 The principles of natural justice must be observed at all stages.

5. Confidentiality

The Members of the Committee are bound by strict confidentiality. The work of the Committee must respect the privacy of individuals who may be impacted. Any discussions, consultations, reference to or circulation of investigation reports or the like, must be limited to persons with the specific knowledge that is required by the Committee, and those persons must only be provided with the specific information that they require in order to provide that input or information.

6. Procedures

- 6.1 Any person may report a concern regarding the integrity of a degree (in-process or post award) by filing a confidential statement of concern with the *Office of the Provost and Vice-President Academic*. The Statement should include a sufficient level of detail and documentation to substantiate the concern, and should cite all academic regulations or standards believed to have been violated.
- 6.2 On receipt of a concern, the Provost conducts an initial review of the matter with the advice of at least one of the Faculty Members on the Advisory Committee, and the Provost makes confidential enquiries to assess whether or not all appropriate existing processes have been exhausted.
- 6.3 If, on completion of the initial review, the Provost and the Faculty Member consulted determine that the matter is being, or can and should be, addressed through existing processes, the Provost so informs the person who submitted the concern if appropriate, and takes steps to ensure appropriate actions are being taken and internal procedures followed, including appropriate notices and opportunity to respond being given to any student impacted. The Provost reports the receipt of the concern and the initial response to the Advisory Committee at its next regular meeting and provides ongoing updates at subsequent meetings until the matter is satisfactorily resolved or until full engagement by the Committee is appropriate.
- 6.4 If, instead, the Provost and Faculty Member determine that the issue is ready and suitable for the engagement of the full Advisory Committee, the Provost convenes the Committee to report receipt of the concern and to provide information in confidence.

6.5 The Advisory Committee reviews the matter and provides advice to the Provost on next steps, which includes, as appropriate, notice and opportunities to reply on the part of any student(s) who may be impacted by the outcome of the investigation and review.

6.6 With that feedback, and upon completion of further review as and if recommended by the Committee, the Provost reports back to the Committee, and the Committee may formally report to Senate, in confidence in a Closed Session, providing only summary information as to the nature of the matter and taking care to not identify individuals or Programs, that:

(a) A concern was received and reviewed by the Committee and there was insufficient evidence that academic policies or regulations were violated, or there were errors which did not substantially impact the integrity of the degree in-progress or post award, and the concerns were dismissed.

OR

(b) A concern was received and reviewed by the Committee and there was sufficient evidence that academic policies or regulations were violated, or there were errors which substantially impacted the integrity of a degree in-progress, and appropriate corrective actions were taken.

OR, providing more specific information, as warranted by the findings and required for a decision by Senate that:

(c) A concern was received and reviewed by the Committee and there was sufficient evidence that academic policies or regulations were violated, or there were errors which substantially impacted the integrity of a degree, and those violations or errors were of such significance that procedural and substantive legal advice was sought as appropriate and, with that advice, the Committee is recommending either corrective action or revocation of the degree.

CALL FOR NOMINATIONS – FACULTY MEMBERS

**SENATE STANDING ADVISORY COMMITTEE ON THE INTEGRITY AND AWARDING OF
DEGREES**

The Terms of Reference for the [Senate Standing Advisory Committee on the Integrity and Awarding of Degrees](#) was approved by the UNBC Senate (# S-201906.03) on August 28, 2019 and provides that five (5) tenured UNBC Professors be nominated by the Faculties and appointed by Senate to serve:

Five (5) tenured UNBC Professors (non-Senators), one nominated by each Faculty, appointed by Senate.

Faculty Members are appointed for an initial three (3) year Term, renewable once.

Nominations to serve on this Committee close on **Friday, October 11, 2019**. Should more Faculty Members offer to serve than there are positions available, elections will be conducted by electronic ballots.

**if all positions are not filled, nominations will be re-opened as needed.*

Please return this completed form along with a brief 4-5 line bio and expression of interest that will appear on the electronic ballot should an election be required, to: **Alexandra Parent, Governance Officer - Office of the University Secretariat - McCaffray Hall 2026 - alexandra.parent@unbc.ca**

Name _____ E-mail: _____@unbc.ca

I am interested in being a Faculty Member on this Committee; from the Faculty of:

- | | |
|--|---|
| <input type="checkbox"/> Business and Economics | <input type="checkbox"/> Indigenous Studies, Social Sciences and Humanities |
| <input type="checkbox"/> Environment | <input type="checkbox"/> Science and Engineering |
| <input type="checkbox"/> Human and Health Sciences | |

I consent to my nomination and submitted bio and/or expression of interest being provided to all Faculty Members should an election be required.

Signature of Nominee

Date

Motion Number (assigned by
Steering Committee of Senate): S-201909.04

STEERING COMMITTEE OF SENATE

PROPOSED MOTION

Motion: That the membership of the SCAAF Subcommittee on Academic Scheduling be adjusted as proposed.

Effective Date: September 25, 2019

Rationale: The SCAAF Subcommittee on Academic Scheduling (SSAS) proposed to add the Scheduling Officer to the membership of SSAS as a non-voting member.

Motion proposed by: SCAAF Subcommittee on Academic Scheduling

Academic Program: Not applicable

Implications for Other Programs / Faculties? None

College: Not applicable

College Council / Committee Motion Number: N/A

College Council / Committee Approval Date: N/A

Attachment Pages (if applicable): 1 pages

SCAAF Motion Number: SCAAF201909.03

INFORMATION TO BE COMPLETED AFTER STEERING COMMITTEE OF SENATE MEETING

Brief Summary of Committee Debate:

Motion No.: SCS201909.03

Moved by: M. Mandy

Seconded by: K. Hirsh-Pearson

Committee Decision: CARRIED

Approved by SCS: September 18, 2019
Date


Chair's Signature

For recommendation to ✓, **or information of** _____ **Senate.**

SCAAF SUBCOMMITTEE ON ACADEMIC SCHEDULING (SSAS)

Terms of Reference

- To consider and make recommendations to SCAAF on the Terms of Reference for this committee.
- To consider and make recommendations to SCAAF on academic policy and procedures related to academic scheduling.
- To consider and make recommendations to SCAAF on Key Performance Indicators of academic scheduling effectiveness.
- To monitor scheduling effectiveness through the use of the Key Performance indicators, and making recommendations to SCAAF on changes to policy and procedures to improve scheduling effectiveness.
- To liaise with appropriate committees and personnel to provide for ongoing feedback and dialogue.
- Other duties as may be expressly assigned by SCAAF.

Membership

Provost or delegate (ex-officio)
Dean, College of Arts, Social and Health Sciences
Dean, College of Science and Management
Dean, Regional Programs
Registrar
Faculty

- a) CSAM Rep (appointed by Dean of CSAM)
- b) CASHS Rep (appointed by Dean of CASHS)
- c) Professional Program Rep (appointed by Provost)
- d) Faculty Senator (appointed by Senate) (Chair)

Students

- a) Undergraduate student
- b) Graduate student

Assistant Registrar, Records and Operations (non-voting)
Scheduling Officer (non-voting)
Director of Facilities or delegate (non-voting)

Chair: Faculty Senator

Committee Secretary: Registrar

Recording Secretary: Executive Assistant, Vice Provost Student Recruitment and Registrar

Quorum: Majority of the total number of faculty and student committee members



Motion Number (assigned by SCS): _____

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: That the new Terms and Conditions for the Fort St John and Area Future Leader Award be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the Fort St John and Area Future Leader Award commencing the 2019-2020 Academic Year.

Proposed By: Tara Mayes, Development Officer – Donor Relations

Advancement Contact: Tara Mayes, Development Officer – Donor Relations

Faculty/Academic Department: N/A

Date: June 17, 2019

TO BE COMPLETED AFTER SCSB MEETING

Brief Summary of Committee Debate: The Committee endorsed the motion.

Motion No.: SCSB20190828.03

Moved by: Jensen

Seconded by: Horianopoulos

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: August 28, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: Entrance

Award Name: Fort St John and Area Future Leader Award

Awards Guide Description/Intent: Tracey Wolsey understands the importance of post-secondary education. She has served many years as a member of the UNBC Board of Governors and is an alumnus of UNBC. Tracey has established this award to support students from Fort St John and the surrounding area.

Donor: Tracey Wolsey

Value: Up to \$3,000

Number: One

Award Type: Award

Eligibility: Available to a full time undergraduate student entering their first year of post-secondary education who demonstrates strong leadership skills within their community. First preference will be given to a graduate of North Peace Secondary School. Second preference will be given to graduate of a high school in SD 60 Peace River North.

Criteria: Demonstrated financial need and academic proficiency.

Effective Date: Established 2019

Recipient Selection: Senate Committee on Scholarships and Bursaries on recommendation by the UNBC Awards Office.



Motion Number (assigned by SCS): _____

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: That the new Terms and Conditions for the John and Lois Lapadat Memorial Bursary be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To activate the John and Lois Lapadat Memorial Bursary commencing the 2020-2021 Academic Year.

Proposed By: Tara Mayes, Development Officer – Donor Relations

Advancement Contact: Tara Mayes, Development Officer – Donor Relations

Faculty/Academic Department: N/A

Date: June 19, 2019

TO BE COMPLETED AFTER SCSB MEETING

Brief Summary of Committee Debate: The Committee endorsed the motion.

Motion No.: SCSB20190828.04

Moved by: Jensen

Seconded by: Dale

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: August 28, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: John and Lois Lapadat Memorial Bursary

Awards Guide Description/Intent: The Lapadat family has established this award in loving memory of John and Lois Lapadat. John was born in Smithers, son of John and Anna Lapadat, early pioneers in the Bulkley Valley. Lois (nee Sweeten) came north to teach school at Houston and Telkwa, and remained in Smithers to raise a family with John.

