



**SENATE MEETING
PUBLIC SESSION
MINUTES**

April 20, 2005
3:30 – 5:30 PM

Room 7-172 Bentley Centre - Prince George Campus

Present:

K. Beeler, S. Beeler, T. Binnema, M. Blouw, C. Brown, J. DeGrace, D. Ditto, B. Ellis, A. Fredeen, D. Hemingway, A. Hussein, K. Hutchings (teleconference), E. Jensen, E. Kinghorn (teleconference), Z. Le Fevre, M. Mandy, B. McGill, B. Milakovic, P. Montgomery, B. Muir, A. Nussbaumer, K. Penner, D. Procter, F. Rahemtulla, J. Randall, E. Rapaport, S. Scholefield, D. Small, B. Tait (Acting Chair), N. Zutz, C. Myers (Recording Secretary)

Regrets:

B. Anderson, R. Berthiaume, H. Brunt (Vice-Chair), S. Cochran, A. Espiritu, C. Jago (Chair), B. Malcolm, R. Matheson, B. Morrison, K. Naziripour, D. Nyce, C. Opio, B. Simard, S. Wilson

Non-voting members present:

J. Ross (Director of Institutional Analysis and Planning)
C. Russell (Director of International Operations)

The meeting commenced at 3:35 p.m., with Dean Tait as Acting Chair.

1.0 S-200504.01

Approval of the Agenda

Mandy / Milakovic

That the Agenda for the April 20, 2005 Public Session of Senate be approved as presented.

CARRIED.

2.0 Approval of the Minutes:

S-200504.02

Approval of the Minutes of the March 30, 2005 Public Session

Jensen / Nussbaumer

That the Minutes of the Public Session of Senate of March 30, 2005 be approved as presented.

CARRIED.

S-200504.03

Approval of the Minutes of the March 9, 2005 Public Session

Mandy / Hemingway

That the Minutes of the Public Session of Senate of March 9, 2005 be approved as presented.

Friendly Amendment:

Mandy / Hemingway

That the Minutes of the Public Session of Senate of March 9, 2005 be approved, with the following amendment:

- That the word “office” be changed to “meeting” at the beginning of the fourth sentence below the “Action” box on page 4 of the minutes.

CARRIED.

3.0 Business Arising from Previous Meetings of Senate

3.1 Response from Dr. S. Cochran Regarding Meeting Space in the Teaching and Learning Building

Dr. S. Cochran responded to Senator Mandy’s question regarding meeting space in the Teaching and Learning Building. Several Senators requested that Dr. Cochran be asked to provide more detail regarding the meeting room sizes and what furniture would be included in the meeting rooms.

Action: C. Myers to follow up with Dr. S. Cochran regarding the additional information requested about the meeting rooms in the Teaching and Learning Building.
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4.0 President’s Report

Jago

As the President was not in attendance, there was no report.

5.0 Report of the Vice-President (Academic) and Provost

Brunt

As the Vice-President (Academic) and Provost was not in attendance, there was no report.

6.0 Question Period

7.0 Committee Reports:

7.1 Senate Committee on Academic Policy and Planning

Brunt

As Dr. Brunt was away, Dean Randall presented the report from the Senate Committee on Academic Policy and Planning.

To Senate for Information

SCAPP20050406.07

Change to Program Requirements — Education (BEd Program) Elementary Stream (Grade K-7) Admission Requirements

That the changes to the Education (BEd Program) Elementary Stream (Grade K-7) Admission Requirements on page 95 of the 2005-2006 Undergraduate Calendar be approved as proposed.

Effective date: September 2005

7.2 Senate Committee on Research and Graduate Studies

Blouw / Tait

As Dean Tait was chairing the meeting, Senator Milakovic introduced the report from the Senate Committee on Research and Graduate Studies.

S-200504.05

Annual Report from the B.C. Rural and Remote Health Research Institute

Milakovic / Muir

That the Executive Summary of the Annual Report (April 1, 2003 – March 31, 2004) from the B.C. Rural and Remote Health Research Institute be approved by the Committee and forwarded to Senate for information.

Effective date: February 23, 2005

CARRIED.

7.3 SCAPP and SCRGS Subcommittee on Curriculum and Calendar

Matthews

Motions S-200504.06 and S-200504.07 were dealt with as an Omnibus motion.

S-200504.06

Course Credit Hours Change — INTX 288-(3-18)

Matthews / Mandy

That the change to the course contact hours of the International Exchange Program course number INTX 288-(3-18), to INTX 288-(1-18), be approved as proposed.

