

**SENATE MEETING
PUBLIC SESSION
MINUTES**

August 25, 2010
3:30 – 5:30 PM
Room 7-172 Bentley Centre

Present:

O. Adegbite, J. Alec, E. Annis, M. Archie, G. Ashoughian, S. Beeler, S. Bennett, T. Binnema, R. Brouwer, C. Carriere, D. Casperson, C. Chasteauneuf, L. Chen, M. Dale (Vice Chair), A. Dayanandan, B. DeWiel (Acting Dean of CASHS), J. DeGrace (Secretary of Senate), H. Donker, G. Fondahl, M. Green, R. Hoffman, K. Hutchings, G. Iwama (Chair), E. Jensen, E. Kim, M. Kizhakkeniyil, R. Lazenby, D. Leighton-Stephens, J. Li, J. MacDonald, D. Macknak, F. MacPhail, S. McKenzie, C. Myers (Recording), D. Nyce, C. O'Callaghan, M. Reid, R. Robinson, S. Wagner, A. Yakemchuk, S. Zahir

Regrets:

S. Déry, W. Haque, M. Hatcher, D. Ryan, J. Young, J. Van Barneveld

Absent:

I. Uche-Ezeala

The meeting commenced at 3:30 p.m. As Chancellor MacDonald, Dean MacPhail, and Senator Chen were attending their inaugural meetings of Senate, Dr. Iwama introduced and welcomed them.

1.0 S-201008.01

Approval of the Agenda

Hutchings / Annis

That the Agenda for the August 25, 2010 Public Session of Senate be approved as presented.
CARRIED.

2.0 S-201008.02

Approval of Senate Minutes

Hutchings / Hoffman

That the Minutes of the May 12, 2010 Public Session of Senate be approved as presented.
CARRIED.

3.0 Business Arising from Previous Minutes of Senate

No business arising was identified.

4.0 President's Report

Iwama

Dr. Iwama reported that the Vice Presidents are currently working on Action Plans in support of the University Plan. He added that the timeline for completion of the Action Plans was the end of September, and he encouraged Senators to visit the website and engage in discussions regarding these Plans.

The President indicated he would be attending a meeting on September 2 of UNBC's Vancouver Advisory Board, and outlined the role of the Board.

Dr. Iwama reported that the Wood Innovation and Design Centre discussions are still ongoing.

Finally, Dr. Iwama commented that he looked forward to students arriving over the next few weeks, and invited Senators to join him and Mrs. Iwama to welcome the students at the "Residence Move In" event. He added that a community member had kindly offered to put on a barbecue for everyone attending that event.

5.0 Report of the Provost

Dale

Dr. Dale indicated that the Wood Innovation and Design Centre was, as Dr. Iwama had mentioned, an ongoing project with a great amount of background swirl, and that nothing had yet been settled. He asked Senators to stay tuned, as he was optimistic that the discussions would reach a successful conclusion.

6.0 Question Period

A Senator asked if current enrolment data was available. The Provost responded that, as a result of changing parameters for reporting, there is no direct comparison data for the same time last year, but that it appeared that enrolment had either remained flat or decreased slightly. Another Senator asked if this information could be provided at the September Senate meeting. Dr. Dale responded that it could, and that a presentation regarding enrolment would likely also be undertaken at that meeting.

Action: Ms. Myers to add "Enrolment Report" to the September Senate meeting agenda.
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A Senator commented about the decreased amount of food provided at Convocation this year in comparison with previous years, and asked why this change had been made. The Registrar responded that the change was partly budgetary but also that people from off-campus had previously taken advantage of the luncheon put out for graduands and their guests. Mr. DeGrace added that he understood the Senator's concern and would take the comment into account in planning future Convocation events. Dr. Iwama agreed with Mr. DeGrace, noting that the Convocation debriefing session had taken place earlier that afternoon and that the University was committed to retaining the positive aspects of Convocation in a sustainable manner.

