

Senate Resolutions – 2015

Resolution	Meeting Date
15/01 The Senate Instructional Technologies Advisory Committee mandate, as revised at Senate, be forwarded to the Senate By-law, Policy and Procedure Committee for review.	January 13
15/02 That Senate approve the list of graduates as presented.	January 13
15/03 SCC resolutions 14/93 to 14/96 be endorsed by Senate.	January 13
15/04 To table the motion and SAPPAC come back to Senate with a recommendation on performance measures and mandate of the subcommittee.	January 13
15/05 The S2015-01 Academic Agreements Policy, as amended, be approved by Senate.	January 13
15/06 Senate approve that S2009-07 Partnerships and Contracts Policy be rescinded.	January 13
15/07 To take this item off the table	February 3
15/08 To instruct the Senate By-law, Policy and Procedure Committee to develop the terms of reference for the Senate Ad Hoc Committee on Faculty Structure.	February 3
15/09 SCC resolutions 15/01 through 15/09 be endorsed by Senate.	February 3
15/10 To remove the motion off the table.	February 3
15/11 Senate accept the revisions to S2013-03 Senate Evaluation Committee Mandate and Structure.	February 3
15/12 Senate approve the terms of reference of the Senate Faculty Structure Review Committee (Ad Hoc).	March 3
15/13 To appoint Paul McMillan, Leighan Crowe, David Kirk, Murray Stiller, Kim McLeod, Darin Feist and Natahsha Prakash to the Senate Faculty Structure Review Committee (Ad Hoc).	March 3
15/14 B.105 Establishment and Discontinuance of Faculties Policy, and the comments as noted by members, be sent to the By-law, Policy and Procedure Committee for review.	March 3
15/15 B.102 Policy Development & Management be forwarded to the By-law, Policy and Procedure Committee for further work and to collect advice on the policy.	March 3
15/16 The draft Program Discontinuance Procedure document, and concerns noted, be forwarded to the By-law, Policy and Procedure Committee for further work.	March 3

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15/17 The B.XXX Program Review and Approval Policy be forwarded to the By-law, Policy and Procedure Committee for review.	March 3
15/18 SCC resolutions 15/10 through 15/20 be endorsed by Senate.	March 3
15/19 That Senate approve the appointment of Seanna McPherson, Annabella Cant and Jeff Ross to the Senate Curriculum Committee.	March 3
15/20 Be it resolved that Senate endorse the initial six KPI's internal to Capilano University presented by SAPPAC. Be it further resolved Senate encourage SAPPAC to continue to consider other KPI's or contexts and bring them back to Senate for approval.	March 3
15/21 The revisions to S2013-04 Senate Instructional Technologies Advisory Committee Mandate and Structure be approved.	March 3
15/22 To allow the ad hoc committee an extension to report back at the August Senate meeting.	April 7
15/23 The By-law, Policy and Procedure Committee be requested to review the election procedures for the Board and Senate, specifically the procedures around breaking of ties.	April 7
15/24 SCC resolution 15/50, the Bachelor of Tourism Management – Hotel and Resort Concentration be endorsed by Senate.	
15/25 SCC resolution 15/51, the Bachelor of Tourism Management – Adventure Concentration be endorsed by Senate.	April 7
15/26 SCC resolutions 15/25 through 15/49, and 15/52 be endorsed by Senate.	April 7
15/27 That Senate approve the appointment of Aurelea Mahood, Deanna Baxter, Darcie Hillebrand and Derek Murray to the Senate Curriculum Committee.	April 7
15/28 The revisions to S1990-02 Grade Change Time Limit be approved.	April 7
15/29 The revisions to S2013-02 Teaching Out of Discontinued Programs be approved.	April 7
15/30 Senate provide to the Board the advice as presented in schedule 8.4.3 of the April 7th, 2015 Senate package, as well as the suggestions as noted.	April 7
15/31 To accept Stephanie Wells on the Senate Ad Hoc Committee on Faculty Structure.	May 12

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15/32 Senate accept the students as graduates.	May 12
15/33 Senate endorses the Report of the General Education Committee and supports the creation of a new Provost’s ad hoc committee on General Education with a mandate to conduct a collaborative, faculty-led consultation and design process to develop a general education curriculum for launch in September 2017.	May 12
15/34 The Senate seating configuration reverts back to the rectangular configuration.	May 12
15/35 The revisions to S2010-01 Honorary Degrees Policy be approved, including the amendments as requested at Senate.	May 12
15/36 The revisions to S1999-06 Faculty Emeritus Policy be approved, including the amendments as requested at Senate.	May 12
15/37 The Policy include wording to the effect that “C” policy procedure changes must come to Senate as information and/or discussion items.	May 12
15/38 The advice to the Board with regard to the B.102 Policy Development & Management be amended to read, “This separation will permit procedures to be reviewed and updated, and does not necessarily require review of the governing policy.”	May 12
15/39 The revisions to the Senate Budget Advisory Committee Mandate and Structure Policy be approved.	May 12
15/40 The Senate Student Appeals Committee Mandate and Structure Policy be approved, and that the policy becomes effective as of the Fall 2015.	May 12
15/41 The Student Appeals Policy be approved, and that the policy becomes effective as of the Fall 2015.	May 12
15/42 The revisions to the Senate Nominating Committee Mandate and Structure Policy be approved.	May 12
15/43 Senate accept the additional 7 students as graduates.	June 2
15/44 S2015-01 Academic Agreements Policy be referred to the Senate By-law, Policy and Procedure Committee for review, revision and return to the Senate.	June 2
15/45 SCC resolutions 15/53 to 15/61 be endorsed by Senate.	June 2
15/46 The revisions to Article 8 and Article 9, and subsequent numbering to the Senate By-laws be approved.	June 2