Effective date: January 2005

CARRIED.

S-200504.07

Course Credit Hours Change — INTX 488-(3-18)

Matthews / Mandy

That the change to the course contact hours of the International Exchange Program course number INTX 488-(3-18), to INTX 488-(1-18), be approved as proposed.

Effective date: January 2005

CARRIED.

S-200504.08

Course Credit Hours Change — INTX 688-(3-18)

Matthews / Mandy

That the request to change the credit allocation of the current International Exchange Program course number INTX 688-(3-12) to (1-18) be approved as proposed.

Effective date: January 2005

CARRIED.

7.4 Senate Committee on Academic Appeals

Montgomery

S-200504.09

Revisions to Academic Appeals Form

Montgomery / Mandy

That the changes to the Academic Appeals Form be approved as proposed.

Effective Date: April 20, 2005

Friendly Amendment:

Montgomery / Binnema

That the changes to the Academic Appeals Form be approved, with the following amendment:

- That the word “appeal” in the sentences which include the phrase “support this student’s appeal,” next to the check boxes in Section C under the headings of “Instructor,” “Program Chair,” and “Dean,” be changed to provide that the word “appeal” is replaced by the word “position.”

CARRIED.

7.5 Senate Committee on First Nations and Aboriginal Peoples Brunt

In Dr. Brunt’s absence, Dean Randall introduced the report from the Senate Committee on First Nations and Aboriginal Peoples.

S-200504.10

2004 – 2005 Annual Report of the Senate Committee on First Nations and Aboriginal Peoples

Randall / S. Beeler

That the 2004-2005 Annual Report of the Senate Committee on First Nations and Aboriginal Peoples be received.

Effective Date: April 2005

CARRIED.

It was noted that the motion for this report should have read “That the 2004-2005 Annual Report of the Senate Committee on First Nations and Aboriginal Peoples be received,” rather than “approved.”

7.6 Senate Committee on Scholarships and Bursaries McIntyre

In the absence of the Committee Chair, S. McIntyre, Senator Hemingway provided the report from the Senate Committee on Scholarships and Bursaries.

S-200504.11

New Terms and Conditions — Pacific Blue Cross Bursary

Hemingway / Mandy

That the Terms and Conditions for the Pacific Blue Cross Bursary be approved as proposed.

Effective Date: Established 2004

CARRIED.

7.7 Senate Committee on the University Budget Espíritu

In Senator Espiritu’s absence, Senator Milakovic introduced the report from the Senate Committee on the University Budget.

S-200504.12

Annual Report — Senate Committee on the University Budget

Milakovic / Jensen

That the Annual Report of the Senate Committee on the University Budget (Report on the Proposed 2005/06 Operating Budget, April 1, 2005 – March 31, 2006) be received.

Effective Date: March 30, 2005

CARRIED.

7.8 Senate Committee on Nominations Jago

In the Chair’s absence, the report of the Senate Committee on Nominations was presented by J. DeGrace.

S-200504.13

Membership Changes to Senate and Senate Committees

Binnema / Hemingway

That the following recommendations from the Senate Committee on Nominations (SCN), for candidates to serve on Senate and Senate Committees, be approved as proposed.

Committee and Position to be filled

Candidate

Senate

Student Senator

Arjina Mangat

Senate Committee on Academic Policy and Planning

Faculty Senator

Bob Ellis

**Senate Committee on Regional Policy and
Inter-Institutional Relations**

Regional Student

Jason Farquharson

CARRIED; as there were no further nominations, the candidates were elected by acclamation.

7.9 Steering Committee of Senate

Jago

There was no report from the Steering Committee of Senate.

8.0 Other Business

8.1 Report of the Registrar

DeGrace

The Registrar had nothing to report.

8.2 S-200504.14

Revisions to Harassment and Discrimination Policy

That the revisions to the Harassment and Discrimination Policy be approved as proposed.

Effective Date: April 20, 2005

S-200504.14A

Motion to Table Motion S-200604.14

Brown / Mandy

That motion S-200604.14 be tabled pending the presence of someone to speak to the motion.

CARRIED.

9.0 Information

9.1 Appointments to the Search Committee for the President and Vice-Chancellor

A list of individuals appointed to the Search Committee for the President and Vice-Chancellor was provided for information.

10.0 S-200504.15

Adjournment

Small / Muir

That the Senate meeting be adjourned.

CARRIED.

The meeting adjourned at 3:45 p.m.