A Senator reported that he had heard the Ministry of Advanced Education and Labour Market Development had placed a six-month moratorium on the approval of any new academic programs, and asked if this would have an effect on programs currently in the process of being approved and what the future held in this regard. Dr. Dale responded that the moratorium did not affect programs already submitted for assessment and was only for six months. He added that Ministry representatives had also indicated that during this period they would continue to accept applications for programs they view as being high priority.

A Senator asked about the status of the Physical Therapy program. Dr. Dale responded that discussions were ongoing and that there was not enough funding for UNBC to host a stand-alone program, so it would likely be undertaken in conjunction with UBC.

With regard to enrolment, a Senator expressed interest in statistics regarding Aboriginal student enrolment. The Provost replied that he did not have that information available, but would include it in the report being provided at the September Senate meeting.

7.0 **S-201008.03**
Approval of Motions on the Consent Agenda

Donker / Reid

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

CARRIED.

8.0 **Committee Reports**

8.1 **Senate Committee on Academic Policy and Planning**

Dale

“For Approval” Items:

An Executive Summary of the proposed changes to the Social Work curriculum was included for information.

S-201008.04

Change to BSW Program Requirements — Course Titles of SOCW 302-6 and SOCW 402-15

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the changes to the title of SOCW 302-6 Social Work Field Education and SOCW 402-15 Social Work Field Education 2 in the program requirements sections of the undergraduate calendar, pg 172-173, be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

S-201008.05

Change to BSW First Nations Specialization

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the change to the BSW First Nations Specialization program description be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

S-201008.06

Changes to Calendar Description — Aboriginal Child and Youth Mental Health Certificate

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the changes to the UNBC Academic Calendar Description for the Aboriginal Child and Youth Mental Health Certificate, on page 177 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

S-201008.07

Calendar Entry Revision — Bachelor of Planning, Deletion of Major in Natural Resource Planning-Energy Specialization

Donker / Chasteauneuf

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the change to the calendar entry for the Bachelor of Planning Major in Natural Resource Planning-Energy Specialization, on page 114 of the 2009/2010 undergraduate calendar, be approved as proposed.

Effective date: September 2010

CARRIED.

S-201008.08

Change to Program Requirements — Integrated Science, Removal of CPSC 142-3

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the removal of CPSC 142-3 Discrete Computational Mathematics II from the recommended first year courses for Integrated Science, on page 71 of the 2009/10 undergraduate academic calendar, be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

S-201008.09

Change in Designation of Mathematics Program to Department of Mathematics and Statistics

Reid / Beeler

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the change in designation of the Mathematics Program to Department of Mathematics and Statistics, on pages 145 and 242 of the 2009/10 undergraduate calendar, be approved as proposed.

Effective date: September 2010

CARRIED.

S-201008.10

Change in Designation of Physics Program to Physics Department

Jensen / Reid

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the change in designation of the Physics Program to Physics Department, on pages 165 and 166 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

CARRIED.

S-201008.11

Change to Suggested MATH Elective for the BSc Physics

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the change to the suggested MATH elective in the BSc Physics, on pages 168-9 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

S-201008.12

Change to Program Requirements — Minor in Soils and the Environment

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the change(s) to the required courses and credit hours for the Minor in Soils and the Environment on page 120-121 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

S-201008.13

Changes to Information Placed on UNBC Academic Transcripts

Hutchings / Chasteauneuf

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the information placed on UNBC academic transcripts be amended by including – in addition to the letter grade and Grade Point attached to a course outcome – the number of students in the class and, where the number of letter grades assigned is five or greater, the median grade in the class.

