

Senate Resolutions – 2012

Resolution		Meeting Date
12/01	SCC resolutions, 11/76 through 11/81, be received and adopted by Senate.	January 10
12/02	The Student section under Eligibility to Nominate, Vote, Run and Hold Office be referred back to the Senate By-Law, Policy and Procedure Committee for further discussion and review.	January 10
12/03	The Capilano University Senate Election Procedures document incorporating the specified three revisions; substituting the word “must” for “may” on page 2 under Support Staff, first paragraph, third line; on Page 3 under Faculty, first paragraph, third line; and again in the third paragraph of the same section, third line; that the definition of students in the University Act be used in this document and that the wording indicating that faculty members who are also students cannot stand for election, nominate or vote as students.	January 10
12/04	To close the discussion with regard to the Capilano University Senate Election Procedures.	January 10
12/05	The Capilano University Senate Election Procedures be approved with the friendly amendments as noted and the Student section under Eligibility to Nominate, Vote, Run and Hold Office be taken back to the Senate By-Law, Policy and Procedure Committee for further discussion.	January 10
12/06	The Introduction to Cultural Tourism be given approval in principle.	February 7
12/07	SCC resolutions, 12/01 through 12/12, be received and adopted by Senate.	February 7
12/08	The revisions to EC2002-01 Research on Human Subjects be approved by Senate.	February 7
12/09	The revised language on Student Eligibility to Nominate, Vote, Run and Hold Office be added to the Capilano University Senate Election Procedures.	February 7
12/10	Senate rescind policy EC2004-01 Professional Behaviour in Career Programs.	February 7
12/11	The document, Some Examples of Professional Behavioural Outcomes and Measurement Criteria, be posted on the Intranet under the Course Approval section.	February 7
12/12	SCC resolutions, 12/13 through 12/18, and 12/20, be received and adopted by Senate.	March 6
12/13	SCC resolution 12/19, final approval of the Introduction to Cultural Tourism, be received and adopted by Senate.	March 6

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12/14 SCC resolution 12/21, final approval of the International Management Graduate Diploma, be received and adopted by Senate.	March 6																																				
12/15 SCC resolution 12/22, final approval of the North American and International Management Graduate Diploma, be received and adopted by Senate.	March 6																																				
12/16 SCC resolution 12/23, final approval of the Business Administration for International Students Diploma, be received and adopted by Senate.	March 6																																				
12/17 Be it resolved that Capilano University adopts the following single grading profile effective Fall 2013.	March 6																																				
<table border="1"> <thead> <tr> <th style="text-align: left;">Grade</th> <th style="text-align: left;">Numerical Range</th> <th style="text-align: left;">Grade Point Equivalent</th> </tr> </thead> <tbody> <tr><td>A+</td><td>90-100</td><td>4.33</td></tr> <tr><td>A</td><td>85-89</td><td>4.00</td></tr> <tr><td>A-</td><td>80-84</td><td>3.67</td></tr> <tr><td>B+</td><td>77-79</td><td>3.33</td></tr> <tr><td>B</td><td>73-76</td><td>3.00</td></tr> <tr><td>B-</td><td>70-72</td><td>2.67</td></tr> <tr><td>C+</td><td>67-69</td><td>2.33</td></tr> <tr><td>C</td><td>63-66</td><td>2.00</td></tr> <tr><td>C-</td><td>60-62</td><td>1.67</td></tr> <tr><td>D</td><td>50-59</td><td>1.00</td></tr> <tr><td>F</td><td>49 and below</td><td>0.00</td></tr> </tbody> </table>		Grade	Numerical Range	Grade Point Equivalent	A+	90-100	4.33	A	85-89	4.00	A-	80-84	3.67	B+	77-79	3.33	B	73-76	3.00	B-	70-72	2.67	C+	67-69	2.33	C	63-66	2.00	C-	60-62	1.67	D	50-59	1.00	F	49 and below	0.00
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12/18 SCC resolutions, 12/24 through 12/38 and 12/40, be received and adopted by Senate.	April 3																																				
12/19 SCC resolution 12/39, final approval of the Early Childhood Educator Assistant, be received and adopted by Senate.	April 3																																				
12/20 SCC resolutions, 12/41, 12/42 and 12/43, be received and adopted by Senate.	May 1																																				
12/21 Brent Calvert, Kim Bothen, Debbie Jamison, Susan Bell, Maggie Reagh, Karin Hall and Milton Williams commence a new term on the Senate Curriculum Committee.	May 1																																				
12/22 The Budget Committee recommends the budget be accepted as presented.	May 1																																				
12/23 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 1																																				

