

Senate Resolutions – 2009

Resolution	Meeting Date
09/01 Self Employment Program be given approval in principle.	January 13
09/02 Motion Picture Arts Certificate be given approval in principle.	January 13
09/03 Motion Picture Arts Diploma be given approval in principle.	January 13
09/04 Fundamental Lighting for Digital Imaging and Film Program be given approval in principle.	January 13
09/05 Fundamental Grip Work for Digital Imaging and Film be given approval in principle.	January 13
09/06 SCC resolution 08/106 recommending final approval of the Squamish Nation Language & Culture be received and adopted by Senate.	January 13
09/07 SCC resolutions 08/102, 08/103, 08/104, 08/105, 08/107, 08/108, 08/109, 00/110, 08/111, 08/112 be received and adopted by Senate.	January 13
09/08 Senate approve the appointment of Jennifer Moore, representative from School of Motion Picture Arts to the Senate Curriculum Committee.	January 13
09/09 Senate approve the two new Senate policies, Senate Committee on University Honours (SCUH) and the Senate Nominating Committee – Vice-Chair; and the revisions to Senate Policy EC1995-07 – Senate Budget & Finance Committee Mandate and Structure; Senate Policy EC1998-01 – Senate Curriculum Committee Mandate and Structure; Senate Policy EC2004-04 – Senate Planning and Policy Committee Mandate and Structure; and Senate Policy EC2008-02 – Senate Naming Opportunities Committee Mandate and Structure.	January 13
09/10 That in the Faculty of Fine and Applied Arts and the Faculty of Arts and Sciences, the non-voting representative will be the candidate who places third in the Faculty Member Senate Elections.	January 13
09/11 The Senate By-Laws as presented and amended be received and adopted by Senate.	February 3
09/12 Senate recommends to the University Board that the Horticulture Program be cancelled.	February 3
09/13 SCC resolution 09/05, recommending final approval of the Fundamental Lighting for Digital Imaging and Film Program and the associated course, ELDF 100 Fundamental Lighting for Digital Imaging and Film, be recommended for approval to the Senate.	March 3

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09/14	SCC resolution 09/06, recommending final approval of the Fundamental Grip Work for Digital Imaging and Film Program and the associated course, GRDF 100 Fundamental Grip Work for Digital Imaging and Film, be recommended for approval to the Senate.	March 3
09/15	SCC resolutions 09/01, 09/02, 09/03, 09/04, 09/07, 09/08 and 09/09 be received and adopted by Senate.	March 3
09/16	Senate endorses the current Senate Curriculum Committee.	March 3
09/17	Keith Van replaces Trevor Page on the Senate Curriculum Committee.	March 3
09/18	Senate endorses the current Planning and Policy Committee until the April Senate meeting.	March 3
09/19	Certificate in Tourism Marketing be given approval in principle.	April 7
09/20	Certificate in Tourism Business Operations be given approval in principle.	April 7
09/21	SCC resolutions 09/10 through 09/14 be received and adopted by Senate.	April 7
09/22	SCC resolution 09/15 recommending final approval of the Self-Employment Program be received and adopted by Senate.	April 7
09/23	Senate approve an amendment to Transition Senate motion 08/35, which reads: "That the percentage of faculty to non-faculty members on the Senate Committees be at least 50%", to "That faculty members constitute 50% of the voting members on Senate Committees".	April 7
09/24	That Senate approve the "Structure for Faculty Governance Guidelines" as circulated at the previous Senate meeting and attached as Schedule 9.	April 7
09/25	The membership of the Budget & Finance Committee, the University Honours Committee, the Naming Opportunities Committee, and Planning and Policy Committee be increased to eight members.	April 7
09/26	The Planning and Policy Committee be open to members who are not members of Senate.	April 7
09/27	Two non-voting administrators be added to the Planning and Policy Committee.	April 7

