

SENATE MEETING OPEN SESSION MINUTES

January 24, 2024

3:30 – 5:30 PM

Senate Chambers

Present: J. Bankole, C. Brown, R. Budde, R. Camp II, L. Chen, A. Constantin, L. Daukas, B. Deo, D. Desai, R. Fonda, K. Fredj, T. Fuson (non-voting), T. Fyfe, P. Gangani, M. Gehloff, M. Groulx, N. Hanlon, J. Heard (Acting Secretary of Senate), J. Hirt, C. Ho Younghusband, C. Hofsink, H. Kazemian, J. King, N. Koper, A. Kranz, P. Lakchani Denagamage, S. Linton, A. Palmer, A. Parent (Recording Secretary), K. Rennie, D. Roberts, W. Rodgers, P. Siakaluk (non-voting), F. Somani, R. Robinson, K. Standish (non-voting), K. Stathers, M. Tipler (non-voting), F. Tong, E. Ukut, T. Whitcombe, E. Wilson, J. Zhou

Regrets: J. Allen, B. Durau, T. Klassen-Ross, D. McIntosh, D. Nyce, D. Pandya, G. Payne (Chair), G. Potter (non-voting), K. Read (Secretary of Senate), R. Schiff, R. Somani (non-voting), P. Winwood (non-voting), P. Wood-Adams

The Senate Meeting began at 3:39 pm. Jen Heard was in attendance in the role of Acting Registrar and Secretary of Senate, Wendy Rodgers, Vice-President Academic and Provost was Chair.

The Chair welcomed new Faculty Senator, Mark Groulx, Faculty of Environment.

The Chair reported a vacancy for a Faculty Member at Large.

The Chair reported that the a call for nominations for the following positions have gone out to both faculty and students:

Call for Nominations to Senate

Terms beginning April 1, 2024 (18 positions)

- Faculty Member — Faculty of Business and Economics
- Faculty Member – Faculty of Environment
- Faculty Member – Faculty of Human and Health Sciences
- Faculty Member – Faculty of Indigenous Studies, Social Sciences and Humanities
- Faculty Member – Faculty of Science and Engineering
- Faculty Member at Large (9 positions)
- Lay Senator (4 positions)

Terms beginning September 1, 2024 (9 positions)

- Student — Faculty of Business and Economics
 - Student – Faculty of Environment
 - Student — Faculty of Human and Health Sciences
 - Student — Faculty of Indigenous Studies, Social Sciences and Humanities
 - Student — Faculty of Science and Engineering
 - Student — Undergraduate (2 positions)
 - Student — Graduate (2 positions)
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1.0 Acknowledgement of Territory
The Chair acknowledged that she is joining the meeting from the traditional territory of the Lheidli T'enneh and welcomed other Senators to acknowledge the ancestral and traditional territories of their locations.

2.0 S-202401.01
Approval of the Agenda
Whitcombe
That the agenda for the January 24, 2024, Open Session of Senate be approved as presented.
CARRIED

3.0 Presentation: No Presentation

4.0 Approval of the Minutes

S-202401.02
Approval of the Minutes
Roberts
That the Minutes for the November 22, 2024, Open Session of Senate be approved as presented.
CARRIED

5.0 Business Arising

5.1 ChatGPT and other Artificial Intelligence (AI) Applications **Rodgers**

5.1.1 Update on the AI Task Force **Rodgers**

The Provost reported on the AI Task Force that has been created to provide guidance to Faculty on the messaging to students on their use of AI in their coursework. They can use their course outlines to be clear about their requirements of students, and the students' responsibilities.

The work of the committee is specific to identifying advice for instructors about AI, but other items are being added to the list to be considered by another task force or by this group once their initial work is completed to support future work. Feedback can be submitted to aitaskforce@unbc.ca.

The Library is also hosting sessions on AI as will other units.