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Resolution	Meeting Date
12/23 Business & Culture in Canada: Foreign-Trained Professionals, Supply Chain Career Preparation Program, Landscape Horticulture & Golf Course Maintenance Program and Bar, Wine & Service Industry Program be given approval in principle.	June 5
12/24 To issue all replacement credentials on Capilano University parchment.	June 5
12/25 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 5
12/26 Senate accept the revisions to the Academic Schedule to reflect Family Day as February 11, 2013 and the Convocation date to June 3, 2013, and that for the following year, consideration be given to linking Family Day with the Reading Break.	June 5
12/27 Senate endorse Tammy Towill as Vice-Chair of Senate for a one-year term, beginning on August 1, 2012.	June 5
12/28 Senate endorse the Faculty structure and recommend it goes to the Board.	June 5
12/29 In addition to the two voting faculty members for each of the five Faculties, one additional alternate non-voting faculty member will be elected by each Faculty, for a total of five additional alternate non-voting members. The additional alternate non-voting members become voting members in the absence of either of the voting members.	June 5
12/30 SCC resolutions, 12/44, 12/45 and 12/46, be received and adopted by Senate.	August 15
12/31 SCC resolution 12/47, final approval of the Business & Culture in Canada: Foreign-trained Professionals, be received and adopted by Senate.	August 15
12/32 SCC resolution 12/48, final approval of the Supply Chair Career Preparation Program, be received and adopted by Senate.	August 15
12/33 SCC resolution 12/49, final approval of Bar, Wine & Service Industry Program, be received and adopted by Senate.	August 15
12/34 The proposed revisions to the Capilano University Senate By-laws as presented be received and adopted by Senate.	August 15
12/35 SCC resolutions, 12/50, 12/51, 12/52, 12/53, 12/54, 12/57, 12/58, 12/59, 12/60, and 12/61, be received and adopted by Senate.	September 11

Senate Resolutions – 2012

Resolution		Meeting Date
12/36	SCC resolutions, 12/55 and 12/56, be received and adopted by Senate.	September 11
12/37	SCC resolutions, 12/62 and 12/63, be received and adopted by Senate.	September 11
12/38	SCC resolutions, 12/64, 12/65, 12/66, 12/67, and 12/68, be received and adopted by Senate.	October 2
12/39	SCC resolutions, 12/69 and 12/70, be received and adopted by Senate.	November 6
12/40	SCC resolutions, 12/71 and 12/72, be received and adopted by Senate.	November 6
12/41	SCC resolutions 12/73, 12/74 and 12/75, be received and adopted by Senate.	November 6
12/42	SCC resolution 12/76 be received and adopted by Senate.	November 6
12/43	SCC resolution 12/77, the development of Baccalaureate concentrations be examined, be endorsed by Senate.	November 6
12/44	The motion to approve the Grading Profile Committee's recommendation for qualitative descriptors for grades be tabled.	November 6
12/45	Senate accept the 2013/2014 Academic Schedule as published.	November 6
12/46	SCC resolutions, 12/78, 12/79 and 12/86, be received and adopted by Senate.	December 4
12/47	SCC resolution 12/80 be received and adopted by Senate.	December 4
12/48	SCC resolution 12/81, final approval of the Bachelor of Design in Visual Communication, be received and adopted by Senate.	December 4
12/49	SCC resolutions 12/82, 12/83 and 12/84, final approval of the Bachelor of Design in Visual Communication – Illustration Concentration, Bachelor of Design in Visual Communication – Branding Concentration and Bachelor of Design in Visual Communication – Interactive Design Concentration, be received and adopted by Senate.	December 4
12/50	SCC resolution 12/85, final approval of the Visual Communication Advanced Diploma, be received and adopted by Senate.	December 4