Effective date: September 2010

Mr. DeGrace presented background information in relation to this proposed revision to the information included on the UNBC transcript. He clarified that, although the effective date for this motion is September 2010, the change applies to all transcripts issued by the University after that date, for consistency in transcript presentation. The Registrar noted that the changes were being proposed in order to give the transcript reader a better understanding of the grade being assigned, and that other universities, such as UBC, were adopting this approach. In addition, Mr. DeGrace reported that the grade size of five was chosen as the cut-off point for issues of privacy and because it is the universal practice of other institutions to use that number. The median was chosen as the metric for displaying this data because the mean cannot be calculated with letter grades and because grade changes would have minimal effect on the median. Finally, Mr. DeGrace explained that this motion applied only to the inclusion of the median grade and class size on the transcript, as the redesign of the transcript layout was an administrative matter not requiring Senate approval.

The proposed motion was discussed at some length. Several concerns were expressed, including that this revision would disadvantage some students, that students should be consulted on this proposed change, that students may choose courses with lenient grading in response to this revision, that the class size limit of five may still present issues of privacy, that the median can sometimes be a misleading indicator, and that this motion will not address grade inflation. On the other hand, several Senators spoke in favour of the motion, noting that this revision would be helpful in terms of both admission and awards

application for outstanding graduate students, that the College Councils had no objections to the proposed revision and thought that more information was better than less information, and that for every student who may be disadvantaged by this change there is one who is advantaged. One Senator noted that employers and admissions committees find this information incredibly valuable.

The Registrar agreed that the use of letter grades leads to a choppy presentation of information, but unless the grading system is changed, the median grade is the only indicator that can be used. He added that Deans' Council has asked him to look into moving to the use of percent grades which would address this concern.

It was also clarified that this motion would not, and was not intended to, address grade inflation, and that the changes being proposed did not amount to a change in grading practices, but were rather a change to the way grade information is displayed.

After a substantial amount of discussion, it was moved that the motion be tabled:

Motion to Table Senate Motion S-201008.13:

Carriere / Chen

That Senate motion S-201008.13 (Changes to Information Placed on UNBC Academic Transcripts) be tabled.

CARRIED.

“For Information” Items:

An Executive Summary of the proposed changes to the Anthropology Program curriculum was included for information.

SCAPP201006.04

Changes to Course Description and Prerequisite — ANTH 298-(3-6)

That the change(s) to the course description and prerequisite for ANTH 298-(3-6) Topics in Anthropology, on page 182 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.05

Changes to Credit Hours, Course Title, Course Description and Prerequisite — ANTH 380-3

That the changes to the credit hours, course title, course description and prerequisite for ANTH 380-3 Special Topics in Archaeology, on page 183 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.06

Changes to Course Title and Course Description — ANTH 400-3

That the changes to the course title and course description for ANTH 400-3 Topics in Anthropological Theory, on page 183 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.07

Changes to Course Title and Course Description — ANTH 407-3

That the changes to the course title and course description for ANTH 407-3 Topics in British Columbia Ethnography, on page 183 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.08

Changes to Course Title and Course Description — ANTH 409-3

That the changes to the course title and course description for ANTH 409-3 Topics in British Columbia Ethnography, on page 183 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.09

Changes to Credit Hours, Course Description and Prerequisite — ANTH 411-3

That the changes to the credit hours, course description, and prerequisite for ANTH 411-3 Topics in Biological Anthropology, on page 183 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.10

Changes to Course Title and Course Description — ANTH 413-3

That the changes to the course title and course description for ANTH 413-3 Topics in Environmental Anthropology, on page 183 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.11

Changes to Course Prerequisite — ANTH 418-3

That the change to the course prerequisite for ANTH 418-3 Archaeology and First Nations, on page 184 of the 2010/2011 undergraduate calendar, be approved as proposed.

Effective date: September 2010

SCAPP201006.12

Course Prerequisite Change — HHSC 351-3

That the change to the course prerequisites for HHSC 351-3 Research Design and Methods for Health Sciences be approved as proposed.

Effective date: September 2010

SCAPP201006.13

Change to Course Title and Calendar Course Description — SOCW 302-6

That the changes to the course title and calendar description for SOCW 302-6 Social Work Field Education be approved as proposed.