7.0 President's Report - no report

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

The Provost reported on the following:

- International Tuition proposal
- Enhancing our processes with Faculty Relations
- University Librarian Search Launched.
- Welcomed Associate Vice Provost, Graduate and Postdoctoral Studies, Katerina Standish
- Launched AI Task Force
- CUFA BC conference
- Welcomed Associate Vice President, Indigenous, Megan Tipler

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

The Acting Registrar reported on the following:

- Implementation of the CRM project for undergraduate admissions
- TekX: Technology Exploration Dual Credit Program
- The International department welcomed 90 new students in January.
- Project implementations, including Banner Document Management and Self Service Banner 9

- Scheduling for Spring intersession, the 2024-25 academic year and Exam scheduling
- Conferral of Degrees
- International Tuition Caps

Senator Deo asked for updates on enrollment. Acting Register Heard indicated that we are just past our add/drop date and these numbers will be available for the next Senate meeting.

The Provost reported on the Digital Transformation project. Senate discussed enrollment.

9.0 Question/Discussion Period (10 minutes)

9.1 Written questions submitted in advance – none.

9.2 Questions from the floor

Senator Kranz asked if there is a way to stabilize the employment of administrative assistants. The Provost reported that she is aware of the concern and is working with the Deans to ensure that the positions that we have are the right positions and attractive to employees.

Senator Robinson asked if there was an update on the status of Associate Vice-President, Equity, Diversity and Inclusion and the Equity, Diversity and Inclusion office. The Provost reported that a search will be launched shortly for the Associate Vice President position Search and the current staff in that office are reporting to the Executive Director, Strategy and Staff in the President's Office. Senator Robinson and Senator Budde expressed the importance of this role and UNBC's commitment to EDI and accessibility principles.

10.0 Approval of Motions on the Consent Agenda

Rodgers

S-202401.03

Approval of Motions on the Consent Agenda

Kranz

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

Senator Robinson asked to have motion S-202401.05 removed from the consent agenda.

CARRIED as amended

11.0 Committee Reports

11.1 Senate Committee on Student Appeals

Klassen-Ross

11.2 Senate Committee on Academic Affairs

Rodgers

For Approval:

S-202401.04

New Academic Program – Joint Major in Geography and History

Kranz

That the new Joint Major in Geography and History, be approved as proposed:

Effective Date: September 2024

CARRIED

General Calendar Description:

The minimum requirement for completion of a Bachelor of Arts with a Joint Major in Geography and History is 120 credit hours.

Curriculum:

Program Requirements

Lower-Division Requirement

GEOG 101-3 Planet Earth
or GEOG 102-3 Earth from Above
HIST 190-3 World History to 1550
HIST 191-3 World History since 1550

Four of the following:

GEOG 200-3 British Columbia: People and Places
GEOG 202-3 Resources, Economies, and Sustainability
GEOG 203-3 Canada: Places, Cultures, and Identities
GEOG 204-3 Introduction to GIS
or GEOG 205-3 Cartography and Geomatics
GEOG 206-3 Social Geography
GEOG 209-3 Migration and Development
GEOG 211-3 Natural Hazards: Human and Environmental Dimensions
GEOG 220-3 World Regions: Latin America and the Caribbean
GEOG 224-3 World Regions: Inuit Nunangat
GEOG 225-3 Global Environmental Change
GEOG 298-3 Special Topics

Nine credit hours of History at the 200 level

Upper-Division Requirement

HIST 300-3 Historiography: The Nature of the Historical Discipline

Four of the following:

GEOG 301-3 Cultural Geography
GEOG 305-3 Political Ecology: Environmental Knowledge and Decision-Making
GEOG 306-3 Critical Development Geographies
GEOG 307-3 Changing Arctic: Human and Environmental Systems
GEOG 308-3 Health Geography
GEOG 324-3 Community-Based Research
GEOG 333-3 Geography Field School

Three of the following:

GEOG 401-3 Tenure, Conflict, and Resource Geography
GEOG 403-3 Indigenous Geographies of Climate Resilience
GEOG 416-3 Mountains
GEOG 420-3 Environmental Justice
GEOG 424-3 Northern Communities
GEOG 426-3 Geographies of Culture, Rights and Power

Eighteen credit hours of History at the 300 or 400 level

Elective and Academic Breadth

Electives at any level in any subject sufficient to ensure completion of a minimum of 120 credit hours including any additional credit hours necessary to meet the Academic Breadth requirement of the University (see Academic Regulation on *Academic Breadth*).

