

**THE UNIVERSITY OF NORTHERN BRITISH COLUMBIA  
SENATE MEETING  
PUBLIC SESSION  
MINUTES**



**November 13, 2002**

**3:30 - 4:30 PM**

**Room 7-172 Bentley Centre - Prince George Campus**

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Present: F. Abdulla, S. Beaumont, S. Beeler, T. Binnema, M. Blouw, C. Brown, L. Coates, S. Cochrane, J. DeGrace (Registrar), D. Ditto, A. Fredeen, S. Goring, C. Hawkins, D. Hemingway, A. Hussein, Y. Hussein, C. Jago (Chair), E. Jensen, L. King, P. Madak, B. Malcolm, M. Mandy, P. Montgomery, B. Morrison, K. Otter, K. Penner, D. Poff, D. Procter, A. Summers, J. Swainger, B. Tait, T. Whitcombe, S. Wilson and by teleconference E. Kinghorn, R. Matheson, E. Stephens

Regrets: B. Anderson, R. Berthiaume, J. Birchall, D. Macknak, B. McGill, A. Nussbaumer, D. Nyce, F. Rahemtulla

Absent: R. Singh

The meeting was called to order at 3:30 p.m.

**1.0 S-200211.01**

**Approval of the Agenda**

Tait/Morrison

That the agenda for the November 13, 2002 meeting of Senate be approved as presented.

CARRIED

Changes to the agenda were noted:

- In-Camera Minutes that are to be approved at this meeting will be October 9, 2002 not July 10, 2002. The July 10, 2002 minutes were approved at the October Senate meeting.
- In-Camera Session, SCOR Motion was attached to In-Camera in error and to be removed from the In-Camera session. This SCOR Motion has been deferred to December Senate meeting (Public Session).
- Item 5.0 Report of the Vice-President (Academic) and Provost to be changed to Item 8.3 and to follow Item 8.2 Report of the Registrar.

**2.0 S-200211.02**

**Approval of Public Minutes**

Morrison/Proctor

That the Public Minutes of October 9, 2002 be approved as presented.

CARRIED

**3.0 Business Arising from Previous Meetings of Senate (None)**

**4.0 President's Report**

**Jago**

C. Jago said that due to the volume on the agenda there would be no report from the President and the meeting would move quickly to Item 7 on the agenda.

- 5.0 Report of the Vice-President (Academic) and Provost** **Poff**  
**S-200211.03**  
**Strategic Academic Plan**  
 That the Strategic Academic Plan be approved.  
 Effective Date: November 2002
- This item will now be Item 8.3 on the Agenda.*
- 6.0 Question Period (None)**
- 7.0 Committee Reports**
- 7.1 Senate Committee on Academic Appeals** **Hawkins**
- S-200211.04**  
**Annual Report of the Senate Committee on Academic Appeals**  
 Whitcombe/Hawkins  
 That the annual report of the Senate Committee on Academic Appeals be received.  
 Effective Date: October 2002  
 CARRIED  
 The Registrar stated that the committee will meet to review the appeal process.
- 7.2 Senate Committee on Academic Policy & Planning** **Poff**
- Anthropology has done a thorough review of program since inception. Changes are necessary. Students will not be at a disadvantage, as the curriculum changes, the grandfather clause is effective and the program will provide advising to students. The development of program is in view of full complement of faculty.
- There was a motion put forward to table this item until an Anthropology program representative was present at a Senate meeting to answer questions or provide rationale. It was brought to the Senate meeting's attention that a document showing rationale was provided on Page 305 of the agenda. Motion to table was withdrawn.
- S-200211.05**  
**Course Deletion – ANTH 202-3**  
 Poff/Whitcombe  
 That ANTH 202-3, Archaeology in Northern British Columbia be deleted.  
 Effective Date: 2003  
 CARRIED
- S-200211.06**  
**Course Deletion – ANTH 204-3**  
 Poff/Whitcombe  
 That ANTH 204-3, Ethnolinguistics and Ethnoscience in Northern British Columbia be deleted.  
 Effective Date: January 2003  
 CARRIED

**S-200211.07**

**Course Deletion – ANTH 208-3**

Poff/Whitcombe

That ANTH 208-3, Anthropology of the Circumpolar North be deleted.

