

SENATE MEETING PUBLIC SESSION AGENDA

January 22, 2020
3:30 – 5:30 PM

Senate Chambers (Room 1079 Charles J McCaffray Hall)

1.0 Acknowledgement of Territory

2.0 Presentation – Centre for Teaching, Learning and Technology

**3.0 S-202001.20
Approval of the Agenda †**

Page 1 That the agenda for the January 22, 2020 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 Business Arising

4.1 University of Northern British Columbia recognizes that Earth is in a climate emergency

Jackson

Page 5 **S-201910.03**

Page 6 **S-202001.22** *(Revised motion postponed from the October meeting of Senate)*

Now therefore be it resolved that the Senate of the University of Northern British Columbia recognizes that Earth is in a climate emergency and commits to and encourages the University community to:

1. Increase knowledge and understanding of sustainability and the climate emergency, its implications and solutions through its appropriate programs of vigorous research;
2. Expand the cross-curriculum delivery of environmental and sustainability education within the university and through outreach, beyond it;
3. Integrate sustainability into its actions and decisions;
4. Set an example and do our part in reducing carbon emissions by committing to becoming carbon neutral in our operations by 2025, with concrete actions and realistic interim milestones;
5. Establish a consultative and inclusive mechanism to elaborate and strategically guide progress on these goals.

Effective Date: **Upon Approval of Senate**

5.0 President's Report - None

6.0 Report of the Provost (5 minutes)

Ryan

6.1 Academic Re-Structuring

- 7.0 **Report of the Registrar** (5 minutes) Annear
- 8.0 **Question Period** (10 minutes)
- 8.1 **Written questions submitted in advance**
- 8.1.1 *Is there any mechanism that ensures departments update their websites regularly?*
- 8.1.2 *How many students took advantage of the late withdrawal offer that was made as a result of the strike?*
- 8.1.3 *How have student enrolments changed in Winter 2020, compared with typical changes that occur between Fall and Winter semesters?*
- 8.1.4 *UNBC Political Science Department states that the course based political science graduate students must finish their program in five semesters, but are still required under the graduate calendar to pay for six semesters minimum. Why are students asked to pay for a semester when they cannot engage in course or project work? Is there a plan to clarify this situation in the calendar?*
- 8.2 **Questions from the floor**

- 9.0 **S-202001.23**
Approval of Motions on the Consent Agenda Hirsh-Pearson
That the motions on the consent agenda, except for those removed for placement on the regular agenda, be approved as presented.

10.0 Committee Reports

- 10.1 **Senate Committee on Academic Appeals** Hartley
- 10.2 **Senate Committee on Academic Affairs** Ryan

For Approval:

- Consent **S-202001.24**
Reactivation of Parked Course – COMM 449-3
That on the recommendation of the Senate Committee on Academic Affairs, the reactivation of COMM 449-3 Advanced Topics in Marketing be approved as proposed.
Page 7 Effective Date: September 1, 2020

- Consent **S-202001.25**
Reactivation of Parked Course – MATH 435/635
That on the recommendation of the Senate Committee on Academic Affairs, the reactivation of MATH 435/635 Numerical Analysis II be approved as proposed.
Page 8 Effective Date: September 1, 2020

- 10.3 **Steering Committee of Senate** Hirsh-Pearson
- 10.4 **Senate Committee on Nominations** Casperson

For Information:

- 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)
Faculty Member (03/31/2022)

Vacant
Vacant

SENATE COMMITTEE ON ACADEMIC AFFAIRS

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)
Faculty Senator — CSAM (03/31/2020)

Vacant
Vacant

SENATE COMMITTEE ON STUDENT DISCIPLINE APPEALS

First Nations Student (08/31/2020)
Administrative Staff Member (03/31/2022)

Vacant
Vacant

SENATE COMMITTEE ON UNIVERSITY BUDGET

Exempt Staff Representative, appointed by the Exempt Group

Vacant

10.5 Senate Committee on Curriculum and Calendar

Annear

10.6 Senate Committee on Admissions and Degrees

Annear

10.7 Senate Committee on First Nations and Aboriginal Peoples

Ryan

10.8 Senate Committee on Honourary Degrees and Special Forms of Recognition

Hirsh-Pearson

10.9 Senate Committee on Scholarships and Bursaries

Annear

For Approval:

Regular

S-202001.26

New Graduate Entrance Research Scholarship – PhD Supplement

To create the Graduate Entrance Research Scholarship – PhD Supplement.

