



SPECIAL MEETING OF SENATE
 Tuesday, November 18, 2014 4:30 pm
 Multi-Purpose Room, Sportsplex

MINUTES

PRESENT: Nanci Lucas (Vice-Chair), Carol Aitken, Jean Bennett, Don Bentley, Chris Bottrill, Brent Calvert, Leighan Crowe, Julia Denholm, Sacha Fabry, Darin Feist, Rick Gale, Violet Jessen, David Kirk, Reini Klein, Grace Makarewicz, Karen McCredie, Kim McLeod, Paul McMillan, Grace McNab, Jennifer Moore, Natahsha Prakash, Emma Russell, Sandra Seekins, Murray Stiller, Sharka Stuyt, Michael Victor, Stephanie Wells, Recording Secretary: Mary Jukich

REGRETS: Kris Bulcroft, Cierrah DiCesare-Cawker, Calvin DeGroot, Ken Haycock, Brent Leigh, Todd Nickel, Cheryl Webb, Daniel Yasinski

In the absence of the Chair, the Vice-Chair called the meeting to order at 4:30 p.m.

1. Approval of Agenda

Natahsha Prakash moved and Jennifer Moore seconded:
 The agenda be approved.

CARRIED

Strategic Plan

The Strategic Planning Advisory Committee requests Senate's endorsement of the [4th draft](#) of the Capilano University 2015-2018 Strategic Plan. This endorsement would be Senate's advice to the Board.

A suggestion was presented that all comments be noted in full, and in writing, and delivered to the Board to ensure that the Board is fully aware of members' concerns with regard to the Strategic Plan. It was noted, however, that as per Board practice, a written report cannot be added as a late addition, but that a verbal report would be provided.

There was a discussion on whether Senate's advice would be an endorsement with no commentary, and what would constitute advice, and whether recorded minutes would accompany the motion presented to the Board. As well, a number of questions and concerns were raised as to what information would be communicated, and how that information would be brought for the Board's consideration.

Members were informed that the advisory committee took all notes received at the prior Senate meeting and incorporated that feedback into Draft #4. In this regard, Rick Gale reported that the only change requested to the Plan at the prior Senate meeting was the removal of the word "happiness".

On review of Draft #4 of the Strategic Plan, members requested that the issue and concern with regard to the Strategic Plan's focus in the professional programs and turning from traditional academic teaching be brought to the Board, as well as more clarity with regard to interdisciplinary general education.



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Rick Gale moved and Natahsha Prakash seconded that:

- 14/58** Capilano University Senate endorses the 2015-2018 Strategic Plan working Draft #4 with the following comments to be read at tonight's Board meeting: **CARRIED UNANIMOUSLY**

There should be clarity within this document around interdisciplinary general education and there should be clarity within this document on traditional academic credentials.