Throughout their lives, John and Lois were dedicated to community service, and advocated for post-secondary options in the north. John served on the CNC Board in its early years, and both of them supported the initiative to establish a university in the north, for the north. They gave generously to UNBC, and were proud to see their grandchildren attend UNBC.

This bursary will assist students at any level from Smithers or other communities in UNBC's Northwest Region who experience financial need.

Donor: Family and Friends of John and Lois Lapadat

Value: \$500

Number: One

Award Type: Bursary

Eligibility: Available to any graduate or undergraduate student. First preference will be given to a resident of Smithers or the Bulkley Valley. Second preference will be given to a resident of UNBC's Northwest Region.

Criteria: Demonstrated financial need and satisfactory academic standing.

Effective Date: Endowed 2019

Recipient Selection: Senate Committee on Scholarships and Bursaries on recommendation by the UNBC Awards Office.



Motion Number (assigned by SCS): _____

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: That the new Terms and Conditions for the NMPT Rural Nursing Award be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the NMPT Rural Nursing Award commencing the 2019-2020 Academic Year.

Proposed By: Tara Mayes, Development Officer – Donor Relations

Advancement Contact: Tara Mayes, Development Officer – Donor Relations

Faculty/Academic Department: N/A

Date: July 25, 2019

TO BE COMPLETED AFTER SCSB MEETING

Brief Summary of Committee Debate: The Committee endorsed the motion.

Motion No.: SCSB20190828.05

Moved by: Payne

Seconded by: Dale

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: August 28, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: NMPT Rural Nursing Award

Awards Guide Description/Intent: This award has been established by the Northern Medical Programs Trust to provide financial assistance for students in the Rural Nursing Certificate Program (RNCP) undertaking clinical practica or required RNCP workshops in rural and remote venues or away from their primary residence. The bursaries are intended to support student living and transportation expenses associated with clinical placements and required workshops.

Donor: The Northern Medical Programs Trust

Value: min. \$500 – max. \$2000

Number: Up to 20

Award Type: Bursary

Eligibility: Available to a part time student enrolled in the Rural Nursing Certificate Program.

Criteria: Demonstrated financial need and a cumulative GPA of 3.0 or higher; must undertake the whole practicum or required Rural Nursing Certificate workshop in a rural or remote location or in a location away from their home campus or away from their primary residence that is beyond daily commuting distance.

Note: Successful applicants may receive this award more than once, that is, once for each clinical course they are enrolled.

Effective Date: Established 2019

Recipient Selection: Senate Committee on Scholarships and Bursaries on recommendation by the UNBC Awards Office.



Motion Number (assigned by SCS): _____

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: That the new Terms and Conditions for the TLA Forestry Award be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the TLA Forestry Award commencing the 2019-2020 Academic Year.

Proposed By: Tara Mayes, Development Officer – Donor Relations

Advancement Contact: Tara Mayes, Development Officer – Donor Relations

Faculty/Academic Department: N/A

Date: July 15, 2019

TO BE COMPLETED AFTER SCSB MEETING

Brief Summary of Committee Debate: The Committee endorsed the motion.

Motion No.: SCSB20190828.06

Moved by: Mayes

Seconded by: Wheate

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: August 28, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: In-course

Award Name: TLA Forestry Award

Awards Guide Description/Intent: The TLA of B.C. was incorporated in 1943, to give independent loggers a collective voice in the changes taking place in society and the forest industry, as well as to share information about newly developing logging machines, methods, and technology.

Today, the TLA is a strong and unifying voice for the forest community in British Columbia and represents its over 400 member companies by promoting the viability and sustainability of the forest industry in policy development, by fostering effective communication and ensuring a dynamic organization that addresses the evolving needs of its members.

The TLA Forestry Education Fund, generously founded and funded by TLA members, supports forestry education across British Columbia. They are proud to offer this award to students pursuing post-secondary education in Forestry at UNBC who will contribute to timber harvesting or forestry operations in BC upon graduation.

Donor: The TLA

Value: \$2,500

Number: Two

Award Type: Award

Eligibility: This award is available to a full time undergraduate student enrolled in the Forest Ecology and Management Program (BSc) who has completed 60 credit hours. First preference will be given to students who expresses an interest in contributing to timber harvesting or forestry operations in British Columbia following their graduation.

Criteria: Demonstrated financial need and Academic proficiency.

Note: Successful applicants will be encouraged to attend the TLA's annual conference and to allow the TLA to publish their picture in their association's magazine.

Effective Date: Established 2019

Recipient Selection: Senate Committee on Scholarships and Bursaries on recommendation by the UNBC Awards Office.



Motion Number (assigned by SCS): _____

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: That the revised Terms and Conditions for the Lheidli Tenneh Nation Award (name changed to Northern First Nations Award) be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To revise the Lheidli Tenneh Nation Award commencing the 2019-2020 Academic Year.

Proposed By: Tara Mayes, Development Officer – Donor Relations

Advancement Contact: Tara Mayes, Development Officer – Donor Relations

Faculty/Academic Department: N/A

Date: July 16, 2019

TO BE COMPLETED AFTER SCSB MEETING

Brief Summary of Committee Debate: The Committee endorsed the motion.

Motion No.: SCSB20190828.08

Moved by: Horianopoulos

Seconded by: Jensen

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: August 28, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: ~~Lheidli T'enneh Nation Award~~Northern First Nations Award

Awards Guide Description/Intent: This award ~~was~~has been established to support a First Nations student in furthering his/~~or~~-her education and achieving ~~his or her~~their career goals.

Donor: Anonymous

Value: \$5,000

Number: One~~Only~~

Award Type: Award

Eligibility: Available to a full time student ~~who is a band member of the Lheidli T'enneh Nation from a First Nations Community in Northern British Columbia.~~ First preference will be given to an undergraduate student, ~~enrolled in one of the following programs: Business Administration; Education; First Nations Studies; Health Sciences; Nursing; Planning; Science (majoring in one of the following: Biology, Environmental Science, Forest Recreation, Forest Ecology & Management, Geography, Natural Resources Management, Wildlife & Fisheries) or Social Work.~~ ~~If there are no qualified undergraduate applicants, the award may be available to a graduate student.~~

Criteria: Satisfactory academic standing.

Note: This one-time award will be offered in the 2013/14-2019/20 academic year and is renewable for four (4) years, subject to the recipient maintaining the satisfactory academic standing standards required for continuing with the program. ~~This award will provide support to one student for up to five (5) academic years.~~ The renewal may be deferred for up to one (1) year if the recipient takes personal leave from UNBC. If the recipient discontinues their studies at UNBC, the award may be provided to another eligible applicant for the remaining term of the agreement.

Following each academic year, the recipient must provide a brief report (500-1000 words) on their program of study, what they have done, how the year went, what their cumulative GPA is and what they plan on doing in the coming year.

Effective Date: Established 2012

Recipient Selection: Senate Committee on Scholarships and Bursaries on recommendation by the UNBC Awards Office. ~~The UNBC Awards Office will work in consultation with the Lheidli T'enneh Nation Education Coordinator.~~



SENATE HANDBOOK

Approved by Senate: June 24, 1994 (Part I)
October 12, 1994 (Part II)

Revised:

September 1995
April 1997
January 1998
May 1998
February 1999
March 2001
July 2002
October 2002
January 2003
October 2003
January 2005
June 2005
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April 2006

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April 2017

June 2017
September 2017
January 2018
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June 2018
October 2018
March 2019
April 2019

SENATE HANDBOOK

1 • MEMBERSHIP OF SENATE

In accordance with Part 7, Section 35 of the *University Act*, the Senate shall be composed of the following members:

- (a) The Chancellor;
- (b) The President, who shall be chair;
- (c) the Provost;
- (d) the Vice President, Research and Graduate Programs;
- (e) the Director, Ancillary Services and Continuing Studies;
- (f) the Deans of Colleges;
- (g) the Vice Provost Student Recruitment;
- (h) the Dean of Regional Programs;
- (i) the University Librarian;
- (j) 10 students elected by the students to ensure representation from each of the undergraduate and graduate student societies, of whom six shall be undergraduate students and four shall be graduate students, with at least one student from each College (1 year term);
- (k) 4 Regional Representatives, at least one of whom should be considered to be representative of the aboriginal communities (3 year term);
- (l) 20 faculty members (3 year term),
 - (i) 9 of whom shall be elected by faculty members in the College of Arts, Social and Health Sciences, from their number, and
 - (ii) 9 of whom shall be elected by faculty members in the College of Science and Management, from their number, and
 - (iii) 2 of whom shall be elected at large by all faculty members and librarians;
 - (iv) Faculty members not associated with either College may declare themselves associated with the College of their choice for the purpose of candidacy and voting in elections to Senate.
- (m) 4 Lay Senators, elected by and from the convocation (3 year terms)
- (n) 1 member to be elected by the governing body of Wilp Wilxo'oskwhl Nisga'a (WWN) (3 year term).

Note: Senior University Administrators and Other Representatives not otherwise elected or appointed to Senate shall be regarded as fully participating non-voting members of Senate.

2 • POWERS OF THE SENATE

The powers of the Senate are identified in Part 7, Section 37 of the *University Act*.

3 • RULES OF THE SENATE

3 (a) Preamble

- (i) These rules of Senate have been established in accordance with the *University Act* and shall prevail.
- (ii) Robert's Rules of Order shall govern Senate procedures in all cases where they are applicable and in which they are consistent with the rules and procedures contained in this document.