Effective date: September 2010

SCAPP201006.14

Course Title Change — SOCW 402-15

That the change to the course title of SOCW 402-15 Social Work Field Education be approved as proposed.

Effective date: September 2010

SCAPP201006.17

Course Prerequisite Change — CPSC 100-4

That the prerequisites for CPSC 100-4 Computer Programming be changed to include new high school mathematics courses as proposed.

Effective date: September 2010

SCAPP201006.18

Course Prerequisite Change — CPSC 110-3

That the changes to the prerequisites for CPSC 110-3 Introduction to Computer Systems and Programming be approved as proposed.

Effective date: September 2010

SCAPP201006.19

Course Prerequisite Change — CPSC 126-3

That the prerequisites for CPSC 126-3 Introduction to Computing be changed to include new high school mathematics courses as proposed.

Effective date: September 2010

SCAPP201006.21

Course Preclusion Change — CPSC 222-3

That the preclusion CPSC 322-3 be added to the course CPSC 222-3 Introduction to Concurrent and Distributed Programming.

Effective date: September 2010

SCAPP201008.05

Changes to Course Description — MATH 115-3

That that changes to the course description for MATH 115-3 Precalculus be approved as proposed.
Effective date: September 2010

SCAPP201008.06

Changes to Course Description and Preclusions — PHYS 205-3

That the changes to the course description and preclusions for PHYS 205-3 Modern Physics I, on page 257 of the 2010/2011 undergraduate calendar, be approved as proposed.
Effective date: September 2011

SCAPP201008.07

Changes to Course Description and Preclusions — PHYS 206-4

That the changes to the course description and preclusions for PHYS 206-4 Modern Physics II, on page 257 of the 2010/2011 undergraduate calendar, be approved as proposed.
Effective date: September 2011

8.2 Senate Committee on Research and Graduate Studies

Fondahl / MacPhail

“For Approval” Items:

It was proposed that Senate motions S-201008.14 and S-201008.15 be dealt with as an omnibus motion, and in the absence of opposition, Senate proceeded in this manner.

S-201008.14

Change to Semester Dates — Application Deadline for Master of Business Administration

McKenzie / Zahir

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the change(s) to the Semester Dates (Application Deadline for Master of Business Administration) in the 2010-2011 Graduate Academic Calendar be approved as proposed.

Effective date: September 2010

CARRIED.

S-201008.15

Change to General Admission Section — Deadline for Applications to the Master of Business Administration Degree Program

McKenzie / Zahir

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the change(s) to the General Admission section (deadline for applications to the Master of Business Administration degree program) in the graduate calendar be approved as proposed.

Effective date: September 2010

CARRIED.

S-201008.16

Change to Graduate Programs Admissions and Regulations, Regulation 4.5.1 (Final Oral Examinations and Examining Committees — General Regulations)

Hoffman / Donker

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the change(s) to Graduate Programs Admissions and Regulations, Regulation 4.5.1 (Final Oral Examinations and Examining Committees — General Regulations), on page 44 of the 2010-11 graduate academic calendar, be approved as proposed.

Effective date: September 2010

CARRIED.

S-201008.17

Changes to Admission Deadline Dates — School of Education

Donker / Annis

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the revisions to the graduate calendar regulations regarding admission, to include changes to School of Education semesters of admission, be approved as proposed.

Effective date: Retroactive to January 2010

CARRIED.

S-201008.18

Changes to Calendar Description — English MA

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the change(s) to the Calendar Description for the English MA Degree requirements on page 70-1 of the 2009/2010 graduate calendar be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

S-201008.19

New Course Approval — ENGL 660-3

Beeler / Donker

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course ENGL 660-3 Advanced Studies in Children's Literature be approved as proposed.

Effective date: January 2011

CARRIED.

An Executive Summary of the proposed changes to the Biochemistry and Molecular Biology Program was included for information.

Senate motions S-201008.20 to S-201008.31 were dealt with as an omnibus motion.

