

## SENATE MEETING OPEN SESSION AGENDA

August 24, 2022  
3:30 – 5:30 PM  
Senate Chambers/Zoom Only

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**1.0 Acknowledgement of Territory**

**2.0 S-202208.01**

**Approval of the Agenda †**

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That the agenda for the August 24, 2022 Open 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.*

**3.0 Presentation: Postponed until the September Senate**

**4.0 Approval of the Minutes**

**S-202208.02**

**Approval of the Minutes**

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That the Minutes for the June 22, 2022 Open Session of Senate be approved as presented.

**5.0 Business Arising**

**6.0 President's Report (10 minutes)**

**Payne**

**7.0 Report of the Provost (5 minutes)**

**Dale**

**8.0 Report of the Registrar (5 minutes)**

**Read**

**9.0 Question Period (10 minutes)**

**9.1 Written questions submitted in advance**

**9.2 Questions from the floor**

**10.0 Approval of Motions on the Consent Agenda**

**Payne**

None.

**11.0 Committee Reports**

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**11.1 Senate Committee on Appeals**

**Klassen-Ross**

**11.2 Senate Committee on Academic Affairs**

**Dale**

**11.3 Steering Committee of Senate**

**Payne**

Regular

**S-202208.03**

**Change(s) to the Senate Handbook**

That changes to sections 3e(vi) in the Senate Handbook be approved.

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**Effective Date:** Upon approval of Senate

**11.4 Senate Committee on Nominations**

**Zogas**

Regular

**S-202208.04**

**Recommendation of Senate Committee Members to Senate**

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

Effective date: August 24, 2022

**For Approval Items:**

**SENATE COMMITTEE POSITION TO BE FILLED**

(except as otherwise noted, all terms begin immediately)

**CANDIDATE**

**For Information Items:**

**Senate Committee Vacancies**

**Steering Committee of Senate**

Student Senator (08/31/2023)

Lay Senator (03/31/2024)

**Senate Committee on Nominations**

Faculty Senator (03/31/2023)

Lay Senator (03/31/2024)

**Senate Committee on Curriculum and Calendar**

Faculty Member (03/31/2023)

**Senate Committee on Admissions and Degrees**

Graduate Student (08/31/2023)

Undergraduate Student (08/31/2023)

**Senate Committee on Academic Affairs**

Faculty Member (03/31/2023)

**Senate Committee on Indigenous Initiatives**

Indigenous Undergraduate Student (08/31/2022)

**Student Senators elected by acclamation to Senate for positions beginning September 1, 2022:**

Student Senator – Faculty of Business and Economics	Caden Walsh	8/31/2023
Student Senator – Faculty of Environment	Vacant	8/31/2023
Student Senator – Faculty of Human and Health Sciences	Siffith Chaudhaury	8/31/2023
Student Senator – Faculty of Indigenous Studies, Social Sciences and Humanities	Niraksh Mihirkumar Shah	8/31/2023

Student Senator – Faculty of Science and Engineering	Barbara Durau	8/31/2023
Graduate Student Senator at Large	Jhoan Chavez Suazo	8/31/2023
Graduate Student Senator at Large	Sohail Akram	8/31/2023
Undergraduate Student Senator at Large	Kacie Kong	8/31/2023
Undergraduate Student Senator at Large	Sloane Zogas	8/31/2023

- 11.5 **Senate Committee on Curriculum and Calendar** **Read**
- 11.6 **Senate Committee on Admissions and Degrees** **Read**
- 11.7 **Senate Committee on Indigenous Initiatives**
- 11.8 **Senate Committee on Honorary Degrees and Special Forms of Recognition** **Payne**
- 11.9 **Senate Committee on Scholarships and Bursaries** **Lewis**

**For Information**

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**SCSB20220622.03**

**International Student Support Award** *(approved)*

That the new Terms and Conditions for the International Student Support Award be approved.  
Effective: 2022-2023 Academic Year