3 (b) Amendments

- (i) Any proposal to amend the Rules of the Senate shall be presented in the form of one of the following:
 - (a) A notice signed by at least one-fourth of the members of the Senate (forwarded to the Steering Committee of Senate) or;
 - (b) A notice from a Senate Committee (forwarded to the Steering Committee of Senate) or;
 - (c) A notice from the Steering Committee of Senate acting on its own initiative or;
 - (d) A notice made by a member of the Senate during the course of a Senate meeting and approved by a majority of those present and voting at the meeting.
- (ii) Upon presentation of a proposal to amend the Rules of Senate, adequate notice shall be given to Senators consistent with 3 (w) (ii), and the proposal normally shall be considered at the next regular meeting.
- (iii) To be adopted, an amendment to the Rules of Senate requires valid notice and a two thirds vote in favour.

3 (c) Officers of the Senate

- (i) The Chair of Senate is empowered and expected to take the actions deemed necessary to ensure the orderly advancement of the legitimate business of the Senate. Senate shall elect a Vice Chair at least annually, who shall chair meetings in the absence of the president; but in no case shall a vice chair serve more than two consecutive terms.
- (ii) The Registrar is the Secretary of Senate. In the absence of the Registrar, the Chair of Senate shall appoint an acting Secretary.
- (iii) In the absence of the Chair and the Vice Chair, the President shall appoint a Senior Academic Administrator and Senator of the University to act as Chair.

3 (d) Terms of Office for Elected Members of the Senate

In accordance with Part 7, Section 36 of the *University Act*, each elected member shall hold office for his/her designated term "and after that until a successor is appointed or elected." (See also section 3 (h) of this Handbook).

- (i) Senate
 - (a) Persons elected to the Senate by the faculty members shall take office on the 1st of April for a three year term ending on the 31st of March of the third year and until their successor is appointed;
 - (b) Students elected to Senate by the student societies shall take office on the 1st of September and shall continue as Senators for one year, for the duration of their continuous enrolment at the University excepting the May semester, until their graduation from the University, or until they resign, whichever comes first and, if none of these conditions pertains, after that until a successor is elected.
- (ii) Terms of office for representatives on Committees:
 - (a) "Faculty Member" Representatives on Senate Committees shall be appointed the 1st of April for a three year term ending on the 31st of March of their third year and shall be eligible for reappointment for further terms.
 - (b) "Staff Representatives" on Senate Committees shall be appointed the 1st of April for a three year term ending on the 31st of March of their third year and shall be eligible for reappointment for further terms.
 - (c) "Student" Representatives on Senate Committees shall be appointed the 1st of September. Appointments shall continue for one year, for the duration of their continuous enrolment at the University excepting the May semester, until their graduation from the University, or until they resign, whichever comes first and, if none of these conditions pertains, after that until a successor is elected.

3 (e) Interpretation of the Definitions in the Senate Handbook

With the exception of the following definitions, the interpretations as specified in Part 1, Section 1 of the *University Act* shall apply:

- (i) The "Convocation" consists of the Chancellor, the President, all faculty members, the members of the Senate, all persons whose names are added to the roll of Convocation by the Senate, and all graduates of the University.
- (ii) "Faculty Member" for the purpose of the *University Act* means any position where a person holds a University appointment as a Senior Lab Instructor, Instructor I, II, III, or IV, Part Time Instructor, Lecturer, Assistant Professor, Associate Professor, Professor or Librarian I, II, III or IV, or an equivalent position designated by Senate.
- (iii) "Faculty Member Serving in the Regions" means a person employed and directly salaried by the University at a location other than the Prince George Campus who has been given a contract for a teaching assignment, and serves as a Senior Lab Instructor, Instructor, Lecturer, Assistant Professor, Associate Professor, Professor, or in an equivalent position designated by Senate.
- (iv) "Lay Senator" means a Senator who is not a student and who does not hold an academic appointment at the University of Northern British Columbia.

- (v) "Professional Librarian" means a person whose employment classification at the University includes the term "librarian," and the designations "full-time" and "continuing."
- (vi) "Professional Program" is defined as a program which is:
 - (a) accredited, and/or
 - (b) viewed as a professional program.

The following programs are noted as part of the "professional programs": Education, Civil Engineering, Environmental Engineering, Environmental Planning, Forestry, Nursing, Community Health, Social Work, Disability Management, and Medicine.

- (vii) "Regional Representative" means a Senator who is not a student, does not hold an academic appointment, is not a staff member or senior university administrator at the University of Northern British Columbia, and who represents the interests of one or more of the regions that the University of Northern British Columbia services.
- (viii) "Regional Student" means a student who is enrolled predominantly in credit course(s) at a location other than the Prince George Campus, and who is eligible to stand for office in accordance with Section 3 (o) of the UNBC Senate Handbook.
- (ix) "Senior University Administrators not otherwise elected or appointed to Senate" includes the following officers: Vice President, Finance and Business Operations; Vice President, Advancement; Associate Vice President Northern Medical Program; Director, Centre for Teaching, Learning and Technology; Director, First Nations Centre; Director, International Education; Chief Information Officer; University Secretary.
- (x) "Student" means someone who is a student in accordance with Section 3 (m) of the UNBC Senate Handbook.
- (xi) "Student Society" means either the Northern Undergraduate Student Society or the Northern British Columbia Graduate Students' Society.
- (xii) "Other Representatives not otherwise elected or appointed to Senate" includes the following positions: President of NUGSS, President of NBCGSS, the Senior Advisor to the President on Aboriginal Relations, and the President of the Faculty Association.

3 (f) Senate Rules Governing Nominations to Available Seats on Senate

The following rules shall apply to nominations to Senate other than for candidates representing Wilp Wilxo'oskwhl Nisga'a and the Alumni Association (for Lay Senators), for which bodies their own regulations shall apply subject to the requirements of the *University Act* and consistent with the procedures set out in this Handbook:

- (i) Normally, as anticipated vacancies arise on the Senate the nomination and election of members to available seats will be undertaken so as to be concluded before the vacancies have effect, and members shall assume their offices so as to assure continuity of the composition of the Senate.
- (ii) Each faculty and student candidate must complete the appropriate nomination form.
- (iii) The Call for Nominations shall be published in any appropriate manner as circumstances require.
- (iv) The election register shall be open to inspection by all members entitled to vote, in the Office of the Registrar, during the period for making nominations, between the hours of 9:00 a.m. and 4:30 p.m. (Pacific Time), Monday to Friday, except on holidays.

- (v) Nomination papers for faculty and student elections to the Senate shall be signed by no fewer than three persons, other than the candidate, entitled to vote in the election; and shall have the signature of the nominee indicating that the nominee is willing to run for election and agrees to abide by the Senate Rules Governing Nominations.
- (vi) Withdrawal by a person duly nominated as a candidate for election shall be made in writing to the Secretary of Senate and to the constituency conducting the election. Upon receipt of such written notification, the person shall cease forthwith to be a candidate for election. In the event that such written notification is received later than 48 hours following the close of nominations and after the ballots have been prepared, the person's name shall remain on the ballot and the scrutineers shall record the number of votes the person receives but shall disqualify such votes, regardless of the number, when determining which candidates are elected.

3 (g) Regulations Covering Voting for Elections to the Senate

The following rules shall apply to elections to Senate other than for candidates representing the Alumni Association (for Lay Senators) and Wilp Wilxo'oskwhl Nisga'a, for which bodies their own regulations shall apply, subject to the requirements of the *University Act* and consistent with the procedures set out in this Handbook. In reporting the results of elections, the Alumni Association and Wilp Wilxo'oskwhl Nisga'a shall report as well the procedures followed such that the Registrar is satisfied that the requirements of the Act have been met.

- (i) All elections conducted by the Secretary of Senate shall be by secret ballot.
- (ii) The Secretary of Senate shall be informed fully of all aspects of the conduct and outcome of constituency-based elections, and shall report to the Steering Committee of Senate on any anomalies in the conduct of constituency-based elections.
- (iii) The Secretary of Senate shall fix a date for elections under the Secretary's purview.
- (iv) The final date of all regular student elections to the Senate shall normally be in February.
- (v) The final date of all regular staff and faculty elections to the Senate shall normally be in February.
- (vi) Elections shall be conducted by mail. The definition of mail will be determined by the Steering Committee of Senate to enable the use of emerging technology to conduct elections.
- (vii) The Secretary of Senate must mail the ballots not more than four weeks and not less than two weeks before an election, for elections under the Secretary's purview. Ballots shall be sent to all eligible voters as set out in the election register maintained by the Registrar at the time of the close of nominations.
- (viii) Ballots may be returned by mail, by delivery to the Office of the Registrar at the Prince George Campus, or by delivery to one of the other UNBC campuses (Fort St. John, Terrace, or Quesnel). It is the responsibility of the person presenting the ballot to ensure that it reaches the Office of the Registrar at the Prince George Campus and the appropriate party prior to the deadline for the election.
- (ix) Any Candidate for any election to serve on the Senate is entitled to scrutinize the counting of ballots by designating one other person to assist in scrutinizing or to act in the Candidate's place.
- (x) In the event of an equality of votes between two or more candidates for Senate, the Senate will cast the deciding vote.

