



SENATE MEETING
Tuesday, April 7, 2015 4:00 pm Room – LB322

MINUTES

Present: Kris Bulcroft (Chair), Nanci Lucas (Vice-Chair), Carol Aitken, Jean Bennett, Don Bentley, Chris Bottrill, Brent Calvert, Cierrah DiCesare-Cawker, Leighan Crowe, Calvin DeGroot, Julia Denholm, Sacha Fabry, Darin Feist, Rick Gale, Violet Jessen, David Kirk, Reini Klein, Grace Makarewicz, Karen McCredie, Kim McLeod, Paul McMillan, Grace McNab, Natahsha Prakash, Emma Russell, Sandra Seekins, Sharka Stuyt, Cheryl Webb, Stephanie Wells, Recording Secretary: Mary Jukich

Regrets: Ken Haycock, Brent Leigh, Jennifer Moore, Todd Nickel, Murray Stiller, Michael Victor, Daniel Yasinski

The Chair called the meeting to order at 4:00 p.m.

1. Approval of Agenda

Item #5.2 Senate Tributes Committee was moved to the end of the agenda.

Stephanie Wells moved and Grace McNab seconded:
The amended agenda be approved

CARRIED

2. Minutes

Item #3 – Chairs Report, fifth line, “PD” be replaced with “professional development”.

David Kirk moved and Grace McNab seconded:
The March 3rd, 2015 minutes, as amended, be approved.

CARRIED

3. Chair and Vice-Chair’s Reports

Chair’s Report

Senate was advised that the Board of Governors’ April meeting was rescheduled to Monday, April 27th.

The University and CFA continue at the bargaining table.

The Chair called a special meeting of Senate for Tuesday, April 21st.

Vice-Chair’s Report

In the absence of Daniel Yasinski, Sharka Stuyt assumed voting rights for the Faculty of Business.

The Vice-Chair declared the seat of Michael Victor vacant as the student has missed three consecutive meetings. The seat will remain vacant for the remainder of the term as there is insufficient time to run a by-election.



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Two forums for open dialogue on faculty restructuring are scheduled for Thursday, April 9th, 11:40 – 1:00 pm and Tuesday, April 14th, 1:00 – 2:30 pm.

4. Business Arising

4.1 Senate Credential Policy Review Ad Hoc Committee

Presented by: Nanci Lucas

The ad hoc committee reported that quorum was not reached at the previously scheduled meeting. However, informal discussion at the ad hoc committee indicated that for the committee to undertake thorough research and due diligence, as well as to present to SCC prior to Senate, a reporting time extension was required, specifically no later than the August Senate meeting.

Nanci Lucas moved and Sandra Seekins seconded:

15/22 To allow the ad hoc committee an extension to report back at the August Senate meeting. **CARRIED**

4.2 Senate Ad Hoc Committee on Faculty Structure

Presented by: Nanci Lucas

Senate was informed that Information Item #2 – Faculty Re-organization with FTE and Measures is the package distributed by the Deans to program areas.

A further meeting of the ad hoc committee is scheduled, as well as two forums to begin dialogue on Faculty restructuring with the campus community.

A further report will be brought to the May Senate meeting.

5. New Business

5.1 Board Elections

Presented by: Sacha Fabry

Senate was informed that after the recent Board elections, there was a tie for one of the student Board of Governor seats, and a request was presented to temporarily suspend the normal procedures for breaking a tie.

Sacha Fabry moved and Calvin DeGroot seconded:

To suspend the normal procedures for breaking a tie.

DEFEATED
14 yes
16 no



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After discussion on the possible implications of allowing for the request, as well as any advantages and disadvantages, it was suggested that the Senate and Board election procedures be referred to the By-law, Policy and Procedure Committee for review.

Jean Bennett moved and Julia Denholm seconded that:

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.

CARRIED

5.2 Senate Nominating Committee – Vice-Chair

The Senate Nominating Committee – Vice-Chair will convene to determine candidates for Vice-Chair of Senate.

5.3 Senate Tributes Committee

Three nominations for Honorary Doctorate and one nomination for Faculty Emeritus were presented, and motions passed approving the nominations.

6. Standing Items

6.1 Academic and Strategic Plan

The following report was presented by Rick Gale:

- March 31st Community Gathering to discuss the Aboriginal Student Success Plan.
- Working with CSU to organize a campus-wide Wellness World Café for the coming weeks.
- Report of the General Education Committee submitted, received, and will be posted – kudos to the committee.
- Report of the Cap Year Experience Committee in process.
- Faculty structures committee in process.
- Program review policy with the Senate.
- NWCCU review documents due in early June, site visit in the Fall.



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7. Other Business

No other business was presented.

8. Committee Reports

8.1 Curriculum Committee

Presented by: Jean Bennett

The resolutions brought forward from the March 20th, 2015 Senate Curriculum Committee were presented to Senate.

