

Senate Resolutions – 2011

| Resolution | Meeting Date |
|--|---------------------|
| 11/01 SCC resolutions 10/83, 10/84, 10/85, 10/86, 10/87 and 10/89 be received and adopted by Senate. | January 11 |
| 11/02 SCC resolution 10/88, final approval of the Digital Visual Effects Diploma, be received and adopted by Senate. | January 11 |
| 11/03 SCC resolutions, 11/01, 11/02, 11/03, 11/04, 11/05, 11/06, 11/07 and 11/08, be received and adopted by Senate. | February 1 |
| 11/04 Ghazal Tohidi continue as student representative on the Senate Curriculum Committee. | February 1 |
| 11/05 The revisions to EC199903 Academic Appeal Policy be approved by Senate. | February 1 |
| 11/06 SCC resolutions, 11/09, 11/10, 11/11, 11/12 and 11/13, be received and adopted by Senate. | March 1 |
| 11/07 Sheila Ross, Rita Isola, Jo Wang, Michael Thoma, Peter Holden and Vineet Johnson commence a new term on the Senate Curriculum Committee. | March 1 |
| 11/08 The revisions to S1999-09 Access and Accommodation Policy for Students with Disabilities at Capilano University be approved by Senate. | March 1 |
| 11/09 The revisions to S1989-02 Academic Honours Policy be approved by Senate. | March 1 |
| 11/10 Senate vote on the committee structures as presented. | March 1 |
| 11/11 SCC resolution 11/32, final approval of the North American Business Management Post Baccalaureate Diploma, be received and adopted by Senate. | April 5 |
| 11/12 SCC resolution 11/35, final approval of the Applied Behaviour Analysis (Autism) Post Baccalaureate Diploma, be received and adopted by Senate. | April 5 |
| 11/13 SCC resolutions, 11/14, 11/15, 11/16, 11/17, 11/18, 11/19, 11/20, 11/21, 11/22, 11/23, 11/24, 11/25, 11/26, 11/27, 11/28, 11/29, 11/30, 11/31, 11/33, 11/34, 11/36, 11/37, 11/38, 11/39, 11/40, 11/41, 11/42, 11/43 and 11/44, be received and adopted by Senate. | April 5 |
| 11/14 Senate approve changing the Paralegal/Legal Assistant credential and transcript to ``Paralegal``. | April 5 |
| 11/15 The S1988-01 Registration for Student Athletes be approved by Senate. | April 5 |

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| 11/16 | Karen McCredie serve as the second resource member on the Senate Planning and Policy Committee. | April 5 |
| 11/17 | That the motion proposed by Graham Fane and seconded by Tim Schouls be amended to read that “Capilano University have one grading profile that is in equal intervals with 5% intervals starting at 100. | April 5 |
| 11/18 | That motion 11/17 be tabled to the May Senate meeting. | April 5 |
| 11/19 | SCC resolutions, 11/45, 11/46, 11/47 and 11/48, be received and adopted by Senate. | May 3 |
| 11/20 | Motion 11/18 be amended to read “that motion 11/17 be postponed to the June Senate meeting.” | May 3 |
| 11/21 | In recognition of the difficulty of this budgetary process, we recommend the 2012/2013 budget process begin in fall 2011 with a full and open consultative process. | May 3 |
| 11/22 | The draft 2011/2012 balanced budget as presented be approved. | May 3 |
| 11/23 | 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. | May 3 |
| 11/24 | SCC resolutions, 11/49, 11/50, 11/51, 11/52 and 11/53 be received and adopted by Senate. | June 7 |
| 11/25 | Refer the postponed motion to a sub-committee and Kris Bulcroft and Marion Haythorne will bring draft terms of reference back to the August meeting at which time a committee will be staffed. | June 7 |
| 11/26 | The Members section of mandate for the Senate Academic Planning and Assessment Committee be revised to read: The voting members consist of fourteen members appointed by Senate as follows: Chair of Senate, Vice-Chair of Senate; 12 additional members such that the committee membership, excluding the Chair of Senate, includes 8 faculty members, two staff members, two students and one administrator and that we change quorum from four to seven. | June 7 |
| 11/27 | The date of the fall convocation be changed from December 2 to November 28. | June 7 |
| 11/28 | 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 7 |

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| 11/29 | Senate accept the Capilano University Continuing Professional Education proposal. | June 7 |
| 11/30 | SCC resolutions, 11/54 and 11/55, be received and adopted by Senate. | August 16 |
| 11/31 | Senate endorse Ghazal Tohidi as a student representative on the Senate Curriculum Committee. | August 16 |
| 11/32 | Senate approve the terms of reference for the Senate ad hoc grading profile committee with the revised purpose now reading "The GPC will build on the work and advice of the previous ad hoc grading profile committee and address Senate motion 11/17 and whether to accept, amend or reject this motion" and revised membership of one faculty member from each faculty, two deans, the registrar and three students. | August 16 |
| 11/33 | The revisions to EC2002-04 Definition of a Full-time Student be approved by Senate. | August 16 |
| 11/34 | Senate rescind policy EC1995-10 Creation of an Institute. | August 16 |
| 11/35 | The revisions to EC2006-02 Educational Qualifications for Instructors be approved by Senate. | August 16 |
| 11/36 | The Bachelor of Human Kinetics be given approval in principle. | September 13 |
| 11/37 | SCC resolutions, 11/56 and 11/57, be received and adopted by Senate. | September 13 |
| 11/38 | The Senate By-law, Policy and Procedure Committee develop a Posthumous Credential policy. | September 13 |
| 11/39 | SCC resolutions, 11/59 and 11/60 be approved but not 11/58. | October 4 |
| 11/40 | SCC resolutions, 11/59 and 11/60, be received and adopted by Senate. | October 4 |
| 11/41 | Approval of Fine and Applied Arts appointing an alternate voting member to Senate until elections can be held in the spring. | October 4 |
| 11/42 | SCC resolutions, 11/61, 11/62, 11/63 and 11/64, be received and adopted by Senate. | November 1 |
| 11/43 | The Posthumous Credential Policy be approved by Senate. | November 1 |

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| 11/44 | Senate endorse the concept of the Membership in Faculties and Voting Rights: Some Technical Issues (Schedule 9(b)) and ask the Chair of the Senate By-law, Policy and Procedure Committee to proceed to come back to the next meeting with an indication where these are best situated. | November 1 |
| 11/45 | The revised 2011-2012 academic schedule indicating an April 16 – 27, 2012 examination period be approved by Senate. | November 1 |
| 11/46 | 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. | November 1 |
| 11/47 | SCC resolutions, 11/65 through 11/75, be received and adopted by Senate. | December 6 |
| 11/48 | The Course Outline and Course Approval Policy, with the amendments as suggested, be approved by Senate. | December 6 |
| 11/49 | The 2012/2013 academic schedule, as presented, be approved by Senate. | December 6 |
| 11/50 | 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. | December 6 |