S-201008.20

New Course Approval — BCMB 601-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 601-3 Basic Science of Oncology be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.21

New Course Approval — BCMB 602-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 602-3 Macromolecular Structure be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.22

New Course Approval — BCMB 603-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 603-3 Advanced Nucleic Acids be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.23

New Course Approval — BCMB 605-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 605-3 Topics in Biochemistry and Molecular Biology be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.24

New Course Approval — BCMB 609-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 609-3 Enzymology be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.25

New Course Approval — BCMB 701-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 701-3 Cell Biology Theory and Techniques be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.26

New Course Approval — BCMB 702-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 702-3 Chemical Biology Theory and Techniques be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.27

New Course Approval — BCMB 703-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 703-3 Molecular Biology Theory and Techniques be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.28

New Course Approval — BCMB 704-1.5

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 704-1.5 Graduate Seminar be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.29

New Course Approval — BCMB 705-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 705-3 Advanced Topics in Biochemistry and Molecular Biology be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.30

New Course Approval — BCMB 706-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 706-3 Bioinformatics Tools be approved as proposed.

Effective date: September 2011

CARRIED.

S-201008.31

New Course Approval — BCMB 790-3

Donker / Hutchings

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course BCMB 790-3 Special Topics be approved as proposed.

Effective date: September 2011

CARRIED.

It was proposed that motions S-201008.32 to S-201008.35 be dealt with as an omnibus motion, which was moved and seconded. Prior to proceeding with this motion, a Senator asked to return to the previous omnibus motion with regard to the new BCMB courses. The Senator was provided that opportunity by the Chair as a courtesy, and asked whether the comment on the motion forms regarding the courses being taught as an overload had been passed through the Faculty Association. Dr. Mandy, Chair of the MCPS Graduate Committee, responded that this whole degree program had been mounted without additional

resources and that the Faculty Association was well aware of it. Senators proceeded to vote on the omnibus motion before them.

S-201008.32

New Course Approval — CPSC 600-3

Donker / Hoffman

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course CPSC 600-3 Software Engineering Project be approved as proposed.

Effective date: January 2011

CARRIED.

S-201008.33

New Course Approval — CPSC 625-3

Donker / Hoffman

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course CPSC 625-3 Introduction to Compiler Design be approved as proposed.

Effective date: January 2011

CARRIED.

S-201008.34

New Course Approval — CPSC 699-3

Donker / Hoffman

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the new course CPSC 699-3 Special Topics be approved as proposed.

Effective date: January 2011

CARRIED.

S-201008.35

Course Deletion — CPSC 691-3

Donker / Hoffman

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the course CPSC 691-3 Computing Project II be deleted from the calendar.

Effective date: September 2011

CARRIED.

S-201008.36

Calendar Description Change — Graduate Program in Mathematical, Computer, and Physical Sciences

Donker / Reid

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the changes to the calendar description for the Graduate Program in Mathematical, Computer, and Physical Sciences, beginning on page 78 of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

CARRIED.

“For Information” Items:

An Executive Summary of the proposed changes to the Anthropology Program curriculum was included for information.

SCRGS201006.05

Changes to Title and Course Description — ANTH 600-3

That the changes to the title and course description for ANTH 600-3 Topics in Anthropological Theory on page 96 of the 2010/2011 graduate calendar be approved as proposed.

Effective date: September 2010

SCRGS201006.06

Changes to Course Title and Course Description — ANTH 607-3

That the changes to the course title and course description for ANTH 607-3 Topics in British Columbia Ethnography on page 96 of the 2010/2011 graduate calendar be approved as proposed.

Effective date: September 2010

SCRGS201006.07

Changes to Course Title and Course Description — ANTH 609-3

That the changes to the course title and course description for ANTH 609-3 Topics in British Columbia Archaeology on page 96 of the 2010/2011 graduate calendar be approved as proposed.

