

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



December 10, 2002

3:30 - 4:30 PM

Room 7-172 Bentley Centre - Prince George Campus

Present: F. Abdulla, S. Beeler, T. Binnema, J. Birchall, M. Blouw, C. Brown, S. Cochrane, J. DeGrace (Registrar), A. Fredeen, C. Hawkins, D. Hemingway, A. Hussein, Y. Hussein, C. Jago (Chair), P. Madak, M. Mandy, R. Matheson, B. McGill, P. Montgomery, B. Morrison, A. Nussbaumer, K. Otter, D. Poff, F. Rahemtulla, J. Swainger, B. Tait, T. Whitcombe, S. Wilson and by teleconference Erik Jensen, L. King, E. Kinghorn, D. Nyce

Regrets: S. Beaumont, L. Coates, B. Malcolm, D. Procter, A. Summers, E. Stephens

Absent: D. Ditto, S. Goring, K. Penner, R. Singh

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

1.0 SPEC-200212.01

Approval of the Agenda

Hawins/Morrison

That the agenda for the December 10, 2002 special meeting of Senate be approved as presented.

CARRIED

2.0 SPEC-200212.02

Strategic Academic Plan

Mandy/Nussbaumer

That the Strategic Academic Plan be taken from the table.

CARRIED

3.0 SPEC-200212.03

Senate Committee

Blouw/Matheson

That the committee move into "committee of the whole".

CARRIED

4.0 SPEC-200212.04

Senate Committee

Tait/Morrison

That the committee move out of "committee of the whole".

CARRIED

5.0 S-200211.03

Strategic Academic Plan

Whitcombe/Stephens

That Senate approve, in principle, the Strategic Academic Plan as presented.

CARRIED

1 OPPOSED

6.0 SPEC-200212.05

Adjournment

That the Special Senate Meeting be adjourned.

Morrison

CARRIED

The meeting adjourned at 5:20 p.m.