Page 9

Effective Date: 2019-2020 Academic Year

Regular

S-202001.27

New UNBC Master of Engineering Prize

That the new Terms and Conditions for the UNBC Master of Engineering Prize be approved.

Page 11

Effective Date: 2020-2021 Academic Year

For Information:

SCSB20191211.04 *(approved)*

New Corey Robert Jarvis Memorial Award

That the new Terms and Conditions for the Corey Robert Jarvis Memorial Award be approved.

Page 13

Effective Date: 2020-2021 Academic Year

SCSB20191211.05 *(approved)*

New Fuller Family Bursary

That the new Terms and Conditions for the Fuller Family Bursary be approved.

Page 15

Effective Date: 2019-2020 Academic Year

SCSB20191211.07 *(approved)*

New Mosaic Forestry Award

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

Page 17

Effective Date: 2019-2020 Academic Year

SCSB20191211.08 (approved)

New Prince George Italian Club Award

That the new Terms and Conditions for the Prince George Italian Club Award be approved.

Page 19

Effective Date: 2020-2021 Academic Year

SCSB20191211.09 (approved)

New Radloff Scholarship

That the new Terms and Conditions for the Radloff Scholarship be approved.

Page 21

Effective Date: 2020-2021 Academic Year

SCSB20191211.10 (approved)

New Seabrook Athletic Leadership Award

That the new Terms and Conditions for the Seabrook Athletic Leadership Award be approved.

Page 23

Effective Date: 2019-2020 Academic Year

SCSB20191211.11 (approved)

New Spike Kendy Bursary

That the new Terms and Conditions for the Spike Kendy Bursary be approved.

Page 25

Effective Date: 2019-2020 Academic Year

SCSB20191211.13 (approved)

New West Fraser Award

That the new Terms and Conditions for the West Fraser Award be approved.

Page 27

Effective Date: 2019-2020 Academic Year

SCSB20191211.14 (approved)

New TC Energy Engineering Scholarship

That the new Terms and Conditions for the TC Energy Engineering Scholarship be approved.

Page 29

Effective Date: 2020-2021 Academic Year

SCSB20191211.15 (approved)

New Walker Wood Engineering Scholarship

That the new Terms and Conditions for the Walker Wood Engineering Scholarship be approved.

Page 31

Effective Date: 2020-2021 Academic Year

SCSB20191211.16 (approved)

Revised Heather Sadler Jenkins Annual Scholarship

That the revised Terms and Conditions for the Heather Sadler Jenkins Annual Scholarship (including name change to: HSJ Lawyers LLP Scholarship) be approved.

Page 33

Effective Date: 2019-2020 Academic Year

SCSB20191211.17

Revised TransCanada Corporation Indigenous Community Development Award

That the revised Terms and Conditions for the TransCanada Corporation Indigenous Community Development Award (including a name change to: TC Energy Indigenous Award) be approved.

Page 35

Effective Date: 2020-2021 Academic Year

10.10 Senate Committee on University Budget

11.0 Information

12.0 Other Business

13.0 S-202001.28 (10 minutes)

Move to In Camera Session

That the meeting move In Camera

15.0 S-202001.33

Adjournment

That the Senate meeting be adjourned.



Motion Number (assigned by SCS): S-201910.03

Senate

MOTION

Purpose of Motion: For the Senate of the University of Northern British Columbia to recognize that Earth is in a climate emergency and commit to ensuring that this fact informs decision making and actions of Senate and further, to encourage the Board and the University to do the same.

Effective Date: Upon Approval of Senate

Proposed by: Senator Peter Jackson

Background/Rationale:

Human activities have very likely caused about 1.0 °C of global warming above pre-industrial levels and global warming is likely to reach 1.5 °C by the middle of this century. Canada is warming at about twice the global average and Canada's north is warming even faster. Climate change has also increased the intensity and frequency of some weather and climate extremes (IPCC, 2019). The implications of these changes are and will increasingly affect all aspects of the natural world and society, regionally, nationally and globally.