S-202401.05

Reactivation of Courses – FNST 400-3 – Community Based Research Project, FNST 497-3-6 – Senior Robinson
Project in First Nation Studies

That the reactivation of FNST 400-3 and FNST 497-3-6, be approved as proposed:

Effective Date: September 2024

CARRIED

FNST 400-3 Community-Based Research Project Group projects will be undertaken in partnership with a community or organization under the supervision of a faculty member.

Prerequisites: FNST 300-3

FNST 497-(3-6) Senior Project in First Nations Studies

Prerequisites: must be in final year of study and majoring in First Nations Studies; permission of Program Chair

Senator Robinson asked for a friendly amendment to change Program Chair to Department Chair and suggested that this motion did not follow the proper process and go to through the Senate Committee on Indigenous Initiatives.

Senator Whitcombe indicated that the this is not a new course and there are no changes. The process for reactivating parked courses if there are no changes is to go directly to SCAAf. This process was followed and if there is a change the morion should go back through the approval process with a change.

Items .06 and .07 were moved as am omnibus motion.

S-202401.06

New Course Approval – ENGL 487-3 – Animals in Literature or Visual Culture

Budde

That the new course ENGL 487-3 Animals in Literature or Visual Culture be approved as proposed:

Effective Date: September 2024

CARRIED

Senator Kranz if any current courses were being removed. It was discussed that two or three courses have been parked and the number of 4th year courses currently offered are a disciplinary standard.

This course invites students to examine the world of human-animal studies through literature or visual media. Individual instructors may choose to focus on literature or visual media (e.g., film) or both. This course may be repeated to a maximum of 6 credit hours with permission of the instructor and Department Chair if the subject matter of the course differs substantially.

Prerequisites (taken prior): 3rd year standing or 60 credit hours

S-202401.07

New Course Approval – ENGL 687-3 – Advanced Studies in Animals in Literature or Visual Culture

That the new course ENGL 687-3 Advanced Studies in Animals in Literature or Visual Culture be approved as proposed:

Effective Date: September 2024

CARRIED

This advanced course invites students to examine the world of human-animal studies through literature or visual media. Individual instructors may choose to focus on literature or visual media (e.g., film) or both. This course may be repeated to a maximum of 6 credit hours with permission of the instructor and Department Chair if the subject matter of the course differs substantially.

S-202401.08

Change(s) to Program Requirements – Minor in History

Gehloff

That the changes to the Minor in History on page 158 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

Minor in History

The minor in History provides students with an understanding of how to evaluate historical sources and ~~historical writings, and~~ with specialized knowledge of historical processes ~~in fields of the student's choosing~~. The minor in History requires students to take at least 24 credit hours of History, ~~48~~ 15 of which must be upper-division. A maximum of two courses (6 credit hours) used to fulfill program requirements for a major or another minor may also be used to fulfill requirements for a minor in History.

S-202401.09

Change(s) to Program Requirements – Minor in Mathematics

Deo

That the change(s) to the program requirements for the Minor in Mathematics on page 162 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

Minor in Mathematics

The minor in Mathematics requires students to take 27 credit hours, 12 of which must be upper-division credit hours.

There is no limit to the number of courses that may be used to fulfill program requirements for a major (or another minor) and also a minor in Mathematics.

~~MATH 342-3 (Biostatistics) may not be used for credit towards the 12 credit hours of upper-division Mathematics course requirements for the Mathematics minor.~~

Requirements

100 Level

CPSC 141-3 Discrete Computational Mathematics

MATH 100-3 Calculus I

MATH 101-3 Calculus II

200 Level

~~MATH 200-3 Calculus III~~

MATH 202-3 Multivariable Calculus I

MATH 220-3 Linear Algebra

Twelve additional credit hours in Mathematics or Statistics at the 300 or 400 level-

S-202401.10

Change(s) to Program Requirements – Joint Major in Economics and Mathematics (BSc)

Kranz

That the change(s) to the program requirements for Joint Major in Economics and Mathematics (BSc) on page 89 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

Program Requirements

Literacy Requirement

One of the following:

- ENGL 170-3 Writing and Communication Skills
- ENGL 270-3 Expository Writing

Economics Requirements

- ECON 100-3 Microeconomics
- ECON 101-3 Macroeconomics

Two of the following:

- ECON 204-3 Contemporary Economic Issues
- ECON 206-3 Methods of Economic Evaluation
- ECON 210-3 Introduction to Health Economics and Policy
- ECON 220-3 Global Economic Shifts Economics

And:

- ECON 205-3 Statistics for Business and the Social Sciences
- ECON 310-3 Intermediate Microeconomic Theory
- ECON 311-3 Intermediate Macroeconomic Theory
- ECON 312-3 Introduction to Econometrics
- ECON 320-3 Introduction to Mathematical Economics
- ECON 451-3 Advanced Microeconomic Theory

Twelve additional credit hours of 300- or 400-level Economics.