- (xi) Note that elections to Senate are covered by 3 (g) (x). In the case that there is an election by Senate that results in a tie vote, the vote will be by lot.
- (xii) Ballots received after 4:30 p.m. (Pacific time) on the day fixed for the election must be destroyed without being opened.
- (xiii) All ballots and identification envelopes received will be held by the Secretary of Senate for a period of 90 days following the announcement of the election results. At the end of that time all the ballots and identification envelopes will be destroyed.
- (xiv) The Secretary of Senate shall report the results of the election to Senate at its first meeting following the election.
- (xv) In the event that unforeseen or unusual circumstances prevent the carrying out of any of the above procedures, the Secretary of Senate shall exercise discretion in altering the procedures to fit the circumstances, after consultation with the Steering Committee of Senate, and shall report any action taken to Senate at its next regular meeting.
- (xvi) In the event that there are disputes concerning the above procedures, such matters shall be decided by the Steering Committee of Senate whose decisions shall be final.

3 (h) Vacancies on the Senate

Senate vacancies shall be filled as follows after appropriate consultation, notwithstanding whether the position was occupied by the representative of a constituency:

- (i) If there is a vacancy on the Senate for an elected position the Senate may appoint any person qualified for election to that position to fill the vacancy for the balance of the term of office.
- (ii) Any elections for positions conducted at Senate shall be by secret ballot and the results will be reflected in the minutes.
- (iii) Any absence by an elected member of Senate, without leave and for more than three consecutive ordinary meetings of Senate, shall result in a declaration of a vacancy by the Secretary of Senate. Any leave of absence for more than three consecutive ordinary meetings requires prior approval by the Steering Committee of Senate.
- (iv) The position of an elected member shall be declared vacant by the Secretary of Senate when notice is received that the member has resigned or, in the case of faculty, that the member is going on leave for a period of more than six months, or that the member has been granted disability leave from the University.
- (v) Faculty members who inform the Secretary of Senate of their intent to remain on campus and to be active in Senate business during their leave shall be exempt from the rule prohibiting membership during faculty leave.
- (vi) Regional Representatives to Senate shall be recommended to Senate, as appropriate from time to time, by the Senate Committee on Nominations. Senators shall have the opportunity to nominate candidates from the floor.

3 (i) Faculty Eligibility to Nominate, Be Nominated, Vote and Serve as a Faculty Member on the Senate

In order to be eligible to nominate, be nominated, vote and serve on the Senate as a faculty member, one must:

- (i) Hold a continuing appointment at UNBC, **and**
- (ii) Be a "Faculty Member" or a "Faculty Member Serving in the Regions" as defined in Sections 3 (e) (ii) and 3 (e) (iii).

3 (j) Election of Faculty to Senate by Faculty Members under the University Act

In accordance with the *University Act* eighteen faculty members are to be elected from and by the faculty members as follows:

- (i) 9 of whom shall be elected by faculty members in the College of Arts, Social and Health Sciences, from among their number, and
- (ii) 9 of whom shall be elected by faculty members in the College of Science and Management, from among their number, and
- (iii) 2 of whom shall be elected at large by all faculty members and librarians.

3 (k) Eligibility of Faculty to Be Appointed and Serve as Faculty Members on Senate Committees

In order to be appointed and serve as a faculty member on Senate Committees, one must:

- (i) Hold a continuing appointment at UNBC, and
- (ii) Be a "Faculty Member" or a "Faculty Member Serving in the Regions" as defined in Sections 3 (e) (ii) and 3 (e) (iii).

3 (l) Identification of Faculty to serve as Faculty Members on Senate Committees

Identification of faculty members to serve on Senate Committees shall be done in the following way:

- (i) The Secretary of Senate will annually contact each appropriate unit and request a list of faculty members eligible and willing to serve on Senate Committees.
- (ii) A faculty member so identified may also be a Faculty Senator.

3 (m) Student Eligibility to Nominate and Vote in Senate Elections

To meet the definition of a "student" for the purposes of nominating and voting, one must:

- (i) Be a student who is a member of either the Northern Undergraduate Student Society or the Northern British Columbia Graduate Students' Society, and
- (ii) Be an undergraduate student registered in at least one course in the semester in which nominations are due and elections are conducted, or
- (iii) Be registered in at least one course in each of the two previous semesters in which nominations are due and elections are conducted, or
- (iv) Be registered in a co-op work term in the semester in which nominations are due and elections are conducted, or
- (v) Be a graduate student who is currently enrolled in a program leading to a graduate degree.

3 (n) Eligibility of Students to Be Appointed and Serve as Student Senators or as Student Representatives on Senate Committees

In order to be appointed and serve as a student representative on Senate or Senate Committees, one must:

- (i) Be a student as defined in 3 (m) (i), and
- (ii) Be a student in good standing (a student who is in "good standing" is a student who is not on academic probation, and
- (iii) Be an undergraduate student registered in at least one course in the semester in which a vacancy arises and have been registered in the semester immediately preceding the one in which the vacancy arises. Registration in the May semester is not a requirement to meet this condition provided that, if the vacancy arises during the May or September semesters, the student is registered for the September semester and was registered during the preceding January semester, or
- (iv) Be registered in a co-op work term in the semester in which a vacancy arises, or
- (v) Be a graduate student who is currently enrolled in a program leading to a graduate degree.

Students elected to the Senate or to Senate Committees shall be eligible to serve during the May semester even though they may not be enrolled in any credit courses.

3 (o) Identification of Students to Serve as Student Members on Senate Committees

Identification of student members to serve on Senate Committees shall be done in the following way:

- (i) In the case of undergraduate student members, the Secretary of Senate will annually contact the President of the Northern Undergraduate Student Society, or NUGSS designate, and request a list of students willing to serve on Senate Committees, along with the appropriate application forms completed by those students.
- (ii) In the case of graduate student members, the Secretary of Senate will annually contact the President or Vice President of the Northern British Columbia Graduate Students' Society and request a list of candidates willing to serve on Senate Committees, along with the appropriate application forms completed by those students.

3 (p) Regional Representative Eligibility to Be Nominated and Serve as a Regional Senator on the Senate

In order to be eligible to be nominated and serve on the Senate as a Regional Senator, one must:

- (i) Be a "Regional Representative" as defined in section 3 (e) (vii), and
- (ii) Have a demonstrated dedication to University education and a demonstrated dedication to the regional community or communities one seeks to represent on the Senate.

3 (q) Election of Regional Representatives to Senate

- (i) Four Regional Representatives are to be elected to Senate, by Senate, from the eligible nominees recommended to Senate by the Senate Committee on Nominations, consistent with section 3 (g) of the Senate Handbook. One of the four Regional Representatives should be considered to be representative of the Aboriginal communities.

3 (r) Eligibility of Regional Representatives to Be Appointed and Serve as Regional Senators on Senate Committees

In order to be eligible to be appointed and serve as a Regional Senator on Senate Committees, one must:

- (i) Be a Regional Representative elected to Senate.

3 (s) Identification of Regional Representatives to serve as Regional Senators on Senate Committees

Identification of Regional Senators to serve on Senate Committees shall be done in the following way:

- (i) The Secretary of Senate will annually contact each Regional Senator and compile a list of members eligible and willing to serve on Senate Committees.

3 (t) Appointment of Regional Senators, Lay Senators, Students and Faculty Members to Senate Committees

The appointment of Regional Senators, Lay Senators, students and faculty members to Senate Committees shall be conducted in the following manner:

- (i) Committee recording secretaries will advise the Secretary of Senate of any committee vacancies.
- (ii) The Secretary of Senate shall confirm potential candidates' willingness to serve on a particular Senate Committee. The Secretary of Senate shall recommend to the members of the Senate Committee on Nominations (SCN) by e-mail a slate of consenting candidates to fill any vacancies on Senate Committees.
- (iii) SCN shall develop its own criteria for the review of candidates for Senate Committees.
- (iv) If a member of SCN has a concern regarding a particular recommendation, a meeting of the committee will be called.
- (v) The Secretary of Senate shall give SCN a one week period to give notification of any concerns regarding the stated recommendations.
- (vi) After the one week period has passed for SCN to give their views to the recommendations, the recommendations shall be forwarded to Senate for final approval. Senators shall have the opportunity to nominate candidates from the floor.
- (vii) SCN shall submit to Senate, on a monthly basis as appropriate, a report documenting vacancies in committee memberships and proposing candidates to fill vacancies. Senators will have the opportunity to nominate from the floor.

3 (u) Order of Agenda

- (i) Open sessions of Senate shall normally follow this order:
 - Approval of the agenda
 - Approval of the minutes of the previous meeting(s)
 - Business arising from the minutes
 - Report of the President
 - Report of the Provost

Report of the Registrar
Question Period
Approval of the Consent Agenda
Reports of Committees
Information
Other business

- (ii) The agenda items and order for closed sessions and special meetings of Senate shall be determined by the Steering Committee of Senate.
- (iii) Any matter not already on the Agenda of an ordinary meeting may, at the time of the approval of the agenda, be included in "Other Business" at the request of any member of the Senate.
- (iv) If any member of the Senate presents a case for consideration of a motion at the current meeting, the matter of its inclusion on the agenda shall be decided by a vote in which a two-thirds majority shall be required.
- (v) Any member of the Senate may ask in writing that the Chair include in the Agenda any matter that the member would like considered by the Senate at its next ordinary meeting.
- (vi) When the Senate requests a report for its next meeting from a committee whose chair is not present when the request is made, the Secretary of Senate shall endeavour to notify the committee chair by telephone the next day so that the committee may be convened without delay.
- (vii) When a committee has been requested to prepare a report between one meeting of Senate and the next, the committee presentation will appear as an item on the Agenda for the next meeting even though the report itself may not be available by the due date for Agenda items and background material.

