

**SENATE MEETING
EXTRAORDINARY SESSION
MINUTES**

September 16, 2015
3:30 – 5:00 PM

Senate Chambers (Room 1079 Administration Building)

Present:

M. Bouchard, D. Clarkson, M. Dale, B. Deo, G. Deo, W. Fellers, T. Hanschen (Secretary of Senate), K. Howitt (Recording Secretary), K. Keen, D. Wessell Lightfoot, B. Menounos, M. Ouellet, K. Reimer, R. Robinson, D. Ryan, B. Schorcht, W. Schwab, D. Shirodaria, P. Siakaluk (Vice Chair), K. Smith, J. Sui, D. Weeks (Chair), T. Whitcombe,

Regrets:

R. Bird, S. Beaumont, R. Brouwer, D. Erasmus, M. Green, A. Kehler, A. Kitchenham, C. Koehn, B. Krane, A. LeBlanc, J. S. MacDonald, S. MacKay, M. Murphy, D. Nyce, B. Simpson, A. Stroet, P. Tobin, A. Wilson,

Absent:

A. Aravind, J. Bankole, D. Desai, D. Burke, K. Guest, K. Kuo, A. Palmer, C. Whalen,

The meeting commenced at 3:30 p.m.

As part of developing the new Academic Plan, the purpose of the Senate Extraordinary Session was for the members of Senate to participate in a critical opportunity to discuss core elements of UNBC's current Mission, Mandate, Values and Goals.

1.0 Opening remarks

Dr. Weeks started the session with some opening remarks and introduced Ms. Patenaude and Dr. Booth.

Ms. Patenaude gave an overview of the graffiti wall process. She said that those who would like to provide further feedback can do so through the word document that was circulated in the email invitation (included in the minutes as Appendix I). Responses can be sent by email to unbcplan@unbc.ca. She said the Academic Planning Collaborative Team will be hosting two open engagement sessions; one on Thursday, September 17 from 2:30 – 4:00 p.m. in the Bentley Centre and the second on Monday, September 21 from 9:00 – 11:00 a.m. in the Gathering Place. These are drop in sessions and everyone is welcome.

Dr. Booth introduced the Graffiti Wall exercise. The members of Senate participated in the exercise, made comments, and discussed various points.

As this was an open session of Senate, members arrived and left at their discretion. The session ran from 3:30 p.m. to 5:00 p.m.