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09/28 Senate approve the amended policy on Requirements for Credentials and rescind polices EC1996-04, EC2000-05, EC2007-01 and EC1995-06.	April 7
09/29 Recognizing the current administrative structure of Capilano University, both VP Education positions are recognized as members with voice on Senate, but only one, as designated by the President, may vote as the academic vice president {35.2 (2) (c)}. This designation may change from meeting to meeting.	April 7
09/30 SCC resolutions 09/16 through 09/23 be received and adopted by Senate.	May 5
09/31 The revisions to the Motion Picture Program Diploma Cohort Program Profile and the Motion Picture Program Advanced Diploma Cohort Program Profile be received and adopted by Senate.	May 5
09/32 That the name of the Honours Committee be changed to Tributes Committee.	May 5
09/33 That the Board be invited to send a non-voting representative to sit on the Tributes Committee.	May 5
09/34 In Camera Resolution	May 5
09/35 The Budget Committee is not making any specific budgetary recommendations this year; however, the Budget Committee does want to reinforce the importance of resources being made available for enrolment management.	May 5
09/36 Upon verification by the Registrar's Office that all credential requirements have been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	May 5
09/37 Students who completed their programme requirements in the Summer of 2008 and onward will be issued Capilano University credentials. Students who completed their programme requirements in the Fall of 2007 or the Spring of 2008 for the Spring 2008 convocation would be re-issued credentials from Capilano University upon request. All credentials completed prior to Fall 2007, would be issued on Capilano College parchment.	May 5
09/38 That, until an election takes place in the fall 2009, two students in good standing be selected by the CSU to sit as voting members of Senate.	May 5

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Resolution		Meeting Date
09/39	The Associate of Arts Degree in Asian Studies be given approval in principle.	June 2
09/40	SCC resolution 09/29 recommending final approval of the Accounting Assistant Diploma be received and adopted by Senate.	June 2
09/41	SCC resolution 09/35 recommending final approval of the Motion Picture Arts Certificate and the Motion Picture Arts Diploma be received and adopted by Senate.	June 2
09/42	SCC resolution 09/38 recommending final approval of the Citation in Acting Fundamentals be received and adopted by Senate.	June 2
09/43	SCC resolutions 09/24, 09/25, 09/26, 09/27, 09/28, 09/30, 09/31, 09/32, 09/33, 09/34, 09/36, 09/37, 09/39 and 09/40 be received and adopted by Senate.	June 2
09/44	The General Guidelines and Procedures for Honorary Degrees at Capilano University attached as Schedule 6(a) be approved.	June 2
09/45	The Election Procedures attached as Schedule 6(b)(i) be approved.	June 2
09/46	The draft Accountability Plan and Report attached as Schedule 6(b)(ii) be approved.	June 2
09/47	The Faculty of Fine and Applied Arts Terms of Reference attached as Schedule 7 be approved.	June 2
09/48	The Chancellor and Senate of Capilano University approve the conferring of the credentials.	June 2
09/49	The Presidential Search Process attached as Schedule 9 be approved.	June 2
09/50	The Online Event Planning be given approval in principle.	August 25
09/51	SCC resolutions 09/41, 09/42, 09/43, 09/44, 09/45 and 09/46 be received and adopted by Senate.	August 25
09/52	SCC resolution 09/49 recommending final approval of the Certificate in Tourism Operations be received and adopted by Senate.	August 25
09/53	SCC resolution 09/50 recommending final approval of the Citation in Tourism Marketing be received and adopted by Senate.	August 25
09/54	SCC resolution 09/57 recommending final approval of the Bachelor of Motion Picture Arts be received and adopted by Senate.	August 25
09/55	SCC resolution 09/59 recommending final approval of the Online Event Planning program be received and adopted by Senate.	August 25