Mathematics Requirements

- MATH 100-3 Calculus I
- MATH 101-3 Calculus II
- MATH 200-3 Calculus III
- MATH 202-3 Multivariable Calculus I
- MATH 204-3 Multivariable Calculus II
- ~~MATH 201-3 Introduction to Complex Analysis~~
- MATH 220-3 Linear Algebra
- MATH 224-3 Foundations of Modern Mathematics
- MATH 230-3 Ordinary Differential Equations and Boundary Value Problems
- MATH 301-3 Introduction to Complex Analysis
- MATH 320-3 Survey of Algebra
- or MATH 302-3 Introductory Mathematical Analysis
- STAT 371-3 Probability and Statistics for Scientists and Engineers

Six additional credit hours of 300- or 400-level Mathematics (STAT 372-3 is strongly recommended).

Six additional credit hours of 400-level Mathematics.

Program Requirements

- CPSC 100-4 Computer Programming I

Elective and Academic Breadth

Elective credit hours as necessary to ensure completion of a minimum of 121 credit hours including any additional credit hours necessary to meet the Academic Breadth requirement of the University (see Academic Regulation on Academic Breadth).

S-202401.11

Change(s) to Course Prerequisites – MATH 230-3 – Ordinary Differential Equations and Boundary Value Problems

Kranz

That the change to the course prerequisites for MATH 230-3 Ordinary Differential Equations and Boundary Value Problems, on page 272 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

MATH 230-3 Ordinary Differential Equations and Boundary Value Problems This course introduces basic theory and application of ordinary differential equations and boundary value problems. Topics include: first order differential equations (separable, linear, homogeneous, Bernoulli and exact equations); linear second order and higher order equations (linear independent solutions, method of undetermined coefficients and variation of parameters); linear systems of ordinary differential equations; basic numerical methods (Euler and Runge-Kutta methods); and solutions to linear partial differential equations (heat, wave, Laplace's equation) using separation of variables and Fourier series.

Prerequisites: MATH 200-3 or MATH 202-3

Corequisites: MATH 220-3

S-202401.12

Change(s) to Course Prerequisites – MATH 302-3 – Introductory Mathematical Analysis

Kranz

That the change to the course prerequisites for MATH 302-3 Introductory Mathematical Analysis, on page 272 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

MATH 302-3 Introductory Mathematical Analysis This course develops the essential components of metric space topology and the related ideas of convergence including convergence of sequences and series of functions. Topics include open, closed, bounded and compact sets in a metric space, the Bolzano-Weierstrass and Heine-Borel Theorems, continuous and uniformly continuous functions, and uniform convergence.

Prerequisites: MATH 101-3 and MATH 224-3

~~*Strongly Recommended:* MATH 201-3~~

Precluded: MATH 223-3 and MATH 300-3

S-202401.13

Change(s) to Course Prerequisite – MATH 481-3 – Analytic Number Theory

Kranz

That the change to the course prerequisites for MATH 481-3 Analytic Number Theory, on page 274 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

MATH 481-3 Analytic Number Theory This is a first course in analytic number theory. This course covers the following topics, with other topics as time permits: arithmetic functions and their average orders; prime counting functions; elementary theorems on the distribution of prime numbers; Dirichlet characters; Dirichlet theorem on primes in arithmetic progressions; Dirichlet series and Euler products; analytic properties of the Riemann zeta function and Dirichlet L-functions; the prime number theorem; and the prime number theorem in arithmetic progressions.

