

**SENATE MEETING  
PUBLIC SESSION  
MINUTES**

June 8, 2005

3:30 – 5:30 PM

Room 7-172 Bentley Centre - Prince George Campus

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**Present:**

K. Beeler, S. Beeler, T. Binnema, M. Blouw, H. Brunt (Vice-Chair), D. Ditto, B. Ellis, A. Fredeen, K. Hutchings, C. Jago (Chair), K. Kielly (Acting Registrar), M. Mandy, B. McGill, B. Milakovic, B. Muir, A. Nussbaumer, D. Nyce, C. Opio, D. Procter, J. Randall, E. Rapaport, S. Scholefield, B. Simard (teleconference), D. Small, B. Tait, N. Zutz, C. Myers (Recording Secretary)

**Regrets:**

B. Anderson, R. Berthiaume, C. Brown, S. Cochran, J. DeGrace, A. Espíritu, D. Hemingway, A. Hussein, E. Jensen, E. Kinghorn, Z. Le Fevre, B. Malcolm, A. Mangat, R. Matheson, P. Montgomery, B. Morrison, K. Nazirpour, K. Penner, F. Rahemtulla, S. Wilson

**Non-voting members present:**

J. Ross (Director of Institutional Analysis and Planning)

**Guests:**

M. Gillingham

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The meeting commenced at 3:32 p.m.

**1.0 S-200506.01**

**Approval of the Agenda**

Beeler / Mandy

That the Agenda for the June 8, 2005 Public Session of Senate be approved, with the following amendment:

- Add Item 7.1.1 (Change to the Semester of First Offering — FNST 317-3)

CARRIED.

**2.0 Approval of the Minutes:**

**S-200506.02**

**Approval of the Minutes of the May 11, 2005 Public Session**

Tait / Mandy

That the Minutes of the Public Session of Senate of May 11, 2005 be approved as presented.

CARRIED.

**3.0 Business Arising from Previous Meetings of Senate**

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**4.0 President's Report** **Jago**

The President thanked the members of Senate, faculty and staff for the turnout at Convocation, and added that the attendance of a large number of the University community members is gratifying to the students attending Convocation. The Chair also thanked the Office of the Registrar for the work they did to prepare for Convocation, and added that, as a result of their work, the event came off flawlessly.

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

The Vice-President (Academic) and Provost had nothing to report.

**6.0 Question Period**

No questions were posed.

**7.0 Committee Reports:**

**7.1 Senate Committee on Academic Policy and Planning** **Brunt**

**To Senate for Information**

**7.1.1 S-200506.02A  
Change to the Semester of First Offering — FNST 317-3**

Mandy / Beeler

That it be reported to Senate that the semester of first offering for the new course FNST 317-3 (motion S-200403.10) is the May 2005 semester, not Fall 2005.

CARRIED.

**7.2 Senate Committee on Research and Graduate Studies (SCRGS)**

The Policy on "Centres and Research Institutes" was included for information.

**S-200506.03**

**Creation of the Natural Resources and Environmental Studies Institute**

Tait / Blouw

That the proposal for the creation of the Natural Resources and Environmental Studies Institute at UNBC be recommended to Senate for approval.

Effective date: May 2005

UNANIMOUSLY CARRIED.

Dr. M. Gillingham spoke to this motion, providing a brief summary with regard to the Institute. Specifically, he indicated that the Institute was meant to foster cross-College research, and to mirror the Natural Resources and Environmental Studies (NRES) graduate program, with more focus on research collaboration amongst Institute members. Dr. Gillingham added that there were approximately fifty faculty members from many Programs who were members of the Institute.

Senator Scholefield questioned the fact there there were no student members associated with the Institute. Dr. Gillingham responded that this concern was valid, but questioned where the students could be included, and recommended that perhaps they could be included with members from the external community. He added that many members of the Institute were also members of the NRES Graduate Program.

Senator Muir responded that, with regard to the Northern Land Use Institute, graduate students sat on committees which were tasked with the responsibility of making decisions regarding the distribution of graduate funding, which he expressed was beneficial.

Dr. Gillingham replied that the exclusion of graduate students was not intended, but that by virtue of their supervisors, their views and concerns would be addressed. Nevertheless, Dr. Gillingham asked whether, if the students were to be included, they would be interested in sitting on the Management Committee, Steering Committee, or the Advisory Board. Senator Muir indicated that the graduate students would prefer to sit on the Steering Committee.

