

## Senate Resolutions – 2013

| <b>Resolution</b>  | <b>Meeting Date</b> |
|--|---------------------|
| <b>13/01</b> SCC resolutions, 12/87 through 12/96, be received and adopted by Senate.  | January 8           |
| <b>13/02</b> SCC resolutions 12/97, and 12/98 Final approval of the Lil'wat Nation Language & Culture Certificate, be received and adopted by Senate.  | January 8           |
| <b>13/03</b> SCC resolutions, 12/99 and 12/100, be received and adopted by Senate.   | January 8           |
| <b>13/04</b> SCC resolution 12/101, the proposal to amend Senate Policy S-2009-03 to add Baccalaureate Concentrations and the definitions, be received and adopted by Senate.                            | January 8           |
| <b>13/05</b> SCC resolution 12/102, the proposed revisions to the Senate Curriculum Committee mandate and structure be received and adopted by Senate.   | January 8           |
| <b>13/06</b> 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. | January 8           |
| <b>13/07</b> The terms of reference for the new Senate Instructional Technologies Advisory Committee be forwarded to the By-law, Policy and Procedure Committee for review.                              | January 8           |
| <b>13/08</b> The Bachelor of Applied Global Development Studies be given approval in principle.  | February 5          |
| <b>13/09</b> The Legal Administrative Management Diploma and Medical Administrative Management Diploma be given approval in principle.   | February 5          |
| <b>13/10</b> SCC resolutions 13/01 through 13/14, be received and adopted by Senate.   | February 5          |
| <b>13/11</b> The Transfer Credit Policy be approved by Senate.   | February 5          |
| <b>13/12</b> Senate approve that no descriptors are associated with the grading profile.   | February 5          |
| <b>13/13</b> The Local Government Leadership Development Certificate be given approval in principle.   | March 5             |
| <b>13/14</b> Senate accept Linn Teetzel as Faculty Emeritus.   | March 5             |
| <b>13/15</b> Senate accept Doug Loblaw as Faculty Emeritus.  | March 5             |

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| <b>13/16</b>      | The details of the structure of the Concentrations in Post Baccalaureate and Graduate Diplomas be sent to the Senate By-law, Policy and Procedure Committee.  | March 5             |
| <b>13/17</b>      | Reading Break be moved to coincide with Family Day.   | March 5             |
| <b>13/18</b>      | SCC resolutions 13/15 through 13/27, be received and adopted by Senate.   | March 5             |
| <b>13/19</b>      | Meike Wernicke-Heinrichs, Cheryl Schreder, Deanna Baxter, Michael Thoma, Heather Plume, Annabella Cant, Vineet Johnson and Ghazal Tohidi commence a new term on the Senate Curriculum Committee.    | March 5             |
| <b>13/20</b>      | The Teaching Out Suspended or Discontinued Programs policy be approved by Senate.   | March 5             |
| <b>13/21</b>      | SCC resolution 13/28, final approval of the Medical Administrative Management Diploma, be received and adopted by Senate.   | April 2             |
| <b>13/22</b>      | SCC resolution 13/29, final approval of the Legal Administrative Management Diploma, be received and adopted by Senate.   | April 2             |
| <b>13/23</b>      | SCC resolution 13/38, final approval of the North American Business Management Internship Post Baccalaureate Diploma, be received and adopted by Senate.  | April 2             |
| <b>13/24</b>      | SCC resolutions, 13/30, 13/31, 13/32, 13/33, 13/34, 13/35, 13/36, 13/37, 13/39, 13/40, 13/41, 13/42, 13/43, 13/44, 13/45, 13/46, 13/47, 13/48, 13/49, and 13/50, be received and adopted by Senate. | April 2             |
| <b>13/25</b>      | Jenna Theny commence a new term on the Senate Curriculum Committee.   | April 2             |
| <b>13/26</b>      | The Senate Self-Evaluation Committee Mandate and Structure Policy be approved by Senate.  | April 2             |
| <b>13/27</b>      | The structure, as presented, of Post-Baccalaureate Concentrations be received and adopted by Senate.  | April 2             |
| <b>13/28</b>      | The Faculty of Education, Health and Human Development Faculty Terms of Reference be received and adopted by Senate.  | April 2             |
| <b>13/29</b>      | SCC resolution 13/51, final approval of the Local Government Leadership Development Certificate be received and adopted by Senate.  | May 7               |
| <b>13/30</b>      | SCC resolution 13/54, final approval of the EAP to Business Administration Pathway Program, be received and adopted by  |                     |