3 (v) Reports to Senate

- (i) Standing committees of Senate, with the exception of the Steering Committee of Senate, will report annually to Senate as designated in their terms of reference. Any standing committee which has recommendations that require ratification of the Senate will report monthly as necessary, and will provide the necessary supporting documentation.
- (ii) *Ad hoc*, temporary or task force committees shall report to Senate in accordance with their terms of reference.
- (iii) Any committee or task force of Senate may be called upon by the Chair of Senate or by affirmative motion of Senate to report to Senate at any time.
- (iv) The Colleges shall submit an annual report to Senate each October.
- (v) Committee reports to Senate normally include the following:
 - (a) A statement of actions taken by the committee in accordance with its terms of reference.
 - (b) Committee recommendations in the form of motions to be ratified following the normal procedures for such.
 - (c) Where Senate has delegated powers to a committee, a summary of activity, along with any matters (in the form of motions) that require ratification of the full Senate.
- (vi) The Steering Committee of Senate shall allocate an appropriate amount of time on the agenda of Senate to consider the reports of committees.

3 (w) Regular Meetings

- (i) The Senate shall normally meet once per month on the fourth Wednesday of each month, at 3:30 p.m. local time except under the following circumstances:
 - (a) In December the meeting shall take place on the second Wednesday of the month.
 - (b) In exceptional circumstances, the Chair may postpone a regular meeting of Senate and shall instruct the Secretary to inform members of the new date.
 - (c) If in the opinion of the Steering Committee of Senate, there is insufficient business to justify a regular meeting of Senate, the meeting may be canceled and the Secretary instructed to inform members at least nine days in advance.
 - (d) Senate will not normally meet in July or December.
- (ii) The Secretary of Senate will distribute the notice of meeting and the agenda to the members of Senate at least five days prior to the meeting. This information will be made available electronically to the UNBC community by posting to 'facstaff' and 'general.' Supporting papers will be available upon request to the Secretary of Senate.
- (iii) The open session will normally terminate by 5:30 p.m. except under unusual circumstances where the meeting may be extended by successful motion for extension, requiring a simple affirmative majority of those who vote.

3 (x) Open and Closed Sessions

Meetings of Senate will normally be divided into two sessions: an open session when observers are admitted, and, if necessary, a closed session for the discussion of business deemed to be confidential and in both instances consistent with the *Freedom of Information and Protection of Privacy Act of B.C.*

- (i) The closed session will normally follow the open session.
- (ii) In addition to the members and officers of Senate, the Senior University Administrators and Other Representatives as provided for in s. 3(e) (ix) and (xii), will be invited to attend the closed session of Senate.
- (iii) The agenda and minutes for both the open and closed sessions shall be public, except in those instances where specific items, portions or categories of information discussed in the closed session are deemed to be exempt for disclosure under the *Freedom of Information and Protection of Privacy Act of B.C.*

3 (y) Observers of Senate

- (i) Observers of Senate shall conduct themselves in a manner so as not to interfere with the business of Senate. The Chair shall have the authority to request the removal of observers of Senate who are deemed to be interfering with the business of Senate.
- (ii) In those circumstances where the number of observers of Senate is such that both public safety and/or the ability to conduct the business of Senate is in jeopardy, the Chair may request the closing of Senate Chambers to additional observers and if necessary the removal of an appropriate number of observers from the chambers.

3 (z) Special Meetings

- (i) In exceptional circumstance a special meeting of Senate may be called if:
 - (a) The Chair considers a matter to be of sufficient urgency, or
 - (b) There is a petition of at least seven members of Senate, at least five of whom must be elected, or
 - (c) The Chair receives a special request from the Board of Governors.
- (ii) Business conducted at any special meeting of Senate must be limited to and consistent with the special reason for which the meeting was called.
- (iii) The Secretary of Senate shall have at least seventy-two hours before the scheduled start time for any special meeting of Senate to distribute by mail, telephone, facsimile or electronic mail a notice of meeting, agenda and supporting documents to the members of Senate.
- (iv) Consistent with subsections (i) to (iii), a vote may be called using e-mail when it is impractical for Senate to meet as a body, or when Senate determines a need to have a vote prior to the next regularly-scheduled meeting of Senate. E-mail votes shall offer the choices "Yes," "No," or "Hold."
 - When the "Yes" votes form a portion of the votes cast sufficient to pass the motion, it shall pass.
 - When the "No" votes form a portion of the total votes cast sufficient to defeat the motion, the motion is defeated.
 - Otherwise, debate on the motion shall be postponed ("Held") until the next in-person meeting.Electronic ballots must be received directly from the Secretary, and returned to the Secretary from the electronic address to which it was delivered by the date specified in the call for the vote. Section 3 (bb) (iii) (b) (specifying how the Chair shall vote) does not apply to votes conducted under Section 3 (z) (iv).

3 (aa) Quorum on the Senate

Greater than fifty per cent of the current membership shall constitute quorum for the transaction of business at a regular or special meeting of Senate, provided that the members present include the following:

- (i) At least 10 members of faculty elected to Senate, and
- (ii) At least 5 student members elected to Senate, except in the Spring and Summer semesters (May, June, July and August), where at 3 least students must be present.

3 (bb) Conduct of Meetings

- (i) Except as otherwise stated the use of recording devices and cameras is not permitted after a meeting has been called to order, except at the discretion of the Chair.
- (ii) Motions from the floor may be made orally; however, at the request of the Chair or the Secretary, the mover may be required to put the motion in writing.
 - (a) Motions may also originate in the following ways:
 - From a Committee presenting a report, or
 - From a Committee advising Senate in advance of its intention to bring forth motions at the next regular meeting of Senate, or

- From a College, if the Steering Committee of Senate considers that the matter does not need to be referred to a Senate Committee, or
 - From a member presenting a notice of motion to be presented at the next regular meeting of Senate.
- (b) Once a motion is moved and seconded, the mover of the motion may speak to it and answer questions from the floor of Senate.
- (c) Before debate has begun, a motion may be withdrawn by its mover. (Note that a motion on the agenda need not be moved.) After debate has begun, a motion may be withdrawn by the mover with the unanimous consent of Senate, or by a simple majority vote without debate.
- (d) A motion may be presented and voted upon with or without discussion.
- (e) A motion on the floor of Senate may be referred to a committee by the carrying of a second motion to this effect, which is debatable and is passed by a simple majority.
- (f) A motion to *postpone consideration* of a motion on the floor of Senate may be moved at any time. If seconded, a motion to postpone consideration is debatable. If the motion to postpone is carried by simple majority, no further discussion of the original motion is allowed; if the motion to postpone is defeated, debate of the initial motion may continue.
- (g) A motion to *lay on the table* halts consideration of the pending motion immediately. It must be seconded, is not debatable, and may be passed by a simple majority. It should be employed only when Senate wishes to lay the pending motion aside temporarily when a matter of immediate urgency has arisen.
- (h) A motion to *amend* a motion on the floor of Senate may be moved at any time. If seconded, the motion to amend may be debated and voted upon, to be passed by simple majority. Regardless of the outcome, debate of the original motion may continue, with further motions of amendments proposed and voted upon. Once all discussions are complete, including voting upon all motions of amendment, the original motion, in amended form if such amendments were carried, is put to a vote in its entirety.
- (i) Upon the agreement of Senate by general consent or by motion, a motion on the floor, that is presented in more than one part, may be divided into two or more related parts, and each part voted on as if it were a distinct question; provided that each part, if approved, is separately a question that can be acted upon if none of the other parts is carried.
- (j) When a motion on the floor consists of several independent parts, one or more parts must receive separate consideration and vote at the demand of a single member.
- (k) A motion to adjourn may be made at any time. When seconded, it is not debatable, must be voted upon immediately and requires a simple majority vote in the affirmative to pass.
- (iii) Voting at Senate shall be conducted in the following manner:
- (a) For purpose of elections, all votes will be by ballot. Normally all other votes will be by a show of hands, and a simple affirmative majority or lack thereof will be recorded. In those circumstances where there is a motion passed to have a

recorded vote or a vote by ballot, this shall be done and will be reflected in the minutes.

- (b) The Chair may not vote except when the Chair's vote changes the outcome, or as mentioned in section 3 (z) (iv). A tied vote defeats a motion requiring a simple majority to pass.
- (iv) Debate at Senate shall be conducted in the following manner:
 - (a) Any member of Senate who wishes to speak must be recognized by the Chair.
 - (b) Any senator who has been recognized to speak by the Chair once on any given question has exhausted their right to speak on that question until all members of Senate have been given the opportunity to speak once. The same principle shall apply to those speaking, two, three, and more times.
- (v) Questions to other Senators, resource persons or visitors to Senate must be directed through the Chair, who will request the response.
- (vi) When a person is a voting member of Senate or a Senate Committee by virtue of their office and is absent, they may appoint an acting officer, who will have the right to vote at Senate or Senate Committee meetings.
- (vii) The Senate may use a Consent Agenda to expedite the routine business of Senate. The Consent Agenda is an omnibus motion to approve motions that have been identified as being routine, either by Senate Committees on their own behalf, or by the Steering Committee of Senate.

The intent of using a Consent Agenda is to approve rapidly items of a routine nature, while still protecting the rights of individual Senators to engage in debate on any matter that a Senator feels to be of importance.

When a motion to adopt the Consent Agenda is on the floor the following rules apply:

- (a) As the purpose of the motion is to expedite business, the motion is undebatable.
- (b) At the request of any voting Senator, the Consent Agenda shall be amended to remove from the omnibus any motion that the Senator wishes to discuss.
- (c) Adoption of the Consent Agenda requires a simple majority vote.
- (d) After the consent agenda is adopted, the items on it are considered adopted, and are consequently ignored when encountered in the normal course of business.

