

## Senate Resolutions – 2010

<b>Resolution</b>		<b>Meeting Date</b>
<b>10/01</b>	SCC resolutions 09/85 through 09/91 be received and adopted by Senate.	January 12
<b>10/02</b>	The dates be incorporated into the terms of reference for the Senate Curriculum Committee.	January 12
<b>10/03</b>	All changes to courses and programs to be implemented in the following academic year beginning in the 2011/2012 year be submitted by the March SCC meeting for approval at the April Senate meeting.	January 12
<b>10/04</b>	The Faculty of Student Services & Development Terms of Reference attached as Schedule 6(a) be approved, with correction of the title of the vice-president.	January 12
<b>10/05</b>	The names of the further three students from Harbin be included in the list of potential graduates which was presented by the Registrar at the November Senate meeting.	January 12
<b>10/06</b>	The BA Visual Communication be given approval in principle.	February 2
<b>10/07</b>	SCC resolutions 10/01 through 10/08 be received and adopted by Senate.	February 2
<b>10/08</b>	The Dean's Search Process be approved as revised and presented.	February 2
<b>10/09</b>	Senate approve a change to the Academic Schedule to indicate a revision to the graduation dates from June 20 and 21 to May 30 and 31, 2011.	February 2
<b>10/10</b>	Milton Williams, Karin Hall, Maggie Reagh, Marion Haythorne, Rorri McBlane, Grace McNab and Karin Jager commence a new term on the Senate Curriculum Committee.	March 2
<b>10/11</b>	The revisions to S1998-01 Senate Curriculum Committee Mandate and Structure be approved by Senate.	March 2
<b>10/12</b>	The revisions to S1999-06 Faculty Emeritus policy be approved by Senate.	March 2
<b>10/13</b>	The Honorary Degrees policy be approved by Senate.	March 2
<b>10/14</b>	The student correspondence on the dean search process be brought forward to the April 6 Senate meeting.	March 2
<b>10/15</b>	SCC resolutions 10/09 to 10/19 be received and adopted by Senate.	April 6

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<b>10/16</b>	SCC resolutions 10/20 and 10/22 be received and adopted by Senate.	April 6
<b>10/17</b>	SCC resolution 10/23 recommending final approval of the Bachelor of Communication Studies, with changes as noted, be received and adopted by Senate.	April 6
<b>10/18</b>	Marion Haythorne be re-elected as Vice-Chair of Senate	April 6
<b>10/19</b>	The 2011 Academic Schedule include a one-week break in February.	April 6
<b>10/20</b>	SCC resolutions 10/24 to 10/29 and 10/31 to 10/37 be received and adopted by Senate.	May 4
<b>10/21</b>	SCC resolution 10/30 recommending final approval of the ECCE Post Baccalaureate diploma be received and adopted by Senate.	May 4
<b>10/22</b>	Senate rescind policies EC2000-02 Eligibility, Term and Membership for EdCo, EC1997-01 Members Voting Responsibility and EC1996-01 Budget Expenses.	May 4
<b>10/23</b>	Senate approve the revisions to the EC2003-05 Conflict of Interest policy with further revisions as suggested by Senate.	May 4
<b>10/24</b>	Senate adopt the revisions to EC2003-01 Academic Freedom policy with the addition of the word “academic” before the word “freedom” in the third paragraph, and that the policy will go back to the Planning and Policy Committee for further review.	May 4
<b>10/25</b>	Senate approve the revisions to EC1990-01 Attendance policy.	May 4
<b>10/26</b>	The revisions to EC2003-03 Academic Performance be approved by Senate.	May 4
<b>10/27</b>	The revisions to the Senate Budget and Finance Committee Mandate and Structure Policy be approved by Senate.	May 4
<b>10/28</b>	Senate accept Brett McGillivray as Faculty Emeritus.	May 4
<b>10/29</b>	Senate accept Joan Acosta as Faculty Emeritus.	May 4
<b>10/30</b>	Judy Rogers be conferred with an honorary degree at the June convocation.	May 4
<b>10/31</b>	Colin Bennett be conferred with an honorary degree at the June convocation.	May 4
<b>10/32</b>	Lee Grills be conferred with an honorary degree at either the Fall convocation or at the President’s induction.	May 4