Jean Bennett moved and Stephanie Wells seconded:

15/24 SCC resolution 15/50, the Bachelor of Tourism Management – Hotel and Resort Concentration be endorsed by Senate. **CARRIED**

Jean Bennett moved and Stephanie Wells seconded:

15/25 SCC resolution 15/51, the Bachelor of Tourism Management – Adventure Concentration be endorsed by Senate. **CARRIED**

Jean Bennett moved and Kim McLeod seconded:

15/26 SCC resolutions 15/25 through 15/49, and 15/52 be endorsed by Senate. **CARRIED**

Jean Bennett moved and Kim McLeod seconded:

15/27 That Senate approve the appointment of Aurelea Mahood, Deanna Baxter, Darcie Hillebrand and Derek Murray to the Senate Curriculum Committee. **CARRIED**

8.2 Budget Advisory Committee

Presented by: Violet Jessen

A report was not provided as the April Budget Committee meeting was rescheduled to April 14th in anticipation of the draft budget.

8.3 Academic Planning and Program Assessment Committee

Presented by: Kim McLeod

At the March Committee meeting, a review was undertaken, and feedback provided, of the document listing the potential targets for the six key performance indicators. The document remains as a draft, and work will continue with regard to the key performance indicators.



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8.4 By-law, Policy and Procedure Committee

Presented by: Nanci Lucas

8.4.1 S1990-02 Grade Change Time Limit

The policy was revised to provide direction and a timeline of four months after the final grading deadline.

Nanci Lucas moved and Jean Bennett seconded:

15/28 The revisions to S1990-02 Grade Change Time Limit be approved.

CARRIED

8.4.2 S2013-02 Teaching Out of Discontinued Programs

As previously written, the policy contained both the words suspended and discontinued and, accordingly, the policy was revised to remove the word suspended and to remove the statement out of the graduation restrictions.

Nanci Lucas moved and Grace Makarewicz seconded:

15/29 The revisions to S2013-02 Teaching Out of Discontinued Programs be approved.

CARRIED

8.4.3 B.105 Establishment and Discontinuance of Faculties Policy

Senate was reminded that the Board previously requested advice on the policy and, accordingly, the policy was referred to the Committee, and feedback gathered and reviewed.

On review of the policy, specifically item #5, second sentence, "The above considerations will apply to mergers", clarification was requested on whether the considerations would apply to both a discontinuance and establishment of a Faculty. In this regard, it was suggested that this line may need some further clarification to indicate that the considerations will apply to both.

As well, in the same item #5, it was suggested to use the word "establishment" for consistency.

Nanci Lucas moved and Stephanie Wells seconded that:

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.

CARRIED
Faculty 10
Staff 2
Students 2
Admin. 5



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With regard to the recently implemented process of noting voting results by constituency, concern was expressed that the Board may disregard advice from Senate as decisions may be weighted depending on which constituency voted. The issue that everyone has equal rights was expressed and noted.

8.5 Instructional Technologies Advisory Committee

Presented by: Nanci Lucas

No report was provided as quorum was not reached for the scheduled Committee meeting.

9. Discussion Items

None.

10. Information Items

Item #1 – Senate Election Results

Members were informed of the following Senate election results:

Faculty of Arts and Sciences

- Paul McMillan August 1, 2015 – July 31, 2018
- Sandra Seekins August 1, 2015 – July 31, 2018
- Nanci Lucas (non-voting) August 1, 2015 – July 31, 2018

Faculty of Business and Professional Studies

- Leighan Crowe August 1, 2015 – July 31, 2018
- Sharka Stuyt August 1, 2015 – July 31, 2018
- Daniel Yasinski (non-voting) August 1, 2015 – July 31, 2018

Faculty of Fine and Applied Arts

- Carol Aiken August 1, 2015 – July 31, 2018
- Michael Thoma August 1, 2015 – July 31, 2018
- Grace McNab (non-voting) August 1, 2015 – July 31, 2018

Faculty of Global and Community Studies

- Kim McLeod August 1, 2015 – July 31, 2018
- Stephanie Wells August 1, 2015 – July 31, 2018
- Emma Russell (non-voting) August 1, 2015 – July 31, 2018



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Faculty of Education, Health, and Human Development

- Donald Bentley August 1, 2015 – July 31, 2018
- David Kirk August 1, 2015 – July 31, 2018
- Sylvia Kind (non-voting) August 1, 2015 – July 31, 2018

Support Staff

- Darin Feist August 1, 2015 – July 31, 2018
- Bacel Younan August 1, 2015 – July 31, 2018

Students

- Benjamin Glassen August 1, 2015 – July 31, 2016
- Rhita Hassar August 1, 2015 – July 31, 2016
- Natahsha Prakash August 1, 2015 – July 31, 2016
- Zachary Thompson August 1, 2015 – July 31, 2016

Information Item #2 – Faculty Re-organization with FTE and Measures

This item was dealt with during the discussion in item #4.2.

There being no further business, and on motion duly made, the meeting was adjourned at 5:30 pm.

Next Meeting: Tuesday, May 12th, 2015