3 (cc) Minutes

- (i) The minutes of open sessions of Senate shall be a brief summary of the points made in debate and a record of decisions taken.
- (ii) The minutes of closed sessions shall reflect the mover and the seconder of motions and only that information germane to the type of decision being made (e.g. acceptance of the report of the Senate Committee on Honorary Degrees and Other Forms of Special Recognition).
- (iii) The open sessions of Senate shall be audio taped in their entirety, and retained in the University Secretariat until such time as the minutes of the meeting in question have been approved by the Senate, after which meeting the taped record shall be erased.

- (iv) The supporting papers and minutes of all closed sessions shall be placed in the University archives.
- (v) A copy of the minutes of open sessions shall be distributed to the members of Senate. An electronic copy of the minutes of open sessions will be posted on the World Wide Web.

3 (dd) Committees

- (i) In accordance with the *University Act*, the Senate may establish committees as follows:
 - (a) Terms of reference shall be established for each committee at the time the committee is created.
 - (b) By a two-thirds vote of its members, Senate may delegate to one or more of its committees those of its powers as it may determine.
 - (c) Each committee shall have a Chair and a Secretary.
 - (d) The composition and/or method of appointment to a Senate Committee may be established and changed from time to time and if no method of appointment is specified then the Senate shall appoint the members of a committee other than the Chair.
 - (e) The Senate may remove or discharge any committee member appointed by them.
 - (f) Where a qualification is required for membership on a committee any member ceasing to qualify automatically ceases to be a member.
 - (g) If any member has failed to attend three consecutive meetings of a committee, the Chair of a Committee may petition the Steering Committee of Senate (SCS), through the Secretary of Senate, by written request, to have the member removed and a replacement sought. In these cases, the Chair should follow the procedure listed below:
 - the Chair should discuss the concern with the member.
 - if there is no resolution through regular attendance, reasons that are acceptable in the short-term, or the resignation of the member, the Chair may petition SCS to remove and replace the member.
 - SCS will advise the member of the request and provide the member with the opportunity to respond.
 - SCS will decide on the action to be taken and so advise the chair and the member.
 - SCS will report to Senate on such matters in summary form.
- (ii) The Chair for each Senate Committee will normally be selected annually in the month of October by the members of each Senate Committee unless the committee has a designated Chair. In those instances where the Committee does not elect a Chair, the Chair of the Senate shall have the authority to do so. By vote, the full Senate may discharge or replace any Chair or member at any time.
- (iii) Elected members of Senate are eligible for appointment to membership on any committee of Senate.
- (iv) Senior University Administrators are excluded from membership on the Senate Committee on the University Budget (SCUB). With the exception of SCUB, the Secretary of Senate is, *ex officio*, a non-voting member of all Senate Committees.

- (v) The Chair of Senate is excluded from membership on the Senate Committee on Academic Appeals (SCAA), the Senate Committee on Student Discipline Appeals, the Senate Committee on Admissions and Degrees (except when sitting as the Degree Committee), and the Senate Committee on the University Budget (SCUB).
- (vi) Members of Senate will generally not be asked to serve on more than three committees.
- (vii) The Secretary of Senate shall notify, in writing, the members of Senate and the Senate Committees of their various appointments to Committees after Senate has given its approval.
- (viii) Members of committees whose terms of office on Senate have ended are generally requested to continue attendance at committee meetings until their successor has been appointed.

4 • TERMS OF REFERENCE AND MEMBERSHIP FOR SENATE STANDING COMMITTEES

STEERING COMMITTEE OF SENATE (SCS)

Terms of Reference:

- To prepare the agenda package for Senate meetings.
- To act as a clearing house for material being prepared by the Senate committees and to ensure the orderly and timely conduct of Senate business.
- To consider and rule upon requests by Senators for leaves of absence longer than three consecutive ordinary meetings (see Handbook 3(h)(iii)).
- To review and recommend changes on matters relating to the governance of Senate, its Committees and the Senate Handbook.
- From time to time, in consultation with the Board of Governors, to establish an *ad hoc* committee to govern, keep in proper order and advise on real property, buildings and structures of the University.
- To serve as the Senate standing committee empowered to consider and refer to Senate, or to the appropriate Senate committee, all matters that may be referred to the Senate by the Board.

Membership:

President (as Chair of Senate)
Vice Chair of Senate
Provost
Two Faculty Senators
One Student Senator
One Lay or Regional Senator
Secretary of Senate (non-voting)

Chair:	President
Committee Secretary:	Secretary of Senate
Recording Secretary:	Governance Officer
Quorum:	Majority, including the Chair or Vice Chair of Senate

SENATE COMMITTEE ON NOMINATIONS (SCN)

Terms of Reference:

- To recommend to Senate the names of people to serve on each Senate Committee. The Committee will pay due attention to the need for rotation and continuity, the regional nature of the university, the need to represent the needs of each College fairly, and any other relevant criteria.
- To recommend to Senate the names of people to serve as Regional Representatives on the Senate.
- To recommend to Senate Senators to be appointed to non-Senate University committees.
- To review nomination and election procedures for faculty, staff and student positions and vacancies on Senate, Senate Committees and the Board of Governors.

Membership:

President (*ex officio*)
One Student Senator
Three Faculty Senators
One Lay or Regional Senator
Secretary of Senate (non-voting)

Chair:	A member elected annually in October by and from the members of the Committee
Committee Secretary:	Secretary of Senate
Recording Secretary:	Governance Officer
Quorum:	Majority

SENATE COMMITTEE ON ACADEMIC APPEALS (SCAA)

Terms of Reference:

- To review and rule on appeals for students related to academic discipline and standing.
- To review, periodically, the Academic Regulations as they relate to the appeals process, and recommend changes to the Senate Committee on Academic Affairs.

Membership:

Four Faculty Members, including:

- a) two faculty Senators (one from each College)
- b) one from a professional program

Three Student Senators, including:

- a) a graduate student
- b) an undergraduate student
- c) an aboriginal student if possible

One Lay Senator

Secretary of Senate (non-voting)

Chair:	A member of Senate elected annually in October by and from the members of the Committee
Committee Secretary:	Secretary of Senate
Recording Secretary:	Governance Officer
Quorum:	Majority, including at least one student and two faculty members
Reporting Month:	October

SENATE COMMITTEE ON CURRICULUM AND CALENDAR (SCCC)

Purpose: The SCCC works closely with the Office of the Registrar to ensure the internal consistency, clarity and integrity of both the Undergraduate and Graduate Calendars.

Terms of Reference

1. The SCCC serves as a working group to support academic Programs and academic administrative departments in the preparation of Calendar content that is clear and concise, and that is consistent with the current language, style and Regulations in the Calendar(s).
2. The SCCC reviews, advises and makes recommendations to Programs, academic administrative departments and to Senate, with respect to the presentation and language of Calendar content.
3. Any proposed revisions or new Calendar content that require Senate approval, must be reviewed by the SCCC prior to being presented to a College Council for approval.

Membership:

President (ex officio)

Three Faculty Members:

- 1 appointed by the Dean of CSAM
- 1 appointed by the Dean of CASHS
- 1 appointed by the Vice-President of Research & Graduate Programs

*two of the faculty members should be Faculty Senators

University Librarian or designate

Registrar - Secretary of Senate (non-voting)

Registrar Services Officer (Curriculum, Calendar & Credentials) (non-voting)

Chair: Committee Member elected annually by and from the membership

Recording Secretary: Registrar Services Officer – or administrative support position assigned by the Office of the Registrar

Committee Secretary: Secretary of Senate

Quorum: Majority

Reporting Month:

SENATE COMMITTEE ON ADMISSIONS AND DEGREES (SCAD)

Terms of Reference:

- To consider and review admission and admission standards to the University and to programs of study, in consultation with the academic community as appropriate, and to make recommendations to Senate.
- To examine and rule upon applications for articulation, transfer credit and admission which is not clearly resolvable under existing University policies and/or regulations.
- To receive, in advance of each convocation, recommendations for the conferral of degrees, diplomas and certificates; for recommendation to Senate.
- Upon request by the applicant, to reconsider admission or readmission cases as appropriate.

Membership:

President (*ex officio*) only when meeting as the Degree Committee

Vice Provost Student Recruitment

Four Faculty Members, including:

- a) at least one from each College *
** a faculty member from a college may also be a faculty Senator*
- b) at least one from a professional program

Two persons appointed by the Registrar

Two Students, including:

- a) a graduate student
- b) an undergraduate student

Secretary of Senate (non-voting)

When meeting as the Degree Committee, added to the membership are: The President, College Deans, and Vice President, Research and Graduate Programs.