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**SCSB20220622.04**

**Elsie Osterberg Memorial Award** *(approved)*

That the new Terms and Conditions for the Elsie Osterberg Memorial Award be approved.  
Effective: 2022-2023 Academic Year

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**SCSB20220622.05**

**EGBC Northern Branch Matching Scholarship** *(approved)*

That the new Terms and Conditions for the EGBC Northern Branch Matching Scholarship be approved.  
Effective: 2022-2023 Academic Year

- 11.10 **Senate Committee on University Budget** **Gehloff**
- 12.0 **Information**
- 13.0 **Other Business**
- 14.0 **S-202208.05** *(10 minutes)*  
**Move to the Closed Session**  
That the meeting move to Close Session.
- 15.0 **S-202208.09**  
**Adjournment**  
That the Senate meeting be adjourned.

Motion Number (assigned by  
Steering Committee of Senate): S-202208.03

## STEERING COMMITTEE OF SENATE

### PROPOSED MOTION

**Motion:** That changes to sections 3e(vi) in the Senate Handbook be approved.

**Effective Date:** Upon approval of Senate

#### **Rationale:**

The position of the Director, International Education no longer exists at UNBC and should be removed from the Senate Handbook as a member of Senate.

3e(vi) "Senior University Administrators not otherwise elected or appointed to Senate" includes the following officers: Vice President, Finance and Business Operations; Associate Vice President Northern Medical Program; Director, Centre for Teaching, Learning and Technology; ~~Director International Education~~; Chief Information Officer

**Motion proposed by:** Steering Committee of Senate

**Academic Program:** Not applicable

**Implications for Other Programs / Faculties?** None

**Faculty:** Not applicable

**Faculty Council / Committee Motion Number:** N/A

**Faculty Council / Committee Approval Date:** N/A

**Attachment Pages (if applicable):**  0  pages



Motion Number (assigned by SCS): SCSB20220622.03

**SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)**

**PROPOSED MOTION**

**Motion:** That the new Terms and Conditions for the International Student Support Award be approved.

**Rationale:** To activate the International Student Support Award commencing the 2022-2023 Academic Year.

**Proposed By:** Tara Mayes, Development Officer – Donor Relations

**Research & Innovation Contact:** Tara Mayes, Development Officer – Donor Relations

**Faculty/Academic Department:** N/A

**Indigenous Content:** No (Determined by the Development Officer)

**Date to SCSB:** May 3, 2022

**TO BE COMPLETED AFTER SCSB MEETING**

**Brief Summary of Committee Debate:** .

**Motion No.:** SCSB20220622.03

**Moved by:** Zogas

**Seconded by:** Zhou

**Committee Decision:** CARRIED

**Attachments:**

**Approved by SCSB:** June 22, 2022



**Date**

**Chair's Signature**

**For Information of Senate & Board**

**AWARDS GUIDE INFORMATION:**

**Award Category:** General

**Award Name:** International Student Support Award

**Awards Guide Description/Intent:** This award has been established to support international students facing significant challenges or financial barriers who may be from a developing country or a country facing economic, political, global, or human rights conflicts.

**Donor:** Generous UNBC supporters

**Value:** Variable

**Number:** Variable

**Award Type:** Award

**Eligibility:** Available to a full-time undergraduate or graduate international student who is facing significant challenges or financial barriers. First preference will be given to a student from a developing country or a country facing current economic, political, global, or human rights conflicts.