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Resolution		Meeting Date
15/47	The Senate By-laws be forwarded to the By-law, Policy and Procedure Committee for a review of the entire document.	June 2
15/48	The Senate By-law, Policy and Procedure Committee review the mandate of Senators regarding distribution of members on subcommittees that meet monthly.	June 2
15/49	To accept the correspondence as presented.	August 18
15/50	The Senate Academic Freedom Policy be sent to the By-law, Policy and Procedure Committee for revision to include a mechanism for appeal and a procedure on the appeal process.	August 18
15/51	The By-law, Policy and Procedure Committee begin discussions on developing a University wide Admissions Policy.	August 18
15/52	SCC resolution 15/62 be endorsed by Senate.	August 18
15/53	SCC resolution 15/63 be endorsed by Senate.	August 18
15/54	SCC resolution 15/64 be endorsed by Senate.	August 18
15/55	Senate endorse Michelle Gunness as the new representative from Access and Academic Preparation.	August 18
15/56	Senate endorse S1995-09 First Nations Student Information Release Policy be rescinded.	August 18
15/57	The Grade Assignment in Extraordinary Circumstances Policy be forwarded to the Senate By-law, Policy and Procedure Committee to amend the wording, and to develop a set of procedures for the Policy, and the two documents brought back to Senate.	August 18
15/58	B.XXX Program and Course Review and Approval Policy be forwarded to the Board as Senate's advice.	August 18
15/59	As Senate's advice to the Board, two versions of the Procedures on the Discontinuance of Programs or Courses Policy will be brought for the Board's consideration, as well as a rationale for the two versions.	August 18
15/60	The Senate meeting end time be extended to 6:30 pm.	August 18
15/61	Senate recommend to the Board Version Two of the Procedures.	September 8
15/62	The document shows Capilano Student Union under item 1.5	September 8
15/63	Senate accept the students as graduates.	September 8

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Resolution		Meeting Date
15/64	Senate accept the revision to the Faculty of Global and Community Studies Terms of Reference.	September 8
15/65	Senate accept the revision to the Faculty of Business and Professional Studies Terms of Reference.	September 8
15/66	Senate adopt the Senate Student Appeals Committee Procedure as presented.	September 8
15/67	Senate rescind S1999-03 Academic Appeals Policy.	September 8
15/68	Senate approve the Faculty Emeritus Procedures.	September 8
15/69	Senate adopt the housekeeping revisions, as presented, to the Senate Student Appeals Committee Mandate and Structure Policy and to the Senate Student Appeals Policy.	September 8
15/70	SCC Resolution 15/65 – 15/68 be endorsed by Senate.	September 8
15/71	Senate endorse Caroline Depatie as the new representative from the Faculty of Global and Community Studies.	September 8
15/72	June 7th be added as an additional day for the Spring Convocation.	October 6
15/73	The Presidential Search Process as presented in the October 6 th Senate Package be endorsed by Senate.	October 6
15/74	For the next Presidential Search Process, Senate recommends the Board considers adding Alumni Association representation in step 1, bullet #2 of the Process.	October 6
15/75	Senate adopt the Senate Academic Freedom Review ad hoc committee mandate and structure as presented.	October 6
15/76	Senate adopt the 2015-05 Credential and Course Criteria Policy with the changes as presented.	October 6
15/77	Senate rescind S2009-03 Requirements for Credentials Policy, S2013-05 Credit Hour Policy and S2010-02 Course Level and Numbering Policy.	October 6
15/78	The S1995-07 Senate Budget Advisory Committee Mandate and Structure Policy be brought back to the By-law, Policy and Procedure Committee.	October 6
15/79	The S2015-01 Academic Agreements Policy be forwarded to the Board, but that this does not constitute Senate's advice with regard to the Policy.	October 6

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15/80	SCC Resolutions 15/69, 15/70, 15/71 be endorsed by Senate.	October 6
15/81	Senate accept the revised list of graduates.	October 6
15/82	Point #3a in S2015-03 Senate Student Appeals Policy be revised to read “Final grades”.	November 3
15/83	SCC Resolutions 15/72 and 15/73 be endorsed by Senate	November 3
15/84	SCC Resolution 15/74 be endorsed by Senate.	December 1
15/85	SCC Resolution 15/75 recommending to revise the SCC terms of reference to include a Vice-Chair, and who may or may not be a Senate member, be endorsed by Senate.	December 1