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|-------------------|---|---------------------|
|                   | Senate.   |                     |
| <b>13/31</b>      | SCC resolution 13/55, final approval of the EAP to Early Childhood Care and Education Pathway Program, be received and adopted by Senate.   | May 7               |
| <b>13/32</b>      | SCC resolutions 13/52, 13/53 and 13/56 be received and adopted by Senate.   | May 7               |
| <b>13/33</b>      | Senate endorse Jeff Ross as the new Student Services representative on the Senate Curriculum Committee.   | May 7               |
| <b>13/34</b>      | The Senate Instructional Technologies Advisory Committee Mandate and Structure policy, as amended, be approved by Senate.   | May 7               |
| <b>13/35</b>      | The revisions to the Academic Standing Policy (formerly Academic Performance, Good Academic Standing, Academic Probation and Required to Withdraw (RTW) be approved by Senate.  | May 7               |
| <b>13/36</b>      | Senate does not recommend the proposed budget to the board of governors.  | May 7               |
| <b>13/37</b>      | Voting on the motion be by ballot.  | May 7               |
| <b>13/38</b>      | Nanci Lucas and Brittany Barnes serve as scrutinizers.  | May 7               |
| <b>13/39</b>      | Ballots be destroyed.   | May 7               |
| <b>13/40</b>      | To amend the motion by substitution as follows:<br><br>We recommend to the Board that it delays any decision on program and section cuts for one year in order to:<br><br><ol style="list-style-type: none"> <li>1. continue to engage government in a discussion on proper funding and</li> <li>2. engage the University community in a fulsome discussion about its strategic directions and evolving academic plan</li> <li>3. that the board re-examine balancing the budget for the coming year through other means available, such as using the unrestricted reserve funds</li> </ol> | May 7               |
| <b>13/41</b>      | To vote on the amended motion by ballot.  | May 7               |
| <b>13/42</b>      | Brittany Barnes and Violet Jessen act as scrutinizers.  | May 7               |

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| Resolution   | Meeting Date     |          |                            |         |                      |          |   |            |  |
|--|------------------|----------|----------------------------|---------|----------------------|----------|---|------------|--|
| <b>13/43</b> 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 7            |          |                            |         |                      |          |   |            |  |
| <b>13/44</b> SCC resolutions 13/57, 13/58, 13/59, 13/60, 13/62, 13/63, 13/64, 13/65, 13/66, 13/67 and 13/68, be received and adopted by Senate.  | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/45</b> SCC resolution 13/61, final approval of the International Management Graduate Certificate, be received and adopted by Senate.   | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/46</b> The Senate Budget Advisory Committee moves that the Senate recommend to the Board of Governors the revised proposed budget plan as at June 7 <sup>th</sup> , which includes the following list of budget adjustments:   | June 10          |          |                            |         |                      |          |   |            |  |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Parking increase</td> <td style="text-align: right;">\$18,000</td> </tr> <tr> <td>Suspend BC CEOs membership</td> <td style="text-align: right;">\$8,000</td> </tr> <tr> <td>Increase in seat max</td> <td style="text-align: right;">\$20,000</td> </tr> <tr> <td>Sections given from Faculty of Health,<br/>Education &amp; Human Development</td> <td style="text-align: right;">2 sections</td> </tr> </table> | Parking increase | \$18,000 | Suspend BC CEOs membership | \$8,000 | Increase in seat max | \$20,000 | Sections given from Faculty of Health,<br>Education & Human Development | 2 sections |  |
| Parking increase   | \$18,000         |          |                            |         |                      |          |   |            |  |
| Suspend BC CEOs membership   | \$8,000          |          |                            |         |                      |          |   |            |  |
| Increase in seat max   | \$20,000         |          |                            |         |                      |          |   |            |  |
| Sections given from Faculty of Health,<br>Education & Human Development  | 2 sections       |          |                            |         |                      |          |   |            |  |
| <b>13/47</b> To vote by ballot   | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/48</b> To vote by ballot.  | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/49</b> To destroy the ballots.   | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/50</b> To destroy the ballots  | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/51</b> 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.   | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/52</b> The Terms of Reference of the Faculty of Fine and Applied Arts and the Academic Planning Committee (APC) of the Faculty of Fine and Applied Arts be approved.   | June 10          |          |                            |         |                      |          |   |            |  |
| <b>13/53</b> SCC resolutions, 13/69 through 13/76, be received and adopted by Senate.  | August 20        |          |                            |         |                      |          |   |            |  |
| <b>13/54</b> The revisions to the Academic Standing (Formerly Academic Performance, Good Academic Standing, Academic Probation and Required to Withdraw (RTW)) be approved by Senate.  | August 20        |          |                            |         |                      |          |   |            |  |