Effective Date: January 2003

CARRIED

**S-200211.08**

**Course Deletion – ANTH 302-3**

Poff/Whitcombe

That ANTH 302-3, New Directions in Contemporary Archaeology be deleted.

Effective Date: January 2003

CARRIED

**S-200211.09**

**Course Deletion – ANTH 307-3**

Poff/Whitcombe

That ANTH 307-3, Feminist Perspectives in Anthropology be deleted.

Effective Date: January 2003

CARRIED

**S-200211.10**

**Course Deletion – ANTH 308-3**

Poff/Whitcombe

That ANTH 308-3, Maritime Adaptations be deleted.

Effective Date: January 2003

CARRIED

**S-200211.11**

**Course Deletion – ANTH 309-3**

Poff/Whitcombe

That ANTH 309-3, Anthropological Perspectives on Inequality be deleted.

Effective Date: January 2003

CARRIED

**S-200211.12**

**Course Deletion – ANTH 402-3**

Poff/Whitcombe

That ANTH 402-3, Culture and Communication be deleted.

Effective Date: January 2003

CARRIED

**S-200211.13**

**Course Deletion – ANTH 408-3**

Poff/Whitcombe

That ANTH 408-3, Kinship and Social Organization be deleted.

Effective Date: January 2003

CARRIED

**S-200211.14**

**Course Deletion – ANTH 412-3**

Poff/Whitcombe

That ANTH 412-3, Popular Science be deleted.

Effective Date: January 2003

CARRIED

**S-200211.15**

**New Course Approval – ANTH 205-3**

Poff/Whitcombe

That ANTH 205-3, Introduction to Archaeology be approved.

Effective Date: January 2003

CARRIED

**S-200211.16**

**New Course Approval – ANTH 207-3**

Poff/Whitcombe

That ANTH 207-3, Popular Science be approved.

Effective Date: January 2003

CARRIED

**S-200211.17**

**New Course Approval – ANTH 211-3**

Poff/Whitcombe

That ANTH 211-3, Anthropology Through Film be approved.

Effective Date: January 2003

CARRIED

**S-200211.18**

**New Course Approval – ANTH 212-3**

Poff/Whitcombe

That ANTH 212-3, Archaeology of the Old World be approved.

Effective Date: January 2003

CARRIED

**S-200211.19**

**New Course Approval – ANTH 214-3**

Poff/Whitcombe

That ANTH 214-3, Anthropology of Europe be approved.

Effective Date: January 2003

CARRIED

**S-200211.20**

**New Course Approval – ANTH 215-3**

Poff/Whitcombe

That ANTH 215-3, Anthropology of Canada be approved.

Effective Date: January 2003

CARRIED

**S-200211.21**

**New Course Approval – ANTH 298-3**

Poff/Whitcombe

That ANTH 298-(3-6), Topics in Anthropology be approved.

Effective Date: September 2003

CARRIED

**S-200211.22**

**New Course Approval – ANTH 304-3**

Poff/Whitcombe

That ANTH 304-3, Kinship and Social Organization be approved.

Effective Date: January 2003

CARRIED

**S-200211.23**

**New Course Approval – ANTH 305-3**

Poff/Whitcombe

That ANTH 305-3, Circumpolar Ethnography be approved.

Effective Date: January 2003

CARRIED

**S-200211.24**

**New Course Approval – ANTH 306-3**

Poff/Whitcombe

That ANTH 306-3, Culture and Communication be approved.

Effective Date: January 2003

CARRIED

**S-200211.25**

**New Course Approval – ANTH 325-3**

Poff/Whitcombe

That ANTH 325-3, Archaeological Theory be approved.

Effective Date: January 2003

CARRIED

**S-200211.26**

**New Course Approval – ANTH 335-3**

Poff/Whitcombe

That ANTH 335-3, Archaeological Heritage be approved.

Effective Date: January 2003

CARRIED

**S-200211.27**

**New Course Approval – ANTH 380-3**

Poff/Whitcombe

That ANTH 380-3, Special Topics in Archaeology be approved.

Effective Date: January 2003

CARRIED

**S-200211.28**

**New Course Approval – ANTH 401-3**

Poff/Whitcombe

That ANTH 401-3, Anthropological Perspectives on Inequality be approved.