Universities have an essential role in helping society both understand, mitigate, and adapt to projected changes in climate. As '*a university in the north, for the north*' and '*Canada's Green University*', UNBC is in a special position to respond to the climate emergency.

Motion:

Now therefore be it resolved that the Senate of the University of Northern British Columbia recognizes that Earth is in a climate emergency and commits to and encourages the Board and the University to:

- ~~1. Adopt the United Nations Sustainable Development Goals (SDG) (UN, 2015) as a strategic framework guiding future actions and decisions leading toward *Destination 2040*;~~
2. 1. Set an example for society and do our part in reducing carbon emissions by committing to becoming carbon neutral in our operations by 2025, five years ahead of the SDG target, with concrete actions and realistic interim milestones;

And further that the Senate commits to and encourages the University to:

- ~~3.~~ 2. Increase knowledge and understanding of sustainability and the climate emergency, its implications and solutions through its programs of vigorous research;
4. 3. Expand the cross-curriculum delivery of environmental and sustainability education within the university and through outreach, beyond it.

References:

IPCC, 2019. Global Warming of 1.5 °C: Summary for Policymakers. Available online at:

https://www.ipcc.ch/site/assets/uploads/sites/2/2019/05/SR15_SPM_version_report_LR.pdf

UN, 2015. Sustainable Development Goals. Available online at: <https://sustainabledevelopment.un.org/sdgs>



Motion Number (assigned by SCS): S-202001.22

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Proposed by: Senator Peter Jackson

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Universities have an essential role in helping society understand, mitigate and adapt to projected changes in climate. As '*a university in the north, for the north*' and '*Canada's Green University*', UNBC is in a special position to respond to the climate emergency.

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2. Expand the cross-curriculum delivery of environmental and sustainability education within the university and through outreach, beyond it;
3. Integrate sustainability into its actions and decisions;
4. Set an example and do our part in reducing carbon emissions by committing to becoming carbon neutral in our operations by 2025, with concrete actions and realistic interim milestones;
5. Establish a consultative and inclusive mechanism to elaborate and strategically guide progress on these goals.

References:

IPCC, 2019. Global Warming of 1.5 °C: Summary for Policymakers. Available online at:
https://www.ipcc.ch/site/assets/uploads/sites/2/2019/05/SR15_SPM_version_report_LR.pdf

Motion Number (assigned by
Steering Committee of Senate): S-202001.24

SENATE COMMITTEE ON ACADEMIC AFFAIRS

PROPOSED MOTION

Motion: That the reactivation of COMM 449-3 Advanced Topics in Marketing be approved as proposed.

Effective Date: September 2020

Rationale: COMM 449-3 was parked as per S-201709.18. The School of Business would like to offer this course once again because this course is a key course for the CPRS (Canadian Public Relations Society) professional designation that the school will be pursuing. Course description:

COMM 449-3 Advanced Topics in Marketing Advanced and selected topics in marketing. Topics depend on instructor and student interest and focus on material not dealt with in the regular course sequence. Prerequisites: COMM 240-3, and permission of the instructor.

Motion proposed by: Sungchul Choi

Academic Program: School of Business

Implications for Other Programs / Faculties? None

College: CSAM

College Council / Committee Motion Number: Not applicable

College Council / Committee Approval Date: Not applicable

Attachment Pages (if applicable): 0 pages

INFORMATION TO BE COMPLETED AFTER SENATE COMMITTEE ON ACADEMIC AFFAIRS MEETING

Brief Summary of Committee Debate:


Motion No.: SCAAF202001.09

Moved by: E. Jensen

Seconded by: S. Wagner

Committee Decision: CARRIED

Approved by SCAAF: January 8, 2019
Date


Chair's Signature

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

Motion Number (assigned by
Steering Committee of Senate): S-202001.25

SENATE COMMITTEE ON ACADEMIC AFFAIRS

PROPOSED MOTION

Motion: That the reactivation of MATH 435/635 be approved as proposed.