**Criteria:** Satisfactory academic standing

**Effective Date:** Established 2022

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



Motion Number (assigned by SCS): SCSB20220622.04

**SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)**

**PROPOSED MOTION**

**Motion:** That the new Terms and Conditions for the Elsie Osterberg Memorial Award be approved.

**Rationale:** To activate the Elsie Osterberg Memorial Award commencing the 2022-2023 Academic Year.

**Proposed By:** Tara Mayes, Development Officer – Donor Relations

**Research & Innovation Contact:** Tara Mayes, Development Officer – Donor Relations

**Faculty/Academic Department:** N/A

**Indigenous Content:** No (Determined by the Development Officer)

**Date to SCSB:** May 3, 2022

**TO BE COMPLETED AFTER SCSB MEETING**

**Brief Summary of Committee Debate:** .

**Motion No.:** SCSB20220622.04

**Moved by:** Gehloff

**Seconded by:** Zhou

**Committee Decision:** CARRIED

**Attachments:** 2 pages

**Approved by SCSB:** June 22, 2022

**Date**

**Chair's Signature**

**For Information of Senate & Board**

**AWARDS GUIDE INFORMATION:**

**Award Category:** General

**Award Name:** Elsie Osterberg Memorial Award

**Awards Guide Description/Intent:** Elsie Dora Osterberg was born September 12, 1932 and passed away August 22, 2021 at the age of 88. Elsie was a beautiful soul who loved life. She was talented, creative and loved working with her hands. Elsie did everything from panning for gold to running her own upholstery business. Upholstering helicopters was her passion. During her retirement, she enjoyed creating beautiful floor rugs from recycled fabrics that were hand-braided and sewn together. Elsie's other passions were reading, learning, and teaching. Elsie taught many people how to sew and could often be found with a book in her hand. Elsie enriched the lives of all who knew her and through this award, she will continue to enrich the lives of students at UNBC.

**Donor:** Elsie Osterberg

**Value:** \$1,000

**Number:** One

**Award Type:** Award

**Eligibility:** Available to a full-time or part-time undergraduate or graduate student facing significant challenges or financial barriers.

**Criteria:** Satisfactory academic standing

**Effective Date:** Endowed 2022

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





Motion Number (assigned by SCS): SCSB20220622.05

**SENATE COMMITTEE ON SCHOLARSHIPS AND BURSARIES (SCSB)**

**PROPOSED MOTION**

**Motion:** That the new Terms and Conditions for the EGBC Northern Branch Matching Scholarship be approved.

**Rationale:** To activate the EGBC Northern Branch Matching Scholarship commencing the 2022-2023 Academic Year.

**Proposed By:** Tara Mayes, Development Officer – Donor Relations

**Research & Innovation Contact:** Tara Mayes, Development Officer – Donor Relations

**Faculty/Academic Department:** N/A

**Indigenous Content:** No (Determined by the Development Officer)

**Date to SCSB:** May 11, 2022

**TO BE COMPLETED AFTER SCSB MEETING**

**Brief Summary of Committee Debate:** .

**Motion No.:** SCSB20220622.05

**Moved by:** Zogas

**Seconded by:** Gehloff

**Committee Decision:** CARRIED

**Attachments:** 2 pages

**Approved by SCSB:** June 22, 2022



**Date**

**Chair's Signature**

**For Information of Senate & Board**

## **AWARDS GUIDE INFORMATION:**

**Award Category:** Entrance

**Award Name:** EGBC Northern Branch Matching Scholarship

**Awards Guide Description/Intent:** The Engineers and Geoscientists of BC (EGBC) Northern Branch established the Engineers and Geoscientists of BC Northern Branch Scholarship with Coast Mountain College (CMTN). The BC Northern Branch Scholarship is for students that go on to one of BC's universities and focus on engineering. This award has been established to encourage those students to attend UNBC by matching the CMTN scholarship if they come to UNBC.

**Donor:** UNBC Faculty of Science and Engineering

**Value:** \$1,000

**Number:** One to three

**Award Type:** Scholarship

**Eligibility:** Available to a full-time or part-time undergraduate or graduate student who is enrolled in an Engineering Program and has received the Engineers and Geoscientists of BC Northern Branch Scholarship at CMTN.

**Criteria:** Academic proficiency

**Application Instructions:** Applicants must provide proof that they received the Engineers and Geoscientists of BC Northern Branch Scholarship at CMTN to the Awards Office via [awards@unbc.ca](mailto:awards@unbc.ca)

**Effective Date:** Established 2022

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