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09/56	SCC resolutions 09/47, 09/48, 09/51, 09/52, 09/53, 09/54, 09/55, 09/56, 09/58, 09/60 and 09/61 be received and adopted by Senate.	August 25
09/57	Senate approve the use of the service provider, Cengage Learning, once the courses are approved.	August 25
09/58	The Faculty of Business Terms of Reference, attached as Schedule 7a, be approved.	August 25
09/59	Senate approve the Fast Track Approval Process policy.	August 25
09/60	Senate approve the Program Approval Policy.	August 25
09/61	Senate approve the Course Outlines and Course Approval policy.	August 25
09/62	Senate rescind policies EC2006-05, EC1999-08, EC1999-02 and EC1995-05.	August 25
09/63	Senate extend the interim student voting rights until the date of the spring election results.	August 25
09/64	The Senate extend the elected student terms until the date of the spring election results.	August 25
09/65	Senate student elections be held in early February with election results announced on February 12.	August 25
09/66	The elected students assume the Senate positions from February 12, 2010 until July 31, 2010 and begin their elected terms of office on August 1, 2010 to July 31, 2011.	August 25
09/67	Upon verification by the Registrar's Office that all credential requirements have been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	August 25
09/68	Senate approve a change to the Academic Schedule to delay the opening of Registration to start on November 16, 2009.	August 25
09/69	Senate approve Michael Thoma as the new SCC member for the Faculty of Fine and Applied Arts/School of Motion Picture Arts and Rita Isola as the new SCC member for the Faculty of Arts and Sciences/Social Sciences Division.	September 8
09/70	Senate approve Ghazal Tohidi and Bahiyiyh Campbell as the new student SCC representatives.	September 8
09/71	The Faculty of Tourism and Outdoor Recreation Terms of Reference attached as Schedule 6a be approved.	September 8

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Resolution		Meeting Date
09/72	The Faculty of Health and Education Terms of Reference attached as Schedule 6b be approved.	September 8
09/73	Senate rescind policies EC2006-04 and EC2006-03.	September 8
09/74	SCC resolutions 09/62 through 09/74 be received and adopted by Senate.	October 6
09/75	Senate approve Sheila Ross as the new SCC member for the Faculty of Arts and Sciences/Humanities and Wendy Lynn as the new SCC member for the Faculty of Arts and Sciences/Pure and Applied Sciences, Mathematics as well as Violet Jessen as the new SCC member for the Faculty of Health and Education.	October 6
09/76	The Faculty of Fine and Applied Arts revised Terms of Reference attached as Schedule 6a be approved.	October 6
09/77	The Faculty of Arts and Sciences Terms of Reference attached as Schedule 6b be approved.	October 6
09/78	The Planning and Policy Committee recommends the revision to the Course Outline and Course Approval policy as presented.	October 6
09/79	The Planning and Policy Committee recommends the revision to S1999-06 as presented, to bring it in line with Senate Policy on the Tributes Committee.	October 6
09/80	The Planning and Policy Committee recommends that Senate endorse the presented draft of Board Policy One, with thanks to the many members of the Capilano University community who participated in the planning process from the initial world cafe sessions to the fine tuning of the document.	October 6
09/81	SCC resolutions 09/75 through 09/82 be received and adopted by Senate.	November 3
09/82	Senate approve Peter Holden as the reappointed Faculty of Business Senate Curriculum Committee representative.	November 3
09/83	Upon verification by the Registrar's office that all credential requirements have been met, the Chancellor and Senate of Capilano University approve the conferring of the credentials.	November 3
09/84	Senate approve the Fall 2010 to Summer 2011 Academic Schedule indicating a January 10, 2011 Spring term commencement date.	November 3
09/85	The Bachelor of Arts (General Studies) with Thematic Options be given approval in principle.	December 1

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Resolution		Meeting Date
09/86	SCC resolutions 09/83 through 09/84 be received and adopted by Senate.	December 1
09/87	Senate adopt the new final grade procedure for issuing a “failure” or “no-credit” due to cheating or plagiarism as presented at the last Senate meeting to be included in the revision of the policy on cheating and plagiarism.	December 1
09/88	Senate approve the new Partnerships and Contracts Policy, S2009-07, as amended.	December 1
09/89	Senate rescind policies EC2005-02 International Contract Categories and EC2002-02 Public/Private Partnerships.	December 1
09/90	Senate approve the amended election procedures as amended.	December 1
09/91	The names of the further three students be included in the list of graduating students which was presented by the Registrar at the November Senate meeting.	December 1
09/92	The Dean Search Process be adopted.	December 1