MATH 435-3 Numerical Analysis II A continuation of MATH 335-3, with the focus mainly on the numerical solution of ordinary and partial differential equations. Topics include initial value problems for systems of ordinary differential equations, boundary value problems for ordinary differential equations, and an introduction to the numerical solution of canonical second-order partial differential equations via finite difference methods.

Prerequisites: MATH 230-3, MATH 335-3

Precluded: MATH 331-3

Effective Date: September 2020

Rationale: Course was parked in 2008, the department wishes to offer it again.

Motion proposed by: Samuel Walters

Academic Program: Mathematics and Statistics

Implications for Other Programs / Faculties? None

College: CSAM

College Council / Committee Motion Number: N/A

College Council / Committee Approval Date: N/A

Attachment Pages (if applicable): 0 pages

INFORMATION TO BE COMPLETED AFTER SENATE COMMITTEE ON ACADEMIC AFFAIRS MEETING

Brief Summary of Committee Debate:

Motion No.: SCAAF202001.10

Moved by: E. Jensen

Seconded by: S. Wagner

Committee Decision: CARRIED

Approved by SCAAF: January 8, 2019
Date



Chair's Signature

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



Motion Number (assigned by SCS): S-202001.26

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: To create the Graduate Entrance Research Scholarship - PhD Supplement.

Effective Date: 2019-2020 Year

Rationale: The creation of the Graduate Entrance Research Scholarship led to a potential decrease in funding for PhD students. This Scholarship Supplement, would increase funding to eligible PhD students, reduce administrative workload and ensure that funding is directed to eligible students.

Proposed by: Amy Beyer, Graduate Enrolment and Scholarship Advisor

External Relations Contact: N/A

Faculty / Academic Department: Office of Research

Date: October 23, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.06

Moved by: Wagner

Seconded by: Mayes

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For Approval of Senate.

Graduate Entrance Research Scholarship
UNBC Scholarship, Bursary and Awards Guide Listing

Name: Graduate Entrance Research Scholarship (GERS) – PhD Support Supplement

Description: Valued at \$10,000 each, these scholarships are intended to support PhD students who are recipients of the GERS, all PhD students who meet eligibility are welcome to apply. To be eligible for an award, students must meet the below criteria.

Type: Graduate Awards

Selection Process: Selection is made by the Office of Graduate Programs.

Application Method: Eligible students must submit an application and any required supporting documentation to the Office of Research.

Apply to: Office of Research – Application accepted on the first of March or October.

Award Criteria: Must be a registered student while receiving the award.

Value: \$10,000 over 1 year

Number: 6 per year

Eligibility:

- Available to full-time students currently enrolled in their second or third year of study in a PhD program.
- Have maintained an overall GPA of 4.00.
- Be making satisfactory progress in their degree and have an up to date paper work on file with the Office of Graduate Programs.
- Cannot have previously received the GERS - PhD Support Supplement.
- Must have also applied for a competitive provincial or national scholarship (NSERC, SSHRC, CIHR, PICS, Graduate Fellowships up to \$18,000, Mitacs Accelerate) if not already holding one. Generally, an award of greater than \$15,000 would qualify as a competitive award.
- International PhD students who are not eligible to apply for a competitive provincial or national scholarship will not be disadvantaged.

Application Requires Additional Documentation: Yes – Award application and proof of an award decision/application for a major external scholarship (if eligible to apply for one).



Motion Number (assigned by SCS): S-202001.27

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: That the new Terms and Conditions for the UNBC Master of Engineering Prize be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To activate the UNBC Master of Engineering Prize 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: October 7, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.12

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For Approval of Senate.

AWARDS GUIDE INFORMATION:

Award Category: Graduate

Award Name: UNBC Master of Engineering Prize

Awards Guide Description/Intent: This award has been established to encourage students to pursue graduate studies in the Master of Engineering in Integrated Wood Design Program. The recipient will be chosen from submissions to the Wood Innovation Student Award Competition.

