

**SENATE MEETING
PUBLIC SESSION
MINUTES**

May 28, 2014

3:30 – 5:30 PM

Senate Chambers (Room 1079 Administration Building)

Present:

R. Brouwer, B. Deo, L. Dickson, M. Green, R. Giardino, R. Luke Harris, L. Horianopoulos, T. Hanschen (Secretary of Senate), E. Korkmaz, J. Kormos, A. LeBlanc, C. Myers (Recording), D. Nyce, Kirsten Reimer, R. Robinson, D. Ryan, J. Safaei Borojeny, B. Schorcht, W. Schwab, P. Siakaluk, K. Smith, A. Stroet, R. Tallman, K. Walker, B. Wang, T. Whitcombe, J. Young

Regrets:

E. Annis, R. Bird, J. Brown, D. Burke, C. Carriere, M. Dale (Chair), D. Erasmus, S. Green, L. Handfield, K. Keen, C. Nolin (Vice Chair), Kerry Reimer, S. Wagner, A. Wilson, S. Zahir

Absent:

K. Kuo

The meeting commenced at 3:35 p.m. In the absence of the Chair and Vice Chair of Senate, the meeting was chaired by Dr. Young.

1.0 **S-201405.01**
Approval of the Agenda
Whitcombe

That the agenda for the May 28, 2014 Public Session of Senate be approved as presented.

In the interest of ensuring approval of the Convocation roll in the event of loss of quorum, it was suggested that the in camera session (agenda item 13.0) be moved to the front of the agenda. Senators were in agreement, and the motion to approve the agenda, as amended, was CARRIED.

2.0 **S-201405.07**
Move to In Camera Session
Whitcombe

That the meeting move In Camera.
CARRIED.

3.0 **S-201405.02**
Approval of Senate Minutes
Siakaluk

That the minutes of the April 23, 2014 Public Session of Senate be approved as presented.
CARRIED.

4.0 **Business Arising from Previous Minutes of Senate**

S-201405.03

CSAM College Request to Direct Policies, Agreements, Procedures, and Protocols to College Council for Review Prior to Approval

Siakaluk

That, on the recommendation of the Senate Committee on Academic Affairs, the CSAM College request that all policies and agreements, and significant procedures and protocols, that impact faculty members in their teaching, research or service, or the students they supervise, be directed to College Council as part of a process of review for information and comment prior to their approval at Senate or President's Executive Council and/or prior to signature by university officials.

It was noted that this motion was reviewed by CASHS College Council and defeated. After discussion about possible ways to proceed, such as a joint meeting between the Colleges with the intent of creating a common motion, the question was called.

DEFEATED.

In light of the motion being defeated, the following motion was moved:

Motion to refer

Whitcombe

That the motion be referred back to SCAAF.

CARRIED.

- | | | |
|-------------|---|-----------------|
| 5.0 | President's Report | Dale |
| | As Dr. Dale was unable to attend the meeting, there was no President's Report. | |
| 6.0 | Report of the Provost | Young |
| | Dr. Young reported that the International Congress of Arctic Social Sciences (ICASS) conference recently held on campus was successful and expressed appreciation to Drs. Fondahl and Wilson, and others involved, for organizing the conference. He also noted that the University of the Arctic Council met at UNBC prior to the conference, which was also successful. | |
| 7.0 | Report of the Registrar | Hanschen |
| | Mr. Hanschen provided a report on Convocation activities and statistics, and thanked his team and everyone else who had contributed for their efforts in preparing for Convocation. | |
| 8.0 | Question Period | |
| | No questions were posed. | |
| 9.0 | Removal of Motions from the Consent Agenda | |
| | There were no requests to remove motions from the Consent Agenda. | |
| 10.0 | Committee Reports | |
| 10.1 | Senate Committee on Academic Affairs | Young |

“For Approval” Items:

S-201405.04

Approval of Memorandum of Understanding Between the Canadian Bureau for International Education and the University of Northern British Columbia

Kormos

That, on the recommendation of the Senate Committee on Academic Affairs, the Memorandum of Understanding between the Canadian Bureau for International Education and the University of Northern British Columbia be approved as proposed.

Effective date: Upon approval by Senate

CARRIED.

“For Information” Items:

10.1.1 UNBC Participation in the Open University Consortium

Dr. Young noted that this document was provided to Senate for information.

10.2 Senate Committee on First Nations and Aboriginal Peoples

Young

S-201405.05

Approval of Agreement of Federation between the WilpWilxo'oskwhl Nisga'a Institute and the University of Northern British Columbia

Whitcombe

That, on the recommendation of the Senate Committee on First Nations and Aboriginal Peoples, the renewal of the Agreement of Federation between the WilpWilxo'oskwhl Nisga'a Institute and the University of Northern British Columbia be approved as proposed.

Effective date: June 3, 2014

CARRIED.

10.3 Senate Committee on Scholarships and Bursaries

Owen

“For Information” Items:

SCSB20140423.03

New Terms and Conditions — UNBC Nursing Club Bursary

Horianopoulos

That the new Terms and Conditions for the bursary be approved.

Effective Date: 2013-2014 Academic Year

CARRIED (consent agenda).

SCSB20140423.04

New Terms and Conditions — TransCanada Corporation Carrier Sekani Award

Horianopoulos

That the new Terms and Conditions for the award be approved.

Effective Date: 2014-2015 Academic Year

CARRIED (consent agenda).

SCSB20140423.05

New Awards Guide Description — Residence Meal Plan Bursary

Horianopoulos

That the new Terms and Conditions for the bursary be approved.

Effective Date: 2014-2015 Academic Year

CARRIED (consent agenda).

SCSB20140423.06

Revised Terms and Conditions — Alumni Association of UNBC Graduate Award

Horianopoulos

That the revised Terms and Conditions for the award be approved.

Effective Date: 2014-2015 Academic Year

CARRIED (consent agenda).

SCSB20140423.07

Revised Terms and Conditions — BC Association of Social Workers Prize

Horianopoulos

That the revised Terms and Conditions for the prize be approved.

Effective Date: 2014-2015 Academic Year

CARRIED (consent agenda).

SCSB20140423.08

Revised Terms and Conditions — Prince George Filipino Canadian Association Scholarship

Horianopoulos

That the revised Terms and Conditions for the scholarship be approved.

Effective Date: 2014-2015 Academic Year

CARRIED (consent agenda).

SCSB20140423.09

Revised Terms and Conditions — Pulp, Paper and Woodworkers of Canada, Local 9 Bursary

Horianopoulos

That the revised Terms and Conditions for the bursary be approved.

Effective Date: 2014-2015 Academic Year

CARRIED (consent agenda).

SCSB20140423.10

Revised Terms and Conditions — Miriam Matejova Award

Horianopoulos

That the revised Terms and Conditions for the award be approved.

Effective Date: 2014-2015 Academic Year

CARRIED (consent agenda).

10.4 Senate Committee on the University Budget

Whitcombe

Senator Whitcombe had nothing to report.

11.0 S-201405.06

Approval of Motions on the Consent Agenda (*no material*)

Horianopoulos

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

CARRIED.

12.0 Other Business

13.0 Information

13.1 Annual report from the Harassment and Discrimination Advisor

Dr. Young noted that the report was provided for information.

14.0 S-201405.14

Adjournment

Horianopoulos

That the Senate meeting be adjourned.

CARRIED.

The meeting ended at 4:10 p.m.