Effective date: September 2010

SCRGS201006.08

Changes to Course Title and Course Description — ANTH 611-3

That the changes to the course title and course description for ANTH 611-3 Topics in Biological Anthropology on page 96 of the 2010/2011 graduate calendar be approved as proposed.

Effective date: September 2010

SCRGS201006.09

Changes to Course Title and Course Description — ANTH 613-3

That the changes to the course title and course description for ANTH 613-3 Topics in Environmental Anthropology on page 96 of the 2010/2011 graduate calendar be approved as proposed.

Effective date: September 2010

SCRGS201008.23

Course Title and Calendar Description Change — CPSC 720-3

That the changes to the course title and calendar description for CPSC 720-3 Advanced Programming Language, on page 104 (in the print calendar) of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

SCRGS201008.24

Course Title and Calendar Description Change — CPSC 791-3

That the changes to the course title and calendar description for CPSC 791-3 Special Topics I, on page 105 (in the print calendar) of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

SCRGS201008.25

Course Title and Calendar Description Change — CPSC 792-3

That the changes to the course title and calendar description for CPSC 792-3 Special Topics II, on page 105 (in the print calendar) of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

SCRGS201008.26

Course Prefix and Calendar Description Change — MCPS 704-1.5

That the changes to the course prefix and calendar description for MCPS 704-1.5 Graduate Seminar on page 121 of the 2010/2011 graduate calendar be approved as proposed.

Effective date: September 2011

SCRGS201008.27

Course Prefix Change — MCPS 705-3

That the changes to the course prefix for MCPS 705-3 Research Design and Methods, on page 121 of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

SCRGS201008.28

Course Prefix, Title, and Calendar Description Change — MCPS 790-12

That the changes to the course prefix, title, and calendar description for MCPS 790-12 MSc Thesis, on page 121 of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

SCRGS201008.29

Course Prefix and Calendar Description Change — MCPS 791-6

That the changes to the course prefix and calendar description for MCPS 791-6 MSc Project, on page 121 of the 2009/2010 graduate calendar, be approved as proposed.

Effective date: September 2011

SCRG201008.30

Course Prefix, Calendar Description, and Prerequisite Change — MCPS 798-(1-3)

That the changes to the course prefix, calendar description, and prerequisites for MCPS 798-(1-3) Special Topics, on page 121 of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

SCRG201008.31

Course Prefix, Calendar Description, and Prerequisite Change — MCPS 799-(1-6)

That the changes to the course prefix, calendar description, and prerequisites for MCPS 799-(1-6) Independent Study, on page 121 of the 2010/2011 graduate calendar, be approved as proposed.

Effective date: September 2011

8.3 Senate Committee on Admissions and Degrees

Dickson

“For Approval” Items:

S-201008.37

Change to “Admissions Requirements by Degree Groups” Table — Addition of “Pre-Calculus 12” and “Social Justice 12”

That, on the recommendation of the Senate Committee on Admissions and Degrees, the change(s) to the “Admission Requirements by Degree Groups” in the undergraduate calendar be approved as proposed.

Effective date: September 2010

CARRIED (consent agenda).

8.4 Senate Committee on Scholarships and Bursaries

Russell

“For Information” Items:

SCSB20100512.04

African Heritage Bursary

That the new Terms and Conditions for the African Heritage Bursary be approved.

Effective Date: 2010-2011 Academic Year

SCSB20100512.05

Simon Fraser Lodge Nursing Scholarship in Honour of Thelma Meek

That the new Terms and Conditions for the Simon Fraser Lodge Nursing Scholarship in Honour of Thelma Meek be approved.

Effective Date: 2010-2011 Academic Year

SCSB20100512.06

Janice and Jay Lazzarin Memorial Bursary

That the new Terms and Conditions for the Janice and Jay Lazzarin Memorial Bursary be approved.

Effective Date: Following the passing of the donors

SCSB20100512.07

Pepsi Annual Athletic Awards

That the revised Terms and Conditions for the Pepsi Annual Athletic Awards be approved.