Donor: The UNBC College of Science and Management

Value: \$10,000

Number: One

Award Type: Prize

Eligibility: Available to individuals or teams of two who enter the Wood Innovation Student Award Competition. The recipient will be decided on from among those who enter the competition.

Note: The winner(s) of the Wood Innovation Student Award Competition, once accepted to the Master of Engineering, Integrated Wood Design Program at UNBC, will have the value of the Prize applied to their student account. In the event that the winner is a team of two, the award will be split in half.

Effective Date: Established 2019

Recipient Selection: Senate Committee on Scholarships and Bursaries on recommendation by the Wood Innovation Student Award Competition Jury.



Motion Number (assigned by SCS): _____

SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)

PROPOSED MOTION

Motion: That the new Terms and Conditions for the Corey Robert Jarvis Memorial Award be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To activate the Corey Robert Jarvis Memorial Award 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: November 5, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.04

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: Graduate

Award Name: Corey Robert Jarvis Memorial Award

Awards Guide Description/Intent: This award has been established to honour the memory of Corey Robert Jarvis. Corey touched many lives and was a source of joy and inspiration for all that knew him. Corey's life was cut far too short by a rare genetic disease called Tay-Sachs, a disease for which there is no treatment or cure. Hope for children born with Tay-Sachs and other genetic diseases lies in continued research. Corey's family would like his name and courageous spirit to live on through this award by supporting graduate students exploring medical research at UNBC.

Donor: Robert and Karla Jarvis

Value: \$1,000

Number: One

Award Type: Award

Eligibility: Available to a full time graduate student who is a resident of Northern British Columbia and whose focus is on medical research. First preference will be given to a student whose research focuses on rare diseases.

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 Fuller Family Bursary be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the Fuller Family Bursary 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: September 25, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.05

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: Fuller Family Bursary

Awards Guide Description/Intent: Dave and Margaret Fuller are proud UNBC graduates who have established this award to support domestic and international students facing financial barriers to receiving a post-secondary education.

Donor: Dave and Margaret Fuller

Value: \$1,000

Number: Four in 2019/20, two in 2020/21, two in 2021/22

Award Type: Bursary

Eligibility: Two awards available to full or part time domestic undergraduate students. Two awards available to full or part time international undergraduate students.

Criteria: Demonstrated financial need and satisfactory academic standing.

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 Mosaic Forestry Award be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the Mosaic 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: October 22, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.07

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: Mosaic Forestry Award

Awards Guide Description/Intent: Mosaic Forest Management is the timberlands manager for TimberWest Forest Corporation and Island Timberlands Limited Partnership. Mosaic aspires to be the Asia-Pacific leader in timberland management, and all Mosaic managed lands are third-party certified by the Sustainable Forestry Initiative. Mosaic has also achieved bronze-level Progressive Aboriginal Relations certification and works actively to build collaborative, respectful working relationships with Indigenous partners. This award has been established to support an Indigenous student pursuing a forestry degree.

Donor: Mosaic Forest Management

Value: \$4,000

Number: 1

Award Type: Award

Eligibility: Available to an Indigenous full-time undergraduate student enrolled in a Forestry Program. Preference will be given to Indigenous students from Mosaic's business area, namely Coastal British Columbia. Other resource management disciplines may also be considered where no eligible forestry student is identified.

Criteria: Demonstrated financial need and academic excellence.

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 Prince George Italian Club Award be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To activate the Prince George Italian Club Award 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: November 5, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.08

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: Prince George Italian Club Award

Awards Guide Description/Intent: The Prince George Italian Club has been a long-time supporter and host of Italian cultural events in Prince George. They have established this award to support community minded students of Italian decent along their academic journey at UNBC.

Donor: Prince George Italian Club

Value: \$500 in 2020/21, \$1000 in 2021/22, \$1,000 in 2022/23

Number: One

Award Type: Award

Eligibility: Available to a full time undergraduate or graduate student who is actively involved in the community. The student must be of Italian decent and provide proof to the Awards and Financial Aid Office. First preference will be given to students facing financial barriers or hardship.