Effective Date: January 2003

CARRIED

**S-200211.29**

**New Course Approval – ANTH 405-3**

Poff/Whitcombe

That ANTH 405-3, Topics in Landscapes and Place be approved.

Effective Date: January 2003

CARRIED

**S-200211.30**

**New Course Approval – ANTH 406-3**

Poff/Whitcombe

That ANTH 406-3, Feminist Perspectives in Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.31**

**New Course Approval – ANTH 410-3**

Poff/Whitcombe

That ANTH 410-3, Theory of Nations and State be approved.

Effective Date: January 2003

CARRIED

**S-200211.32**

**New Course Approval – ANTH 415-3**

Poff/Whitcombe

That ANTH 415-3, Economic Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.33**

**New Course Approval – ANTH 419-3**

Poff/Whitcombe

That ANTH 419-3, Political and Legal Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.34**

**New Course Approval – ANTH 423-3**

Poff/Whitcombe

That ANTH 423-3, Urban Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.35**

**New Course Approval – ANTH 425-3**

Poff/Whitcombe

That ANTH 425-3, Introduction to Zooarchaeology be approved.

Effective Date: January 2003

CARRIED

**S-200211.36**

**New Course Approval – ANTH 430-3**

Poff/Whitcombe

That ANTH 430-3, Stone Tools in Archaeology be approved.

Effective Date: January 2003

CARRIED

**S-200211.37**

**New Course Approval – ANTH 500-3**

Poff/Whitcombe

That ANTH 500-3, Method and Theory Seminar be approved.

Effective Date: January 2003

CARRIED

**S-200211.38**

**New Course Approval – ANTH 501-3**

Poff/Whitcombe

That ANTH 501-3, Research Prospectus be approved.

Effective Date: January 2003

CARRIED

**S-200211.39**

**New Course Approval – ANTH 502-6**

Poff/Whitcombe

That ANTH 502-6, Honours Thesis be approved.

Effective Date: January 2003

Discussion was held regarding 500 level graduate or undergraduate courses. A question was raised as to whether cross listed courses are available to undergraduate students. Refer to SCAPP and SCRGs to determine. History program has 500 level courses and has therefore already set a precedent.

CARRIED

**S-200211.40**

**New Degree Approval – Honours Program option for Anthropology**

Poff/Morrison

That the 12-credit hour Honours Program option for Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.41**

**Change Degree Requirements – Major in Anthropology**

Poff/King

That the requirement for a Major in Anthropology be revised as proposed.

Effective Date: January 2003

CARRIED

**S-200211.42**

**Change Degree Requirements – Minor in Anthropology, Archaeological Stream**

Poff/King

That the requirements for the Minor in Anthropology, Archaeological Stream be amended as proposed.

Effective Date: January 2003

CARRIED

**S-200211.43**

**Change Degree Requirements – Minor in Anthropology, Biological Stream**

Poff/King

That the requirements for the Minor in Anthropology, Biological Stream be amended as proposed.

Effective Date: January 2003

CARRIED

**S-200211.44**

**Change Degree Requirements – Minor in Anthropology, General Stream**

Poff/King

That the requirements for the Minor in Anthropology, General Stream be amended as proposed.

Effective Date: January 2003

CARRIED

**S-200211.45**

**Change Degree Requirements – Minor in Anthropology, Sociocultural Stream**

Poff/Whitcombe

That the requirements for the Minor in Anthropology, Sociocultural Stream be amended as proposed.

Effective Date: January 2003

CARRIED

**S-200211.46**

**Change Degree Requirements – Major in Accounting**

Poff/Tait

That the upper division requirements for the Major in Accounting be changed as proposed.

Effective Date: September 2003

CARRIED

**S-200211.47**

**Change Degree Requirements – Major in Environmental Studies**

Poff/Procter

That the credit hour requirements for the BA Program, Major in Environmental Studies be changed as proposed.

Effective Date: September 2003

CARRIED

**S-200211.48**

**Change Degree Requirements – Major in Environmental Studies**

Poff/King

That the course additions and deletions for the BA Program, Major in Environmental Studies be approved as proposed.

Effective Date: September 2003

CARRIED



**S-200211.49**

**Course Deletion – PSYC 240-3**

Poff/Madak

That PSYC 240-3, History of Psychology be deleted.

Effective Date: September 2003

CARRIED

**S-200211.50**

**New Course Approval – PSYC 216-3**

Poff/Procter

That PSYC 216-3, Research Design be approved.