Dr. M. Blouw indicated that he envisioned the request by the graduate students for inclusion on the membership of the Institute Steering Committee to be feasible.

The Chair asked Dr. Gillingham to take Senator Muir's comments under consideration, and added that a more direct and formal involvement on behalf of the graduate students was not contrary to the policy established by Senate. The Chair then thanked Dr. Gillingham and others who had worked on the proposal for putting it together.

An Executive Summary of the Proposed Graduate Programs in Nursing was included for information.

A Memorandum from Dr. Ian Blue regarding the Nursing Program Approval of MScN – Family Nurse Practitioner and Academic Streams was included for information.

#### **S-200506.04**

##### **New Degree Approval — Master of Science in Nursing**

Tait / Mandy

That the new degree of Master of Science in Nursing, with the Family Nurse Practitioner stream, be approved as proposed, contingent on the approval of the program by the Registered Nurses Association of British Columbia / College of Registered Nurses of British Columbia.

Effective date: September 2005

Dean Tait expressed that accreditation for the Master of Science in Nursing had been received from the Registered Nurses Association of British Columbia on May 27. Dean Randall recommended, then, that the motion be amended to remove the last portion of the motion, namely "contingent on the approval of the program by the Registered Nurses Association of British Columbia / College of Registered Nurses of British Columbia."

##### **Friendly Amendment:**

That the new degree of Master of Science in Nursing, with the Family Nurse Practitioner stream, be approved as proposed.

UNANIMOUSLY CARRIED.

Dr. Ian Blue indicated that the Program had gone through several external processes, and that it joined the University of British Columbia and University of Victoria Family Nurse Practitioner Programs. It had been proposed that the Program commence in September with fifteen seats for students, and Dr. Blue added that the Nursing Program was currently in the process of hiring new faculty members, with a recommendation already being made for the appointment of two faculty members.

The Chair indicated that, although he had not had the pleasure of meeting Dr. Elizabeth Lindsey, the consultant who was hired to assist with the Nursing Program proposal, he had heard glowing reports with regard to her work, and expressed his appreciation.

#### **S-200506.05**

##### **Interim Application Deadline — Master of Science in Nursing and Family Nurse Practitioner Stream**

Tait / Randall

That the interim application deadline to the September 2005 Semester for the Master of Science in Nursing, and Family Nurse Practitioner stream be August 2, 2005 subject to all approval processes being satisfied; subsequent to the September 2005 Semester, the application deadline will be February 15<sup>th</sup> of each year.

Effective date: June 8, 2005

UNANIMOUSLY CARRIED.

**Motions S-200506.06 and S-200506.07 were dealt with as an Omnibus Motion.**

**S-200506.06**

**Course Deletion — NURS 601-4**

Tait / Randall

That the course NURS 601-4 Advanced Health Assessment be deleted and removed from the calendar.

Effective date: September 2005

CARRIED.

**S-200506.07**

**Course Deletion — NURS 617-4**

Tait / Randall

That the course NURS 617-4 Management of Emergent Situations be deleted and removed from the calendar.

Effective date: September 2005

CARRIED.

**Motions S-200506.08 to S-200506.23 were dealt with as an Omnibus Motion.**

**S-200506.08**

**New Course Approval — NURS 602-3**

Tait / Randall

That the new course NURS 602-3 Pathophysiology be approved as proposed.

Effective date: September 2005

UNANIMOUSLY CARRIED.

**S-200506.09**

**New Course Approval — NURS 603-3**

Tait / Randall

That the new course NURS 603-3 Health Assessment and Diagnostic Reasoning be approved as proposed.

Effective date: January 2006

UNANIMOUSLY CARRIED.

**S-200506.10**

**New Course Approval — NURS 604-3**

Tait / Randall

That the new course NURS 604-3 The Healing and Well-being of Indigenous Peoples be approved as proposed.

Effective date: May 2006

UNANIMOUSLY CARRIED.

**S-200506.11**

**New Course Approval — NURS 605-3**

Tait / Randall

That the new course NURS 605-3 Pharmacological Management and Therapeutic Interventions be approved as proposed.

Effective date: September 2006

UNANIMOUSLY CARRIED.

**S-200506.12**

**New Course Approval — NURS 606-3**

Tait / Randall

That the new course NURS 606-3 Developing Nursing Knowledge be approved as proposed.