Criteria: 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 Radloff Scholarship be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To activate the Radloff Scholarship 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: November 6, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.09

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: Radloff Scholarship

Awards Guide Description/Intent: Radloff Engineering Inc. specializes in civil and related mechanical engineering, planning, and consulting in order to provide clients with exceptional services that support community growth and development. They have established this award to support students in the Civil Engineering Program at UNBC.

Donor: Radloff Engineering Inc.

Value: \$1,000

Number: Two

Award Type: Scholarship

Eligibility: One award is available to a full time undergraduate student enrolled in the Civil Engineering Program. First preference will be given to a First Nations student.

Another award is available to a full time undergraduate student enrolled in the Civil Engineering Program who identifies as female. First preference will be given to a student who has attended Go ENG Girl in the past.

Criteria: 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 Seabrook Athletic Leadership Award be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the Seabrook Athletic Leadership 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: September 25, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.10

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: In-course

Award Name: Seabrook Athletic Leadership Award

Awards Guide Description/Intent: Both UNBC alumni, Andrew and Kimberley Seabrook have established this award to support Timberwolf athletes on the men's soccer team who take on a lead role in the team's community work and involvement in the area of mental health.

Donor: Andrew and Kimberley Seabrook

Value: \$1,000

Number: One

Award Type: Award

Eligibility: Available to a full or part time undergraduate UNBC Timberwolves athlete on the men's soccer team who demonstrates leadership and community involvement in the area of mental health.

Criteria: Demonstrated financial need and academic proficiency.

Effective Date: Established 2019

Recipient Selection: The head coach of the Men's UNBC Timberwolves Soccer team will identify suitable applicants and forward nomination information to the 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 Spike Kendy Bursary be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the Spike Kendy Bursary 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: Sept 25, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.11

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: In-course

Award Name: Spike Kendy Bursary

Awards Guide Description/Intent: Spike (Michael) Kendy worked for the Department of Indian Affairs and Northern Development Canada for many years. During the 1970's he worked closely with the people of the Tsilhqot'in Nation, the Ulkatcho (Southern Carrier) as well as the Secwepmec of Tseq'escen (Canim Lake) and Esketemec (Alkalai Lake). He admired their courage, humour and resilience in the face of adversity. This bursary is meant to honor the spirit of these peoples by supporting educational success in the generations that follow.

Donor: Nan Kendy and Family

Value: \$1,000

Number: One

Award Type: Bursary

Eligibility: Available to a full time undergraduate student who has completed 30 credit hours and identifies as a member of one of the following Nations: Tsilhqot'in, Ulkatcho (Southern Carrier), Secwepmec of Tseq'escen (Canim Lake) or Esketemec (Alkalai Lake).

Criteria: Demonstrated financial need and satisfactory academic standing.

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 West Fraser Award be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To activate the West Fraser 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: September 19, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.13

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: In-course

Award Name: West Fraser Award

Awards Guide Description/Intent: West Fraser was founded in 1955 when three brothers – Sam, Bill and Pete Ketcham – pooled their resources to buy a small planing mill in Quesnel, B.C., showing business vision beyond their years.

A leading diversified wood products company, West Fraser now operates more than 45 manufacturing facilities in Western Canada and the southern United States. Today, the company is one of North America's largest lumber manufacturers and an established leader in sustainable forestry, high-efficiency wood product production and innovation in manufacturing.

West Fraser has established this award to support students pursuing a degree in one of the many areas that ensure their business operations continue to be successful.

Donor: West Fraser Ltd

Value: \$2,500

Number: Three

Award Type: Award

Eligibility: Available to a full time undergraduate student enrolled in the Bachelor of Commerce, Bachelor of Arts with a major in Economics or Bachelor of Science with a major in Computer Science Program who has completed 60 credit hours. First preference will be given to a resident of Northern British Columbia.

Criteria: Demonstrated financial need and academic proficiency.

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 TC Energy Engineering Scholarship be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To activate the TC Energy Engineering Scholarship 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: December 6, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.14

Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: TC Energy Engineering Scholarship

Awards Guide Description/Intent: This award has been established to assist students enrolled in the Civil or Environmental Engineering Programs at UNBC.