Prerequisites: MATH 201-3 or MATH 301-3, MATH 302-3 and MATH 480-3

S-202401.14 Change(s) to Course Preclusion – MATH 200-3 – Calculus III

Kranz

That the change to the course preclusion for MATH 200-3 Calculus III on page 271 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

MATH 200-3 Calculus III ~~The final course in the calculus sequence, with an emphasis on~~ This course emphasizes the calculus of vector-valued functions of several variables. Topics include: ~~vectors in two- and three-dimensional space;~~ dot and cross products; ~~lines and planes in space;~~ cylindrical and spherical coordinates; ~~curves given parametrically;~~ surfaces and curves in space, directional derivatives, the gradient, tangent vectors and tangent planes, the chain rule; ~~the topology of Euclidean space;~~ optimization problems for functions of several variables; ~~vector fields;~~ line integrals; ~~surface integrals;~~ the theorems of Green, Gauss, and Stokes; ~~potential functions;~~ and conservative fields.

Prerequisites: MATH 101-3

Precluded: MATH 202-3

S-202401.15

Change(s) to Calendar Entry – Bachelor of Science (Integrated)

Kranz

That the listing for eligible courses for the upper-division requirement for the mathematics and statistics area of specialization for the Bachelor of Science (Integrated), on page 54 of the 2023/2024 undergraduate calendar, be approved as proposed:

Effective Date: September 2024

CARRIED

Eligible courses for the Mathematics and Statistics Area of Specialization

All upper-division MATH and STAT courses

11.3 Steering Committee of Senate

Rodgers

11.3.1 Update on Search and Recommendation for the Selection of the President and Vice-Chancellor Procedures

The Chair reported that the committee reviewed and provided feedback on the draft of the Search and Recommendation for the Selection of the President and Vice-Chancellor Procedures. Kellie Howitt discussed that these procedures are included in a suite of policies and procedures under review by the Board or Governors, including:

- Draft Appointment and Reappointment of the President and Vice-Chancellor Policy
- Draft Review of the President and Vice-Chancellor Prior to Reappointment Procedures

- Draft Review of the President and Vice-Chancellor Policy & Procedures

All draft procedures will be posted for consultation on the UNBC policy page before being brought forward for consideration. Senators and others in the UNBC community are encouraged to provide feedback on all draft policies and procedures.

The draft of the Search and Recommendation for the Selection of the President and Vice-Chancellor Procedures will be coming to Senate for approval once consultation is completed.

11.3.2 Joint Board and Senate Session – UNBC: Preparing the 21st Century University Student for Research and the Labour Market – February 2, 2024

The Chair reminded Senators that the upcoming joint Board and Senate workshop is coming up.

The Chair reported that Steering Committee is reviewing the Senate Handbook specifically looking at the 3 (e) (vi) Interpretation of the Definitions in the Senate Handbook – “Senior University Administrators not otherwise elected or appointed to Senate” to include all Associate Vice-Presidents, Associate Vice- Provosts and Academic Senior Directors and Directors. These positions are regarded as fully participating non-voting members of Senate. A motion is expected to come forward for consideration in February.

11.4 Senate Committee on Nominations

S-202401.16

Recommendation of Senate Committee Members to Senate

Rodgers

None

11.4.1 [List of Senate Committee Vacancies was provided in the meeting package.](#)

11.5 Senate Committee on Curriculum and Calendar

Heard

Acting Register Heard reported that Heather Empey will be the Chair of this committee and thanked Senator Stathers stepping in as chair. Senator Stathers will remain on the committee.

11.6 Senate Committee on Admissions and Degrees

Heard

For Approval:

S-202401.17

Change(s) to Admission – Family Nurse Practitioner Program

Hanlon

That the change(s) to the Admission to Family Nurse Practitioner Program section on page 92 of the 2023-2024 Graduate Calendar be approved as proposed.