Effective date: September 2006

UNANIMOUSLY CARRIED.

**S-200506.13**

**New Course Approval — NURS 607-3**

Tait / Randall

That the new course NURS 607-3 Applying Research and Evidence to Practice be approved as proposed.

Effective date: January 2007

UNANIMOUSLY CARRIED.

**S-200506.14**

**New Course Approval — NURS 608-3**

Tait / Randall

That the new course NURS 608-3 Ethics, Accountability and Responsibility for Practice be approved as proposed.

Effective date: May 2007

UNANIMOUSLY CARRIED.

**S-200506.15**

**New Course Approval — NURS 609-3**

Tait / Randall

That the new course NURS 609-3 Qualitative Research Approaches in Nursing and Health be approved as proposed.

Effective date: January 2006

UNANIMOUSLY CARRIED.

**S-200506.16**

**New Course Approval — NURS 610-3**

Tait / Randall

That the new course NURS 610-3 Quantitative Research in Nursing and Health be approved as proposed.

Effective date: September 2006

UNANIMOUSLY CARRIED.

**S-200506.17**

**New Course Approval — NURS 680-(3-6)**

Tait / Randall

That the new course NURS 680-(3-6) Special Topics in Nursing be approved as proposed.

Effective date: September 2007

UNANIMOUSLY CARRIED.

**S-200506.18**

**New Course Approval — NURS 681-3**

Tait / Randall

That the new course NURS 681-3 Independent Study be approved as proposed.

Effective date: September 2008

UNANIMOUSLY CARRIED.

**S-200506.19**

**New Course Approval — NURS 720-6**

Tait / Randall

That the new course NURS 720-6 Practicum: Integrating Primary Health Care I be approved as proposed.

Effective date: May 2006

UNANIMOUSLY CARRIED.

**S-200506.20**

**New Course Approval — NURS 730-6**

Tait / Randall

That the new course NURS 730-6 Practicum: Integrating Primary Health Care II be approved as proposed.

Effective date: January 2007

UNANIMOUSLY CARRIED.

**S-200506.21**

**New Course Approval — NURS 790-9**

Tait / Randall

That the new course NURS 790-9 Nurse Practitioner Internship be approved as proposed.

Effective date: May 2007

UNANIMOUSLY CARRIED.

**S-200506.22**

**New Course Approval — NURS 798-3**

Tait / Randall

That the new course NURS 798-3 Nurse Practitioner Project be approved as proposed.

Effective date: September 2005

UNANIMOUSLY CARRIED.

**S-200506.23**

**New Course Approval — NURS 799-12**

Tait / Randall

That the new course NURS 799-12 Thesis be approved as proposed.

Effective date: September 2005

UNANIMOUSLY CARRIED.

**Motions S-200506.24 and S-200506.25 were dealt with as an Omnibus Motion.**

**S-200506.24**

**Course Title and Description Change — NURS 703-3**

Tait / Randall

That the changes to the course title and course description of NURS 703-3 Health Program Development and Evaluation be approved as proposed.

Effective date: September 2005

UNANIMOUSLY CARRIED.

**S-200506.25**

**Course Title and Description Change — POLS 603-3**

Tait / Randall

That the changes to the course title and course description of POLS 603-3 Social and Health Policy and Administration be approved as proposed.

Effective date: September 2005

UNANIMOUSLY CARRIED.

A Memorandum regarding the motion to add a new course, POLS 698-3, was attached for information.

**S-200506.26**

**New Course Approval — POLS 698-3**

Tait / Mandy

That the new course POLS 698-3 Special Topics in Political Science be approved as proposed.

Effective date: May 2005

CARRIED.

**7.3 SCAPP and SCRGs Subcommittee on Curriculum and Calendar**

**Matthews**

An Executive Summary of the Education Diploma in a First Nations Language and Culture (Elementary Years) was included for information.

**S-200506.27**

**Approval of New Diploma — Education Diploma in a First Nations Language and Culture (Elementary Years)**

Matthews / Procter

That the Education Diploma in a First Nations Language and Culture (Elementary Years) be approved as proposed.

Effective date: September 2005

CARRIED.

**Motions S-200506.28 to S-200506.30 were dealt with as an Omnibus motion.**

**S-200506.28**

**New Course Approval — EDUC 176-3**

Matthews / Procter

That the new course EDUC 176-3 Mathematics and Aboriginal Culture be approved as proposed.