Chair:	Elected in October by and from the membership.
Committee Secretary:	One of the "Two persons appointed by the Registrar," to be determined by the Committee members
Recording Secretary:	Governance Officer
Quorum:	Majority, including at least one student and two faculty members and, when meeting as the Degree Committee, the Deans or acting Deans
Reporting Month:	September

SENATE COMMITTEE ON ACADEMIC AFFAIRS (SCAAF)

Terms of Reference:

- To be responsible for advising Senate on academic planning at UNBC.
- To consider and make recommendations to Senate on new undergraduate and graduate programs and major modifications to existing undergraduate and graduate programs.
- To consider and make recommendations to Senate on course additions or deletions.
- To consider and make recommendations to Senate on new and revised Undergraduate and Graduate Academic Regulations.
- To review periodically the activities of the Centre for Teaching and Learning and make recommendations on the Centre to Senate and to address any other Senate related teaching matter.
- To be responsible for the development and implementation of a program review process, and to make recommendations to Senate relating to the outcome of reviews.
- To review, for approval or recommendation as appropriate, affiliation agreements with other institutions.
- To review and make recommendations to Senate on existing undergraduate and graduate programs for purposes of assessment and possible expansion, curtailment, or discontinuance.
- To recommend to Senate graduate courses which are cross-listed with undergraduate courses.
- To advise on enrolment management issues.
- To consider and advise Senate on matters relating to the internationalization of the University community.
- To facilitate the development of academic agreements between UNBC and various international partners.
- To review and advise Senate on current international agreements and exchanges and make recommendations regarding their renewal.
- To approve, in exceptional and extraordinary circumstances, external international proposals; and to report to Senate as soon as practicable such approvals and the justification for them.
- To review from time to time the operation of the Library, for report to Senate.
- To establish policies regarding the conservation of heritage objects and collections that are owned by or in the possession of the university or any of its faculties, divisions, departments or other agencies.
- To advise Senate on all matters concerning undergraduate and graduate research and research policy at the University
- To recommend to Senate the establishment of Research Chairs

Membership:

President (*ex officio*)

Provost (Chair)

Vice President, Research and Graduate Programs (Vice Chair)

University Librarian

Dean, College of Arts, Social and Health Sciences

Dean, College of Science and Management

Dean, Regional Programs

Four Faculty Senators

Four Faculty Members (all who may be Senators), including:

- a) Faculty Member — CASHS
- b) Faculty Member — CSAM
- c) Faculty Member — Regional
- d) Faculty Member — Professional Program

Four Students (all who may be Senators), including:

- a) Graduate Student — CASHS
- b) Graduate Student — CSAM
- c) Undergraduate Student — CASHS
- d) Undergraduate Student — CSAM

One Lay Senator

One Regional Senator

Director, Ancillary Services and Continuing Studies

Director, International Education

Vice Provost Student Recruitment

Secretary of Senate (non-voting)

Chair:	Provost
Committee and Recording Secretary:	Governance Officer
Quorum:	Majority, including at least one undergraduate student and one graduate student
Reporting Month:	September
Sub-Committees:	SCAAF Art Acquisition Subcommittee SCAAF Research Ethics Board SCAAF Subcommittee on Academic Scheduling SCAAF Subcommittee on Animal Care and Use Biohazards Committee

SCAAF ART ACQUISITION SUBCOMMITTEE (SAAS)

The mandate of the SCAAF Art Acquisition Subcommittee is:

- To provide support, direction and advice to the University community, Senate, and the President on collecting significant and educational artworks including issues that might impact a proposed artwork acquisition; including budgetary implications, conservation needs, appraisal and space requirements;
- To review and monitor the growth and relevance of the University's Artwork Collections as it pertains to the research needs of the University community;
- To develop appropriate relationships with persons whose expertise is relevant to the objects in the collection;
- To review and facilitate the de-accessioning process.

Membership:

All members of the committee are selected in consultation with the Chair of the committee. The committee membership is:

- a) Two faculty members who are knowledgeable in archaeology, visual arts, archives or heritage conservation;
- b) One faculty member with a broad interest in the arts;
- c) One UNBC faculty member from the UNBC Arts Council.

Others that may serve on the Art Acquisition Subcommittee include:

- d) Ad hoc experts (including local and regional curators) as needed to assess an acquisition being considered by the University.

Chair:	One of the four faculty members of the Committee, selected by and from the members of the Committee
Committee Secretary:	Archivist
Recording Secretary:	Assistant Archivist
Quorum:	Majority
Reporting Month:	June, to SCAAF

SCAAF SUBCOMMITTEE ON ACADEMIC SCHEDULING (SSAS)

Terms of Reference

- To consider and make recommendations to SCAAF on the Terms of Reference for this committee.
- To consider and make recommendations to SCAAF on academic policy and procedures related to academic scheduling.
- To consider and make recommendations to SCAAF on Key Performance Indicators of academic scheduling effectiveness.
- To monitor scheduling effectiveness through the use of the Key Performance indicators, and making recommendations to SCAAF on changes to policy and procedures to improve scheduling effectiveness.
- To liaise with appropriate committees and personnel to provide for ongoing feedback and dialogue.
- Other duties as may be expressly assigned by SCAAF.

Membership

Provost or delegate (ex-officio)
Dean, College of Arts, Social and Health Sciences
Dean, College of Science and Management
Dean, Regional Programs
Registrar
Faculty

- a) CSAM Rep (appointed by Dean of CSAM)
- b) CASHS Rep (appointed by Dean of CASHS)
- c) Professional Program Rep (appointed by Provost)
- d) Faculty Senator (appointed by Senate) (Chair)

Students

- a) Undergraduate student
- b) Graduate student

Assistant Registrar, Records and Operations (non-voting)
Director of Facilities or delegate (non-voting)

Chair: Faculty Senator

Committee Secretary: Registrar

Recording Secretary: Executive Assistant, Vice Provost Student Recruitment and Registrar

Quorum: Majority of the total number of faculty and student committee members

SCAAF RESEARCH ETHICS BOARD (REB)

The mandate of the Research Ethics Board is:

- To consider, review and monitor the physical and psychological risks to the well-being of humans who are to participate in or be the subjects of research.
- To review and monitor, when appropriate, all research involving human participants carried out by researchers of the University to determine if such research conforms to the ethical standards required by the appropriate granting agency.
- To develop and oversee the implementation of policies pertaining to research involving humans.
- To implement a program to inform and educate researchers in various aspects of research ethics.

Membership:

At least five members selected in consultation with the Chair of the Committee, including both men and women, of whom:

- a) At least one member is knowledgeable in ethics;
- b) At least two members have broad expertise in the methods or in the areas of research that are covered by the Research Ethics Board;
- c) At least one community member with no affiliation with the institution;
- d) Four faculty members, all of whom are active in research with human participants.

Other members that may serve on the REB include:

- a) Ad hoc members appointed by the Vice President, Research and Graduate Programs in consultation with the REB and the Chair for special purpose reviews;
- b) Alternate members appointed by the Vice President, Research and Graduate Programs in consultation with the REB and the Chair to serve as replacements for regular members when they are unable to attend;
- c) For biomedical research or other research involving special legal risks, at least one member knowledgeable in the relevant law.

Chair: One of the four faculty members of the Committee, selected by and from the members of the Committee (for a three-year term)

Committee and Recording Secretary: Administrative Assistant to the Vice President, Research and Graduate Programs

Quorum: Majority

SCAAF SUBCOMMITTEE ON ANIMAL CARE AND USE (ACUC)

Terms of Reference:

- To ensure that teaching and research laboratory animals at the University are cared for and used in accordance with government legislation and regulation, the professional and ethical codes, guidelines, and standards at the University, and all applicable University policies.
- To review and monitor when appropriate, all research involving non-human vertebrate animals in all University programs.
- To review all proposals for compliance with the applicable requirements and ensures that all research using animals has been reviewed for scientific merit.
- To Review animal care and use, including all types of field studies, to ensure that the applicable requirements are met, that care is adequate at all stages, and that proper veterinary care is provided in case of sickness or injury and elective procedures in accordance with the Canadian Association of Laboratory Animal Medicine (CALAM) "Statement of Adequate Veterinary Care."
- To advise the Vice President, Research and Graduate Programs on policy matters related to animal care facilities, including space allocation, expansion, capital equipment, animal care rates, animal ordering procedures, and priorities.
- To establish/approve standard operating procedures for animal care, animal experimentation, the training and qualification of animal users and animal care personnel, standards of husbandry, facilities and equipment, procedures for alleviation of unnecessary pain or distress, procedures for the proper and effective use of anesthesia and analgesia, standards for post operative care, and procedures for euthanasia.
- To ensure the maintenance of an up-to-date record of proposals and inventory of animal use in an approved form.
- To monitor compliance with University policy and procedures related to animal care approval.
- To make at least annual Committee site visits of the animal facilities within its jurisdiction, except where such sites are excessively remote or inaccessible.
- To serve as the initial appeal forum for review and approval decisions related to research and teaching activities within its jurisdiction.
- To recommend appropriate action to the Vice President, Research and Graduate Programs to terminate or rectify any animal use that is in transgression of an approved proposal or that causes excessive animal distress.

Membership:

All members of the Committee are appointed by the Vice President, Research and Graduate Programs:

Two Faculty Members, with experience in animal research, care and use,
One Faculty Member, who does not use animals in teaching or research,
One Ethicist, with formal expertise in ethics and law from an accredited institution,
One Community Member, representing community interests and concerns, *
One Veterinarian, until such time as a University Veterinarian is on staff,
One Graduate Student

* The Vice President, Research and Graduate Programs may add additional community members. Additional members may also be added by the Committee as they may require for their special expertise or because of workload, particularly for protocol review.

Chair: Appointed from the Members of the Committee by the Vice President, Research and Graduate Programs (for a three-year term)

Committee Secretary: Vice President, Research and Graduate Programs

Recording Secretary: Administrative Assistant to the Vice President, Research and Graduate Programs

Quorum: Majority

Reporting Month: Reports regularly to the Senate Committee on Academic Affairs (SCAAF)

Reports annually to the Provost

SENATE COMMITTEE ON FIRST NATIONS AND ABORIGINAL PEOPLES (SCFNAP)

Terms of Reference:

- To review and consider, and to advise or make recommendations to Senate with respect to:
- Indigenization initiatives that are relevant to, or impact academic planning, academic programming, academic support services or aboriginal students;
- Development, revision and approval of undergraduate and graduate course offerings and content relating to First Nations and Aboriginal Peoples;
- Terms of scholarships and bursaries for Aboriginal Students;
- Admissions and recruitment initiatives specifically developed for Aboriginal Students, and;
- Agreements or MOUS with educational institutions that contain specific academic commitments or offerings relevant to SCFNAP's scope of work.