## Senate Resolutions – 2013

| <b>Resolution</b> |   | <b>Meeting Date</b> |
|-------------------|---|---------------------|
| <b>13/55</b>      | The Terms of Reference for the Faculty of Global and Community Studies and for the Academic Planning Committee of the Faculty of Global and Community Studies be approved.                  | August 20           |
| <b>13/53</b>      | SCC resolutions, 13/77 through 13/80, be received and adopted by Senate.  | September 10        |
| <b>13/54</b>      | The Credit Hour Policy be approved by Senate.   | October 1           |
| <b>13/55</b>      | The revisions to the Senate Instructional Technologies Advisory Committee Mandate and Structure Policy (SITAC) be approved by Senate.   | October 1           |
| <b>13/56</b>      | 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. | October 1           |
| <b>13/57</b>      | SCC resolution 13/82 be received and adopted by Senate.   | October 1           |
| <b>13/58</b>      | SCC resolution 13/81 be endorsed by Senate.   | October 1           |
| <b>13/59</b>      | Senate endorse Alison Parry as the new Student Services representative.   | October 1           |
| <b>13/60</b>      | SCC resolutions, 13/83, 13/84, 13/85, 13/87 and 13/88 be endorsed by Senate.  | November 5          |
| <b>13/61</b>      | SCC resolution 13/86 be endorsed by Senate.   | November 5          |
| <b>13/62</b>      | SCC resolution 13/89 be endorsed by Senate.   | November 5          |
| <b>13/63</b>      | The revisions to the Senate Academic Planning and Program Assessment Committee mandate be approved by Senate.   | November 5          |
| <b>13/64</b>      | 13/60 SCC resolutions, 13/90, 13/91, 13/92, and 13/93 with a minor typographical revision to resolution 13/90 be endorsed by Senate.  | December 3          |
| <b>13/65</b>      | 13/61 Senate accept the revision to the By-law, Policy and Procedure Committee Mandate and Structure.   | December 3          |
| <b>13/66</b>      | 13/62 Senate rescind EC1994-01 Service Course Policy.   | December 3          |
| <b>13/67</b>      | 13/63 Senate rescind EC2005-01 Admission Policy for ESL Students.   | December 3          |

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|-------------------|--|---------------------|
|                   | 13/64 The 2014-2015 academic schedule, as presented, be approved.                              | December 3          |
| <b>13/68</b>      | 13/65 The Terms of Reference for the Faculty of Business and Professional Studies be approved. | December 3          |
| <b>13/69</b>      | 13/66 The core themes as presented be adopted.   | December 3          |

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