Effective date: June 2005

CARRIED.

Dean McGill questioned whether this course was currently being offered, as the Effective Date was listed as May 2005. Dean Randall replied that the course had not yet been offered, so the Chair indicated that the Effective Date for this motion, and for motion S-200506.29, should be changed to June 2005.

**S-200506.29**

**New Course Approval — EDUC 187-3**

Matthews / Procter

That the new course EDUC 187-3 Science and Aboriginal Culture be approved as proposed.

Effective date: June 2005

CARRIED.

Dean McGill questioned whether this course was currently being offered, as the Effective Date was listed as May 2005. Dean Randall replied that the course had not yet been offered, so the Chair indicated that the Effective Date for this motion, and for motion S-200506.28, should be changed to June 2005.

**S-200506.30**

**New Course Approval — EDUC 611-3**

Matthews / Procter

That the new course EDUC 611-3 Advanced Topics in Qualitative Research be approved as proposed.

Effective date: September 2005

CARRIED.

**S-200506.31**

**Change to Program Requirements — Addition of NURS 432-3 and 444-8**

Matthews / Small

That, as a result of the Nursing Program faculty decision to add a new course to the final (4<sup>th</sup> year) of the program, the calendar be changed to add this further theory and clinical course option: NURS 432-3 Mental Health Nursing and NURS 444-8 Practicum: Mental Health Nursing.

Effective date: January 2006

CARRIED.

**S-200506.32**

**New Course Approval — NURS 444-8**

Matthews / Mandy

That the new course NURS 444-8 Practicum: Mental Health Nursing be approved as proposed.

Effective date: January 2006

CARRIED.

**S-200506.33**

**Calendar Description Change — Clinical Practica Scheduling and Expectations: Clinical Hours**

Matthews / Hutchings

That the changes to the Calendar Description, to keep the Nursing Program section information accurate with regard to the currently employed time schedules for clinical practica, and to clarify the Nursing Program's expectations of students with regard to absence from required clinical hours, be approved as proposed.

Effective date: May 2005

UNANIMOUSLY CARRIED.

**To Senate for Information**

**SCCC200505.08**

**Course Number and Preclusion Change — CHEM 230-3**

That the change to the course number for CHEM 230-3 Physical Biochemistry, to CHEM 340-3 Physical Biochemistry, and the change to the course preclusion for CHEM 340-3 Physical Biochemistry, be approved as proposed.

Effective date: March 2005

**SCCC200505.09**

**Course Prerequisite Change — CHEM 255-1**

That the deletion of the prerequisite CHEM 230-3 Physical Biochemistry, from CHEM 255-1 Biochemistry Lab 1, be approved as proposed.

Effective date: March 2005

**SCCC200505.10**

**Course Description and Prerequisite Change — CPSC 322-3**

That the changes to the prerequisites and course description for CPSC 322-3 Introduction to Concurrent and Distributed Programming be approved as proposed.

Effective date: September 2005

**SCCC200505.01A**

**Change to Effective Date for Contact Hours — INTX 288-1 and INTX 488-1**

That it be reported to Senate that the effective date of the motions related to the contact hours for INTX 288-1 (motion S-200504.06) and INTX 488-1 (motion S-200504.07) is the January 2003 semester, not January 2005.

Effective date: June 11, 2005

**7.4 Senate Committee on Nominations**

**Jago**

**S-200506.34**

**Membership Changes to Senate and Senate Committees (no material)**

That the following appointment of a candidate to serve on a Senate Committee be reported to Senate for information.

**Position to be filled**

**Candidate**

**Senate Committee on First Nations  
and Aboriginal Peoples**

One representative of First Nations/Aboriginal Peoples from Lheidli T'enneh

Rena Zatorski

**7.5 Steering Committee of Senate**

**Jago**

**7.5.1 More Detail in the Minutes**

A Memorandum from the Steering Committee of Senate, regarding more detail to be incorporated into the Senate minutes, was included for information.



**8.0 Other Business**

**8.1 Report of the Registrar (no material)**

**DeGrace**

**9.0 Information**

**10.0 S-200506.35**

**Move to In-Camera Session**

Tait / Beeler

That the meeting move In-Camera.

CARRIED.

**11.0 S-200506.38**

**Adjournment**

Procter

That the Senate meeting be adjourned.

CARRIED.

The meeting adjourned at 4:10 p.m.