Effective Date: September 2003

CARRIED

**S-200211.51**

**New Course Approval – PSYC 260-3**

Poff/Procter

That PSYC 260-3, Psychological Foundations be approved.

Effective Date: September 2003

CARRIED

**S-200211.52**

**Change Degree Requirements – Major in Psychology**

Poff/Morrison

That the degree requirements in the calendar entry for a Major in Psychology be changed as proposed.

Effective Date: September 2003

CARRIED

**S-200211.53**

**Change Degree Requirements – BSc Honours in Psychology**

Poff/Madak

That the degree requirements in the calendar entry for a BSc Honours Psychology be changed as proposed.

Effective Date: September 2003

CARRIED

**To Senate For Information**

**SCAPP 20021002.08**

**Change Course Description – ANTH 201-3**

That the course description for ANTH 201-3, Medical Anthropology be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Course Description – ANTH 206-3**

That the course description for ANTH 206-3, Ethnography in Northern British Columbia be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Course Description – ANTH 407-3**

That the course description for ANTH 407-3, be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Course Description – ANTH 413-3**

That the course description for ANTH 413-3, be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Course Description – ANTH 416-6**

That the course description for ANTH 416-6, be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title and Course Description – ANTH 101-3**

That the title and course description for ANTH 101-3, Linguistic and Sociocultural Approaches be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title and Course Description – ANTH 209-3**

That the title and course description for ANTH 209-3, Ethnography of a Pacific Rim Society be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title and Course Description – ANTH 300-3**

That the title and course description for ANTH 300-3, Anthropological Methods be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title and Course Description – ANTH 417-(3-6)**

That the title and course description for ANTH 417-(3-6), Archaeological Research Project be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title, Course Description and Prerequisite – ANTH 210-3**

That the title, course description and prerequisite for ANTH 210-3, Seminar in Anthropology be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title, Course Description and Prerequisite – ANTH 301-3**

That the title, course description and prerequisite for ANTH 301-3, Field Excavation and Laboratory Analysis in Archaeology be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title, Course Description and Prerequisite – ANTH 310-3**

That the title, course description and prerequisite for ANTH 310-3, Seminar in Anthropology: Theory in Practice be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title, Course Description and Prerequisite – ANTH 400-3**

That the title, course description and prerequisite for ANTH 400-3, Contemporary Theories and Critiques be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Change Title, Course Description and Prerequisite – ANTH 414-3**

That the title, course description and prerequisite for ANTH 414-3, Anthropology of Religion and Cultural Epistemology be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Prerequisite Change – ANTH 220-3**

That the prerequisite for ANTH 220-3, Introduction to Primatology be removed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Prerequisite Change – ANTH 311-3**

That the prerequisite for ANTH 311-3, Nutritional Anthropology be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.08**

**Prerequisite Change – ANTH 404-3**

That the prerequisite for ANTH 404-3, Comparative Study of Indigenous Peoples of the World be changed as proposed.

Effective Date:

**SCAPP 20021002.08**

**Prerequisite Change – ANTH 411-3/611-3**

That the prerequisite for ANTH 411-3/611-3, Topics in Biological Anthropology be changed as proposed.

Effective Date: January 2003

**SCAPP 20021002.07**

**Change Course Description – COMM 210-3**

That the course description for COMM 210-3, Financial Accounting be changed as proposed.

Effective Date: September 2003

**SCAPP 20021002.15**

**Change Title, Course Description and Credit Hours – PSYC 215-4**

That the title, course description and credit hours for PSYC 215-4, be changed as proposed.

Effective Date: September 2003

**SCAPP 20021002.15**

**Prerequisite Change – PSYC 301-3, 303-3, 306-3, 307-3, 309-3, 318-3, 320-3 and 330-3**

That the prerequisites of PSYC 301-3, 303-3, 306-3, 307-3, 309-3, 317-3, 318-3, 320-3 and 330-3 be changed as proposed..

Effective Date: Fall 2003

**SCAPP 20021002.0815**

**Prerequisite Change – PSYC 260-3**

That PSYC 260-3 be added as a prerequisite for PSYC 403-3, 417-3, 418-3, 419-3, 430-3, 442-3, 450-3, 455-3, 460-3, 470-3, 475-3, 480-3, 485-3, 490-3, 495-3 and 497-3.