Donor: TC Energy

Value: \$3,000

Number: Ten in 2020/21, ten in 2021/22 and ten in 2022/23

Award Type: Scholarship

Eligibility: Available to a full or part time undergraduate student enrolled in the Civil or Environmental Engineering Programs. First preference will be given to students from any of the following indigenous communities: Haisla, Kitselas, Witset, Wet'suwet'en First Nation, Skin Tyee, Nee Tahi Buhn, Cheslatta, Yekooche, Burns Lake (Ts'il Kaz Koh), Stelat'en, Nak'azdli Whut'en, Nadleh Whut'en, Saik'uz, Lheidli T'enneh, McLeod Lake, West Moberly, Halfway River, Blueberry River, Doig River, Saulteau, Fort Nelson First Nation, Kelly Lake Cree Nation, Kelly Lake Metis Settlement, Lake Babine Nation, Lax Kw'alaams Band, Melakatala First Nation, Metis Nation of BC, Nazko First Nation, Prophet River First Nation, Tl'azt'en Nation.

Criteria: 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 Walker Wood Engineering Scholarship be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To activate the Walker Wood Engineering Scholarship commencing the 2020-2019 Academic Year.

Proposed By: Tara Mayes, Development Officer – Donor Relations

Advancement Contact: Tara Mayes, Development Officer – Donor Relations

Faculty/Academic Department: N/A

Date: December 6, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.15


Moved by: Mayes

Seconded by: Wagner

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019



Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: Entrance

Award Name: Walker Wood Engineering Scholarship

Awards Guide Description/Intent: The Walker Wood Engineering Scholarship supports UNBC Civil or Environmental Engineering students who demonstrate academic excellence, leadership or similar qualities and who might have otherwise found it difficult to further pursue their education.

Donor: Walker Wood Foundation

Value: \$4,000

Number: Two in 2020/21, renewable for 2021/22, 2022/23, 2023/24

Award Type: Scholarship

Eligibility: Available to a full-time student entering a Civil or Environmental Engineering Program. Applicants must be Canadian Citizens who have been involved in extracurricular activities (ie. community participation, leadership qualities, music, drama, etc.) First preference will be given to students entering from a High School in northern British Columbia. Second preference will be given to residents of northern British Columbia.

Note: This award is renewable for three (3) years subject to the recipient maintaining the criteria of academic excellence (equivalent to or greater than a 3.67 GPA).

Criteria: Demonstrated financial need and academic excellence (equivalent to or greater than a 3.67 GPA).

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 Heather Sadler Jenkins Annual Scholarship be approved.

Effective Date: 2019-2020 Academic Year

Rationale: To revise the Heather Sadler Jenkins Annual Scholarship 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: December 3, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.16

Moved by: Mayes

Seconded by: Beyer

Committee Decision: CARRIED

Attachments: 1 Page

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: In-course

Award Name: ~~Heather Sadler Jenkins~~HSJ Lawyers LLP ~~Annual~~ Scholarship

Awards Guide Description/Intent: ~~Heather Sadler Jenkins~~HSJ Lawyers LLP has served the Prince George area since 1971. The firm and in particular one of its founding partners, W. Murray Sadler, Q.C., LLD (hon) was involved in a leadership role in the establishment of UNBC as the founding President of the Interior University Society, a member of the Implementation Planning Group and chair of the Interim Governing Council. The first offices of UNBC were established in the chambers of ~~Heather Sadler Jenkins~~HSJ Lawyers LLP. ~~Heather Sadler Jenkins~~HSJ Lawyers LLP is proud to have been associated with the University of Northern British Columbia and has ~~established~~ this scholarship ~~for the purpose of to~~ encourageing and assisting students from the Prince George area to attend UNBC.

Donor: ~~Heather Sadler Jenkins~~HSJ Lawyers LLP

Value: \$2,000

Number: One

~~Placement in which Calendar:~~ Undergraduate

Award Type: Scholarship

Eligibility: Available to a full time undergraduate student ~~enrolled in his/her 4th year of studies who has completed POLS 350 – Law and Municipal Government or POLS 380 – Law and Indigenous Peoples.~~ Candidates will be residents of the Prince George area and must ~~have graduated from a high school in School District #57~~ First preference will be given to a student who demonstrates their ~~intendstion~~ intention to go to law school and return to practice law in Prince George. -Second preference will be given to students who demonstrating leadership and community involvement.