Effective Date: 2010-2011 Academic Year

SCSB20100512.08

Petro-Canada Undergraduate Bursary in Environmental Study

That the revised Terms and Conditions for the Petro-Canada Undergraduate Bursary in Environmental Study be approved.

Effective Date: 2010-2011 Academic Year

SCSB20100512.09

Spruce Credit Union – Denie Bachand Memorial Bursary

That the revised Terms and Conditions for the Spruce Credit Union – Denie Bachand Memorial Bursary be approved.

Effective Date: 2010-2011 Academic Year

SCSB20100512.10

Alex C Michalos Award

That the revised Terms and Conditions for the Alex C Michalos Award be approved.
Effective Date: 2010-2011 Academic Year

SCSB20100512.11

Chan Sisters Foundation Endowed Graduate Award

That the revised Terms and Conditions for the Chan Sisters Foundation Endowed Graduate Award be approved.
Effective Date: 2010-2011 Academic Year

SCSB20100512.12

Chan Sisters Foundation Endowed Undergraduate Award

That the revised Terms and Conditions for the Chan Sisters Foundation Endowed Undergraduate Award be approved.
Effective Date: 2010-2011 Academic Year

SCSB20100512.13

Talisman Energy Scholarship for Aboriginal Students

That the revised Terms and Conditions for the Talisman Energy Scholarship for Aboriginal Students be approved.
Effective Date: 2010-2011 Academic Year

SCSB20100512.14

BC Hydro Environmental Studies Award

That the revised Terms and Conditions for the BC Hydro Environmental Studies Award be approved.
Effective Date: 2010-2011 Academic Year

SCSB20100512.15

Western Chartered Financial Athletic Scholarship

That the revised Terms and Conditions for the Western Chartered Financial Athletic Scholarship be approved.
Effective Date: 2010-2011 Academic Year

SCSB20100512.16

UNBC Alumni Association Athletics Awards

That the revised Terms and Conditions for the UNBC Alumni Association Athletics Awards be approved.
Effective Date: 2010-2011 Academic Year

8.5 Senate Committee on Nominations

Reid

S-201008.38

Membership Changes to Senate and/or Senate Committees

Reid / Carriere

That, on the recommendation of the Senate Committee on Nominations, and barring further nominations from the floor of Senate, the following candidates, who have met all eligibility requirements to serve on Senate and/or Senate committees as indicated, be appointed as proposed.

SENATE OR SENATE COMMITTEE POSITION TO BE FILLED
(except when otherwise noted, all terms begin immediately)

CANDIDATE

Senate Committee on Student Discipline Appeals

Faculty Senator (until March 31, 2013)

Matt Reid

Senator Reid called for further nominations three times, and in the absence of any further nominations, was declared appointed as proposed.

CARRIED.

9.0 Other Business

9.1 Report of the Registrar

DeGrace

The Registrar had nothing to report.

10.0 Information

10.1 Memorandum of Understanding between UNBC and Northern Health

Dr. Iwama indicated that this MOU resulted from a meeting of the Presidents and Chairs of the respective institutions. He responded to several questions raised about the relationship, and concluded with the comment that there is good cooperation already between UNBC and Northern Health, but that both organizations wanted to formalize agreements as they felt the provincial government would view such a move favourably. Dr. Iwama added that he expected opportunities to increase as a result of this MOU, but that the organizations had not yet reached the stage where budgets were being discussed and resources dedicated to specific projects.

10.2 Report of the Harassment and Discrimination Officer (July 1, 2009 to April 30, 2010)

This report was provided to Senators for information.

**11.0 S-201008.39
Move to In Camera Session**

Zahir / Donker

That the meeting move In Camera.

CARRIED.

**12.0 S-201008.43
Adjournment**

Donker / Chasteauneuf

That the Senate meeting be adjourned.

CARRIED.

The meeting ended at 5:15 p.m.