Effective Date: September 2003

**SCAPP 20021002.15**

**Prerequisite Change – PSYC 316-3**

That the prerequisites for PSYC 316-3 be changed as proposed.

Effective Date: September 2003

**SCAPP 20021002.15**

**Prerequisite Change – PSYC 405-3**

That the prerequisites for PSYC 3405-3 be changed from to

Effective Date: September 2003

**SCAPP 20021002.15**

**Calendar Description Change – Major in Psychology**

That the elective requirement in the calendar entry for a Major in Psychology be changed as proposed.

Effective Date: September 2003

**7.3 Senate Committee on Research & Graduate Studies**

**Blouw/Tait**

**Curriculum Changes in Anthropology**

It was noted that preclusion will be reviewed by the committee to be stated where needed.

**S-200211.54**

**Course Deletion – ANTH 602-3**

Tait/Morrison

That ANTH 602-3, Culture and Communication be deleted.

Effective Date: January 2003

CARRIED

**S-200211.55**

**Course Deletion – ANTH 608-3**

Tait/Morrison

That ANTH 608-3, Kinship and Social Organization be deleted.

Effective Date: January 2003

CARRIED

**S-200211.56**

**Course Deletion – ANTH 612-3**

Tait/Morrison

That ANTH 612-3, Popular Culture be deleted.

Effective Date: January 2003

CARRIED

**S-200211.57**

**New Course Approval – ANTH 601-3**

Tait/King

That ANTH 601-3, Anthropological Perspectives on Inequality be approved.

Effective Date: January 2003

CARRIED

**S-200211.58**

**New Course Approval – ANTH 605-3**

Tait/King

That ANTH 605-3, Topics in Landscapes and Place be approved.

Effective Date: January 2003

CARRIED

**S-200211.59**

**New Course Approval – ANTH 606-3**

Tait/King

That ANTH 606-3, Feminist Perspectives in Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.60**

**New Course Approval – ANTH 610-3**

Tait/King

That ANTH 610-3, Theory of Nation and State be approved.

Effective Date: January 2003

CARRIED

**S-200211.61**

**New Course Approval – ANTH 615-3**

Tait/King

That ANTH 615-3, Economic Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.62**

**New Course Approval – ANTH 616-6**

Tait/King

That ANTH 616-6, Archaeological Survey and Mapping be approved.

Effective Date: January 2003

CARRIED

**S-200211.63**

**New Course Approval – ANTH 617-6**

Tait/King

That ANTH 617-6, Excavation and Field Interpretation in Archaeology be approved.

Effective Date: January 2003

CARRIED

**S-200211.64**

**New Course Approval – ANTH 618-3**

Tait/King

That ANTH 618-3, Archaeology and First Nations be approved.

Effective Date: January 2003

CARRIED

**S-200211.65**

**New Course Approval – ANTH 619-3**

Tait/King

That ANTH 619-3, Political and Legal Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.66**

**New Course Approval – ANTH 623-3**

Tait/King

That ANTH 623-3, Urban Anthropology be approved.

Effective Date: January 2003

CARRIED

**S-200211.67**

**New Course Approval – ANTH 625-3**

Tait/King

That ANTH 625-3, Introduction to Zooarchaeology be approved.

Effective Date: January 2003

CARRIED

**S-200211.68**

**New Course Approval – ANTH 630-3**

Tait/King

That ANTH 630-3, Stone Tools in Archaeology be approved.

Effective Date: January 2003

CARRIED

**S-200211.69**

**Course Description Change – GNDR 710-3**

Tait/King

That the course description for GNDR 710-3, Topics in Feminism and Anthropology be changed to include a 'Recommend' line of ANTH 406-3/606-3, Feminist Perspectives in Anthropology to obtain a basic understanding of feminist perspectives in anthropology.