Effective Date: September 2024

CARRIED

Admission to Family Nurse Practitioner Program

In addition to the application requirements outlined in *General Admissions* of the Graduate Academic Calendar, applicants for the Family Nurse Practitioner Program are required to submit the following for consideration of admission:

- Three “Assessment Reports on Applicant for Admission to Graduate Studies” forms. Letters of reference may accompany the Assessment Reports. At least one of the assessments/letters must be from a health professional from the prospective student’s most recent practice setting;
- An academic transcript showing undergraduate courses in nursing theory, health assessment, community health nursing, and research;

- Nursing practice résumé or curriculum vitae;
- Criminal records searches;
- ~~Successful completion of the San'yas Indigenous Cultural Safety Training~~ Evidence of completion of a cultural safety and humility course (e.g. San'yas Indigenous Cultural Safety Training) within the ~~previous~~ two years prior to the semester of admission to the MScN (FNP) Program;
- Evidence of at least two years full-time practice experience, or equivalent, following completion of the Baccalaureate degree;
- ~~Evidence of active registration as a nurse in British Columbia. Note that annual documentation of current, practicing BCCNM licensure is required while enrolled in the program.~~ Evidence of active practicing BCCNM registration as a registered nurse (RN). Documentation demonstrating annual renewal of BCCNM registration as an active practicing RN is required for subsequent enrollment in the Program.

Senator Hanlon asked if there a list accredited courses to ensure there is clarity for the committee looking at admission. The Provost reported that there is some assessment and quality of the course.

11.7 Senate Committee on Indigenous Initiatives

Rodgers

The Chair reported that the President welcomes Megan Tipler as our Associate Vice-President, Indigenous. SCII will have a meeting in the coming weeks and over the next couple of months the President will transition to a member of this committee with the new AVPI as Chair.

11.8 Senate Committee on Honorary Degrees and Special Forms of Recognition

Rodgers

The Chair reported that the titles of Professor Emeritus and the approval of the Honorary Degrees nominees will be done in the Closed portion of Senate.

- 8 Honorary Degree recipients were reviewed; 3 will brought forward for consideration by Senate to be added to the approved lists of candidates.
- 6 Titles of Professor Emeriti were considered.

The chair reported that the Committee approved that the Titles of Professor Emeriti will be awarded at the Faculty Recognition Event. Recipients of this title will also be invited to participate in the subsequent Convocation ceremony. This aims to provide a more dedicated and focused recognition at the Faculty event while maintaining the tradition of inclusion in the Convocation ceremonies. A formal amendment to the policy is being considered and will make its way through the review, consultation and approval processes.

11.9 Senate Committee on Scholarships and Bursaries

Rodgers

For Information

SCSB20231122.03 (approved)

UNBC Strong Start Tuition Credit

That the NEW Terms and Conditions for UNBC Strong Start Tuition Credit be approved.
Effective: 2023-2024 Academic Year

SCSB20231122.04 (approved)

Arrow Group Award

That the NEW Terms and Conditions for the Arrow Group Award be approved.
Effective: 2024-2025 Academic Year

SCSB20231122.05 (approved)

Deloitte Bursary

That the REVISED Terms and Conditions for the Deloitte Bursary with a name change to Deloitte Indigenous Bursary be approved.
Effective: 2024-2025 Academic Year

SCSB20231122.06 (approved)

Deloitte Scholarship

That the REVISED Terms and Conditions for the Deloitte Scholarship with a name change to Deloitte Indigenous Scholarship be approved.
Effective: 2024-2025 Academic Year

SCSB20231122.07 (approved)

Mitsui Home Canada Inc. Scholarship

That the REVISED Terms and Conditions for the Mitsui Home Inc. Scholarship with a name change to Mitsui Home Canada Inc. Award be approved.
Effective: 2024-2025 Academic Year

11.10 Senate Committee on University Budget

Gehloff

The Chair reported that there is an upcoming meeting.

12.0 Information

12.1 Proposed 2024-25 Tuition (for information and discussion)

Rodgers

The proposed 2024-25 tuition schedule for 2024-25 was received and discussed. The Provost noted that this proposal applies to undergraduate tuition fees.

Notes:

1. 4.2 and 4.3 where specifically the % increase for undergraduate international tuition is stated.
2. This information is for information and discussion and the proposal is pending Board approval.

This will be moving forward to the Board of Governors on February 2, 2024.

13.0 Other Business - None

14.0 S-202401.18 (10 minutes)

Move to the Closed Session

Gehloff

That the meeting move to Closed Session.

CARRIED

15.0 S-202401.33

Adjournment

Whitcombe

That the Senate meeting be adjourned.

CARRIED

The meeting adjourned at 5:33 pm.