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<b>Resolution</b>		<b>Meeting Date</b>
<b>10/33</b>	Peter Leitch be conferred with an honorary degree at the June convocation.	May 4
<b>10/34</b>	Paul Cappon be conferred with an honorary degree at the Fall convocation.	May 4
<b>10/35</b>	Upon verification by the Registrar's Office that all credential requirements had been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	May 4
<b>10/36</b>	SCC resolutions 10/38 to 10/54 be received and adopted by Senate.	June 1
<b>10/37</b>	Senate approve the revisions to the EC2003-05 Conflict of Interest policy.	June 1
<b>10/38</b>	The draft Institutional Accountability Plan and Report as is with the caveats raised at the Senate meeting be approved.	June 1
<b>10/39</b>	The amended Faculty of Student Services & Development Terms of Reference be approved.	June 1
<b>10/40</b>	Upon verification by the Registrar's Office that all credential requirements had been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	June 1
<b>10/41</b>	Upon verification by the Registrar's Office that all credential requirements had been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	June 1
<b>10/42</b>	SCC resolutions 10/55, 10/56, 10/57 and 10/59 be received and adopted by Senate.	August 17
<b>10/43</b>	SCC resolution 10/58 final approval of the Bachelor of Arts in General Studies be received and adopted by Senate.	August 17
<b>10/44</b>	Senate approve the revisions to the ABE Scheduling.	August 17
<b>10/45</b>	Senate approve the additional wording to be added at the end of Senate Policy S2009-03 Requirements for Credentials.	August 17
<b>10/46</b>	The revisions to the Cheating & Plagiarism policy be approved by Senate.	August 17
<b>10/47</b>	Senate is in agreement with the revisions to the Student Behaviour Policy.	August 17
<b>10/48</b>	SCC resolutions 10/60, 10/61, 10/62 and 10/63 be received and adopted by Senate.	September 7

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<b>Resolution</b>		<b>Meeting Date</b>
<b>10/49</b>	SCC resolution 10/64, final approval of WorkStart Essentials be received and adopted by Senate.	September 7
<b>10/50</b>	SCC resolution 10/65, the Course Level and Numbering Document, as presented, be approved.	September 7
<b>10/51</b>	The Diploma in Digital Visual Effects be given approval in principle.	October 5
<b>10/52</b>	The Graduate Diploma in International Business be given approval in principle.	October 5
<b>10/53</b>	The Graduate Diploma in Leadership & Management in Public Administration be given approval in principle.	October 5
<b>10/54</b>	The Post Baccalaureate Diploma in North American Business Studies be given approval in principle.	October 5
<b>10/55</b>	SCC resolutions 10/66, 10/67, 10/68, and 10/69 be received and adopted by Senate.	October 5
<b>10/56</b>	SCC resolution 10/70, Senate approve the recommendation that a committee be struck to consider a single grading profile for the institution.	October 5
<b>10/57</b>	Robert Campbell be appointed as administrator on the Planning and Policy Committee until the committee meets and a chair is elected.	October 5
<b>10/58</b>	SCC resolutions 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77 and 10/78 be received and adopted by Senate.	November 2
<b>10/59</b>	The revisions to S1995-09 First Nations Student Information Release policy be approved by Senate.	November 2
<b>10/60</b>	Upon verification by the Registrar's Office that all credential requirements had been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	November 2
<b>10/61</b>	The 2011/2012 academic schedule as presented be approved by Senate.	November 2
<b>10/62</b>	SCC resolutions 10/79 10/80, 10/81 and 10/82 be received and adopted by Senate.	December 7
<b>10/63</b>	The revisions to S1990-02 Time Limit for Change of Grades Policy be approved by Senate.	December 7