Effective Date: January 2003

CARRIED

**To Senate for Information**

**SCRGS 081002.3**

**Change Title and Course Description – ANTH 600-3**

That the title and course description for ANTH 600-3 Contemporary Theories and Critiques to Topics in Anthropological Theory be changed as proposed:

Effective Date: January 2003

**SCRGS 081002.3**

**Change Course Description – ANTH 607-3**

That the course description for ANTH 607-3, Topics in British Columbia Ethnography be changed as proposed:

Effective Date: January 2003

**SCRGS 081002.3**

**Change Course Description – ANTH 613-3**

That the course description for ANTH 613-3, Topics in Environmental Anthropology be changed as proposed:

Effective Date: January 2003

**SCRGS 081002.3**

**Change Title, Course Description and Prerequisites – ANTH 614-3**

That the title, course description, and prerequisites for ANTH 614-3, Anthropology of Religion and Cultural Epistemology to Religion, Ideology, and Belief Systems be changed as proposed:

Effective Date: January 2003

**7.4 Senate Committee on Scholarships and Bursaries**

**DeGrace**

**S-200211.70**

**Wilson King Annual Scholarship**

Tait/King

That the number of Wilson King Annual Scholarships be reduced from two to one.

Effective Date: September 2003

CARRIED

**S-200211.71**

**UNBC Graduate Student Awards**

Tait/Hemingway

That the number, value, eligibility criteria and procedures for awarding the UNBC Continuing Graduate Student Awards be approved as amended.

Effective Date: Fall 2002

CARRIED

**7.5 Senate Committee of Organization and Rules**

**Jago**

**S-200211.72**

**Travel Authorization**

Poff/Procter

That the travel authorization be approved as proposed.

Effective Date: November 2002

CARRIED

There was extensive discussion at the last meeting. This motion was subsequent to that discussion.

**S-200211.73**

**Selection Procedures – Registrar**

Poff/Madak

That the selection procedures for the Registrar be approved as proposed.

Effective Date: November 2002

This motion has already been approved by the Board of Governors. This motion was approved by Senate as presented but with an amendment that the Selection Committee include two faculty members with tenure or tenure track, one from each of the colleges. Revision to be forwarded to the Board of Governors.

CARRIED

**S-200211.74**

**Selection Procedures – Director Student Services**

Poff/Madak

That the selection procedures for the Director Student Services be approved as proposed.

Effective Date: November 2002

CARRIED

This motion has already been approved by the Board of Governors. This motion was approved by Senate as presented.

**7.5.1 To Senate For Information**

**SCOR 2002 10 30.03**

**Membership Report**

The list of Faculty and Students approved by the SCOR Sub-Committee on Rules & Nominations (SSCRN) and by the Senate Committee on Organization & Rules (SCOR) to fill vacancies on Senate Committees in the capacity of Senators and Representatives is presented for information.

**8.0 Other Business**

**8.1 S-200211.75**

**Vacancy on University Promotion & Tenure Committee**

**Poff**

Poff/Morrison

That Todd Whitcombe, Faculty Senator, be appointed to the University Promotion and Tenure Committee.

CARRIED 1 ABSTENTION

**8.2 Report of the Registrar**

**DeGrace**

**S-200211.76**

**Proposed Calendar Dates**

Morrison/Madak

That the proposed calendar dates be approved as presented.

Effective Date: September 2003

The Registrar gave an overview of proposed calendar dates for the next two years with the second year being for provisional purposes and subject to change. Clarification was made that the reading break would be the second last week of February to agree with that of UBC. Discussion was held on the compressed nature of exam schedules. Historically, there has been ongoing discussion and vote has been towards a compressed schedule. It was noted that spring exam schedule ends after Easter and was there intention to have exams on a Saturday. The Registrar replied no and that the calendar dates would be amended to insert wording, "Saturday – No Exams". It was recommended by the Chair that the 2003 dates be approved, and that the 2004 dates be acknowledged for planning purposes.

CARRIED 1 ABSTENTION

**S-200211.77**

**Senate Expiry Dates**

Mandy/Madak

That the term expiry dates for the eight Senators elected in September 2002 be changed to January 31, 2006.

Effective Date: November 2002

CARRIED



**8.3 S-200211.03  
Strategic Academic Plan**

Poff/Tait

That the Strategic Academic Plan be approved.

Effective Date: November 2002

Motion S-200211.03 tabled to a special meeting of Senate to be arranged for a later date.

Whitcombe/Stephens

CARRIED

**9.0 Information Only - None**

**10.0 In-Camera Session**

**11.0 Adjournment**

**S-200211.80**

Whitcombe

That the Senate meeting be adjourned.

CARRIED

The meeting adjourned at 4:55 p.m.