The Committee may seek input, advice and expertise both within and outside of the University Community, on a regular or ad hoc basis, as the Committee deems appropriate to effectively fulfill its role.

Membership (12):

President or designate (*ex-officio* – *University Act, s. 63(c)*)
Provost (Chair)
Senior Advisor to the President on Aboriginal Relations
Chair of the Department of First Nations Studies
Dean of Regional Programs
Manager, Aboriginal Student Engagement
One Aboriginal Graduate Student, appointed by Senate
One Aboriginal Undergraduate Student, appointed by Senate
One of either: Aboriginal Regional Senator, or Aboriginal Lay Senator, appointed by Senate
Representative of the WWN
Two additional Faculty Members with knowledge, interest and expertise relevant to the work of SCFNAP:

- (a) One Faculty Senator, elected or appointed by Senate
- (b) One Faculty Member at Large appointed by Senate (who may also be a Member of Senate)

Chair:	Provost
Committee Secretary:	University Registrar and Secretary to Senate
Recording Secretary:	Governance Officer
Quorum:	Majority
Reporting Month:	April
Meeting Schedule:	Monthly

SENATE COMMITTEE ON HONORARY DEGREES AND OTHER FORMS OF SPECIAL RECOGNITION

Terms of Reference:

1. To review, advise or make recommendations to Senate with respect to the following:
 - (a) candidates for Honorary Degrees, other forms of special recognition and additions to the list of Convocation;
 - (b) changes to the criteria, qualifications and the process for awarding honorary degrees or for making additions to the convocation roll, and;
 - (c) other matters concerning forms of special recognition within the scope and jurisdiction of Senate, such as Professor Emeritus, UNBC Senate Student Leadership Award, and other similar types of recognition.
2. To receive from the Board on behalf of Senate and to provide feedback to the Board on Chancellor Nomination Procedures.
3. To receive in confidence from and to provide feedback to, the Chancellor Nomination Committee on shortlisted nominees in accordance with the approved Chancellor Nomination Procedures.

Membership:

President (Chair)
Chancellor
Provost
Vice President, Research and Graduate Programs
Vice President, Advancement
Three Faculty Senators
One Student Senator
One Lay Senator, a member of the Alumni Association
Secretary of Senate (non-voting)

Chair:	President
Committee Secretary:	University Registrar as Secretary of Senate
Recording Secretary:	Ceremonies and Protocol Officer
Quorum:	Majority
Reporting Month:	January

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

Terms of Reference:

- To review, approve and report to Senate all new calendar descriptions for university administered award programs and all changes to such programs.
- To recommend to Senate policies for governing the adjudication of awards and to make budgetary recommendations.
- To ensure the integration of award and bursary programs with recruiting through the agency of the Vice Provost Student Recruitment.
- To ratify the nominations for all student awards, including scholarships, bursaries, and academic prizes.

Membership:

President (*ex officio*)
Vice Provost Student Recruitment
Vice President, Research and Graduate Programs
College Deans
Dean, Regional Programs
Four Faculty Senators, two from each College
Three Students, including:
 a) a graduate student
 b) an undergraduate student
 c) a student Senator
One Lay Senator
Vice President, Advancement or designate
Associate Registrar – Enrolment Services (non-voting)
Coordinator, Awards and Financial Aid (non-voting)
Development Awards Officer (non-voting)
Secretary of Senate (non-voting)

Chair: Vice Provost Student Recruitment

Committee Secretary: Coordinator, Awards and Financial Aid

Recording Secretary: Awards and Financial Aid Assistant

Quorum: Majority

Reporting Month: March

SENATE COMMITTEE ON THE UNIVERSITY BUDGET (SCUB)

Terms of Reference:

This Committee is an advisory Committee to the President and Senate. It is intended to assist the President in the preparation of the university budget by meeting with senior university officials, reviewing budgetary submissions and issues with them, and submitting recommendations to the President prior to the tabling of the annual budget with Senate. The committee should then advise Senate on the proposed university budget as submitted by the President and make recommendations, if any, to Senate.

- To be provided with information on the operating and capital funds of the University including confidential materials upon request.
- To recommend and assist in the development of consultative procedures for input by faculty, staff, students and other interested parties on the setting of the University budget.
- To review funding issues related to academic and administrative units, both as referred to the Committee by Senate and at the initiative of the Committee, and to report to Senate on such reviews.

Membership:

Four Faculty Members, including:

- a) two faculty Senators (one from each College)
- b) one from a professional program

Three Students, including:

- a) a graduate student
- b) an undergraduate student
- c) a student Senator

One CUPE Staff Representative, appointed by CUPE

One Exempt Staff Representative, appointed by the Exempt Group

One Faculty Association Representative, appointed by the Faculty Association

Chair:	A member of Senate elected annually in October by and from the members of the Committee
Committee Secretary:	Vice President, Finance and Business Operations and/or Associate Vice President Financial Services
Recording Secretary:	Governance Officer
Quorum:	Majority
Reporting Month:	March

SENATE COMMITTEE ON STUDENT DISCIPLINE APPEALS (SCSDA)

Terms of Reference:

- The mandate of the Committee is to hear and rule on cases of student discipline appeals made pursuant to the "Guidelines for Student Conduct" as set out in the Undergraduate and Graduate Calendars.
- to review periodically the procedures for dealing with student discipline appeals, and recommend changes to Senate

Membership:

Two Faculty Senators, one from each College

Three students, including:

- a) a graduate student
- b) an undergraduate student
- c) a First Nations Student

One member of the administrative staff

Secretary of Senate (non-voting)

Chair:	A member of Senate elected annually in October by and from the members of the Committee
Committee Secretary:	Registrar or designate
Recording Secretary:	Governance Officer
Quorum:	Majority, including at least one student
Reporting Month:	September

Summary of Current Senate Committees Membership

Committee	Chair	Membership	Committee Secretary	Recording Secretary	Voting Membership
Steering Committee of Senate SCS	President	Vice Chair of Senate Provost	Secretary of Senate	Governance Officer	7
Senate Committee on Nominations SCN	<i>Committee Member</i>	President (ex officio)	Secretary of Senate	Governance Officer	5
Senate Committee on Academic Appeals SCAA	<i>Committee Member</i>		Secretary of Senate	Governance Officer	8
Senate Committee on Curriculum and Calendar SCCC	<i>Committee Member</i>	President (ex officio) 3 Faculty Members, including: 1 appointed by the Dean of CSAM 1 appointed by the Dean of CASHS 1 appointed by the Vice-President of Research & Graduate Programs * 2 faculty members should be Faculty Senators University Librarian or designate	Secretary of Senate	Registrar Services Officer	4
Senate Committee on Admission and Degrees SCAD	<i>Committee Member</i>	Vice Provost Student Recruitment 2 Persons appointed by the Registrar	One of the Two persons appointed by the Registrar	Governance Officer	9
SCAD cont.		When meeting as the Degree Committee, added membership are: President (ex officio) only when meeting as the Degree Committee Dean CSAM Dean CASHS Vice President Research and Graduate Programs			
Senate Committee on Academic Affairs SCAAF	Provost	President (ex officio) Vice President Research and Graduate Programs University Librarian Dean CSAM Dean CASHS Dean Regional Programs Director, ancillary Services and Continuing Studies Director, International Vice Provost Student Recruitment Secretary of Senate (non-voting)	Governance Officer	Governance Officer	19

Summary of Current Senate Committees Membership

Committee	Chair	Membership	Committee Secretary	Recording Secretary	Voting Membership	
Senate Committee on First Nations and Aboriginal Peoples SCFNAP	Provost	President (ex officio) Senior Advisor to the President on Aboriginal Relations Chair of the Department of First Nations Dean of Regional Programs Manager, Aboriginal Student Engagement Representative of the WWN	1 Aboriginal Graduate Student 1 Aboriginal Undergraduate Student Aboriginal Lay or Regional Senator 2 Faculty Members: 1 Faculty Senator 1 Faculty Member at Large	Secretary of Senate	Governance Officer	11
Senate Committee on Honorary Degrees and Other Forms of Special Recognition SCHDSR	President	Chancellor Provost Vice President Research and Graduate Programs Vice President, Advancement	3 Faculty Senators 1 Student Senator 1 Lay Senator	Secretary of Senate	Ceremonies and Protocol Officer	10
Senate Committee on Scholarships and Bursaries SCSB	Vice Provost Student Recruitment	President (ex officio) Vice President, Research and Graduate Programs Dean CSAM Dean CASHS Dean, Regional Programs Vice President, Advancement or designate Associate Registrar - Enrolment Services (non-voting) Development Awards Officer (non-voting) Secretary of Senate (non-voting)	4 Faculty Senators, 2 from each college 3 Student, including 1 graduate student 1 Undergraduate 1 Student Senator 1 Lay Senator	Coordinator, Awards and Financial Aid	Awards and Financial Aid Assistant	14
Senate Committee on the University Budget SCUB	<i>Committee Member</i>		4 Faculty Members, including: 1 from each college 1 from professional programs 3 Students, including: 1 graduate student 1 undergraduate student 1 Student Senator CUPE Staff Representative Exempt Staff Representative Faculty Association Representative	Vice-President, Finance and Business Operations	Governance Officer	10
Senate Committee on Student Discipline Appeals SCSD	<i>Committee Member</i>		2 Faculty Senators, one from each College 3 Students, including: 1 graduate student 1 undergraduate student 1 First Nations Student 1 member of the administrative staff	Secretary of Senate	Governance Officer	6