Criteria: Academic proficiency ~~and demonstrated financial need.~~

~~Application Instructions:~~ ~~Fill out all sections of the Awards Application form and attach your Resume and letter outlining your career goals and community involvement.~~

Effective Date: Established 1999

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 TransCanada Corporation Indigenous Community Development Award (including a name change to: TC Energy Indigenous Award) be approved.

Effective Date: 2020-2021 Academic Year

Rationale: To revise the TransCanada Corporation Indigenous Community Development Award 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: December 6, 2019

TO BE COMPLETED AFTER SCSB MEETING

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

Motion No.: SCSB20191211.17

Moved by: Mayes

Seconded by: Wheate

Committee Decision: CARRIED

Attachments: 2 Pages

Approved by SCSB: December 11, 2019

Date

Chair's Signature

For information of Senate.

AWARDS GUIDE INFORMATION:

Award Category: General

Award Name: ~~TransCanada Corporation Indigenous Community Development Award~~ TC Energy Indigenous Award

Awards Guide Description/Intent: This award ~~was~~ has been established to assist ~~aboriginal~~ indigenous students to realize their educational ambitions and thereby contribute to the capacity of their communities.

Donor: ~~TransCanada Corporation~~ TC Energy

Value: \$3,000

Number: Max. 10

Award Type: Award

Eligibility: ~~Available to a full or part time undergraduate or graduate student from any of the following First Nations communities along the Coastal GasLink Project corridor: West Moberly First Nations; Saulneau First Nations; McLeod Lake Indian Band; Ts'il Kaz Koh (Burns Lake Band); Haisla Nation; Lheidli T'enneh First Nation; Moricetown Indian Band; Nadleh Whut'en; Nak'azdli Whut'en; Nee-Tahi-Buhn Band; Hagwilget Village; Saik'uz First Nation; Skin-Tyee Nation; Stellat'en First Nation; Wet'suwet'en First Nation; Cheslatta Carrier Nation; Kitselas First Nation; Blueberry River First Nation; Halfway River First Nation Doig River First Nation; or Yekooche First Nation. Preference will be given to students enrolled in: Environmental Engineering; Environmental Planning; Natural Resources Management; First Nations Studies; Northern Studies; Public Administration and Community Development; Northern Medical Program; Nursing; or other health sciences program.~~

Available to a full or part time undergraduate or graduate student from any of the following indigenous communities: Haisla, Kitselas, Witset, Wet'suwet'en First Nation, Skin Tyee, Nee Tahi Buhn, Cheslatta, Yekooche, Burns Lake (Ts'il Kaz Koh), Stellat'en, Nak'azdli Whut'en, Nadleh Whut'en, Saik'uz, Lheidli T'enneh, McLeod Lake, West Moberly, Halfway River, Blueberry River, Doig River, Sauleau, Fort Nelson First Nation, Kelly Lake Cree Nation, Kelly Lake Metis Settlement, Lake Babine Nation, Lax Kw'alaams Band, Melakatala First Nation, Metis Nation of BC, Nazko First Nation, Prophet River First Nation, Tl'azt'en Nation.

First preference will be given to students enrolled in one of the following: Environmental and sustainability Studies (BA), First Nations Studies (BA), Global and International Studies (BA), Northern Studies (BA), Public Administration and Community Development (BA), Community and Population Health: Aboriginal and Rural Health (BHSc), Conservations Science and Practice (BSc), Wildlife and Fisheries (BSc), First Nations Planning (BPI), Natural Resources Planning (BPI), Northern and Rural Community Planning (BPI), Indigenous Specialization (BSW), Northern Medical Program (MD), Bachelor of Science in Nursing (BScN), Northern Collaborative Baccalaureate Nursing (BScN), Post-Diploma Baccalaureate Nursing (BScN) or other Health Sciences Programs.

Criteria: Satisfactory academic standing and demonstrated financial need.

Effective Date: Established 2016

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